



# 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?*

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Thursday, April 7, 2022

7:00 PM

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

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#### A. ROLL CALL

**Present:** 35 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, RATCLIFF, RIPP, RITT, ROCKWELL, VELDRAN, SCHAUER, SMITH, STUBBS, WEGLEITNER and WEIGAND

**Excused:** 2 - CHENOWETH and PETERS

1. Prayer/Inspirational Message - Supervisor Haasl (Supervisor Hatcher next)
2. Pledge of Allegiance - Supervisor Haasl

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2021 RES-428](#) DESIGNATING THE WEEK OF APRIL 11 THROUGH APRIL 15, 2022 AS "WORK ZONE AWARENESS WEEK" IN DANE COUNTY

**Sponsors:** EICHER

**Attachments:** [2021 RES-428](#)

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

2. [2021  
RES-430](#) RECOGNIZING NATIONAL PUBLIC HEALTH WEEK

**Sponsors:** EICHER

**Attachments:** [2021 RES-430](#)

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

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2021  
PAY-031](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2021 PAY-031](#)

[2021 PAY-031 UPDATED](#)

[2021 PAY-031 SIGNED COPY](#)

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-021](#) CLAIM OF MIDWESTERN WHEELS, INC.

**Attachments:** [2021 CL-021 Midwestern Wheels](#)

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

2. [2021 CL-022](#) CLAIM OF TAMMY BROWN

**Attachments:** [2021 CL-022 Brown](#)

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

3. [2021 CL-023](#) CLAIM OF THOMAS & JULIA WILLAN

**Attachments:** [2021 CL-023 Willan](#)

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

4. [2021 CL-024](#) CLAIM OF ZACH CARLSON

**Attachments:** [2021 CL-024 Carlson](#)

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-729](#) MINUTES OF THE MARCH 17, 2022 COUNTY BOARD MEETING

**Attachments:** [2021 MIN-729](#)  
[3.17.22 Registration Forms](#)

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

## F. CONSENT CALENDAR

1. [2021 OA-069](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

**Sponsors:** RATCLIFF

**Attachments:** [2021 OA-069.pdf](#)  
[2021 OA-069 SIGNED COPY](#)

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

2. [2021 RES-302](#) APPROVAL OF ASSIGNMENT OF ON-AIRPORT CAR RENTAL CONCESSION LEASE  
LEASE NO DCRA 2015-03  
MIDWEST CAR CORP TO ENTERPRISE RAC

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-302](#)  
[2021 RES-302 FISCAL NOTE](#)  
[2021 RES-302 CONTRACT #12321B](#)  
[2021 RES-302 SIGNED COPY](#)

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

3. [2021 RES-372](#) APPROVAL OF SECOND LEASE ADDENDUM TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION

**Sponsors:** DOYLE and RIPP

**Attachments:** [2021 RES-372](#)  
[2021 RES-372 FISCAL NOTE](#)  
[2021 RES-372 CONTRACT #13619B](#)  
[2021 RES-372 SIGNED COPY](#)

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

4. [2021 RES-380](#) APPROVING AN AGREEMENT BETWEEN THE COUNTY OF DANE AND THE DANE COUNTY HOUSING AUTHORITY

**Sponsors:** BARE, RITT, MCGINNITY, DOYLE, CHAWLA, ANDRAE and PALM

**Attachments:** [2021 RES-380](#)  
[2021 RES-380 Fiscal Note](#)  
[2021 RES-380 CONTRACT #14667](#)  
[2021 RES-380 SIGNED COPY](#)

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

5. [2021 RES-386](#) AUTHORIZING APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 96-12/DCRA 2016-19

**Sponsors:** McCARVILLE and VELDRAN

**Attachments:** [2021 RES-386](#)  
[2021 RES-386 FISCAL NOTE](#)  
[2021 RES-386 CONTRACT #10872D](#)  
[2021 RES-386 SIGNED COPY](#)

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

6. [2021 RES-387](#) CHANGE ORDER #6 TO THE AGREEMENT FOR WILLIAMS DEVELOPMENT LTD., D/B/A PRAIRIE FORGE GROUP FOR EMERGENCY MANAGEMENT FACILITY REMODEL - ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE EMERGENCY MANAGEMENT BUILDING

**Sponsors:** RATCLIFF and VELDRAN

**Attachments:** [2021 RES-387](#)  
[2021 RES-387 FISCAL NOTE](#)  
[2021 RES-387 CHANGE ORDER #6](#)  
[2021 RES-387 SIGNED COPY](#)

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

7. [2021 RES-388](#) AUTHORIZING ADDENDUM TO EMPLOYMENT SERVICES AGREEMENT FOR LEGISLATIVE LOBBYIST

**Sponsors:** EICHER

**Attachments:** [2021 RES-388](#)  
[2021 RES-388 FISCAL NOTE](#)  
[2021 RES-388 CONTRACT #13624A](#)  
[2021 RES-388 SIGNED COPY](#)

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

8. [2021 RES-390](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2021 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

**Sponsors:** DOYLE, AUDET and DOOLAN

**Attachments:** [2021 RES-390](#)  
[2021 RES-390 FISCAL NOTE](#)  
[2021 RES-390 CONTRACT #14662](#)  
[2021 RES-390 SIGNED COPY](#)

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

9. [2021 RES-396](#) AUTHORIZING ADDENDUMS TO PURCHASE OF SERVICES AGREEMENTS WITH OPERATION FRESH START INC

**Sponsors:** RIPP, AUDET, VELDRAN, DOOLAN and RITT

**Attachments:** [2021 RES-396](#)  
[2021 RES-396 Fiscal Note](#)  
[2021 RES-396 CONTRACT #13649C](#)  
[2021 RES-396 CONTRACT #14530A](#)  
[2021 RES-396 SIGNED COPY](#)

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

10. [2021 RES-398](#) AUTHORIZING EXECUTION OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING, MEDIA BUYING, AND MARKET RESEARCH SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-398](#)  
[2021 RES-398 FISCAL NOTE](#)  
[2021 RES-398 CONTRACT #14687](#)  
[2021 RES-398 SIGNED COPY](#)

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

11. [2021 RES-399](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES PROJECTS

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-399](#)  
[2021 RES-399 FISCAL NOTE](#)  
[2021 RES-399 CONTRACT #14676](#)  
[2021 RES-399 SIGNED COPY](#)

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

12. [2021 RES-400](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES PROJECTS

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-400](#)  
[2021 RES-400 FISCAL NOTE](#)  
[2021 RES-400 CONTRACT #14682](#)  
[2021 RES-400 SIGNED COPY](#)

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

13. [2021 RES-402](#) AWARD OF AGREEMENT FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE DEPARTMENT OF WASTE AND RENEWABLES

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-402](#)  
[2021 RES-402 FISCAL NOTE](#)  
[2021 RES-402 CONTRACT #14677](#)  
[2021 RES-402 SIGNED COPY](#)

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

14. [2021 RES-403](#) AWARD OF AGREEMENT FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE DEPARTMENT OF WASTE AND RENEWABLES

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-403](#)  
[2021 RES-403 FISCAL NOTE](#)  
[2021 RES-403 CONTRACT #14689](#)  
[2021 RES-403 SIGNED COPY](#)

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

15. [2021 RES-404](#) AWARD OF AGREEMENT FOR ENVIRONMENTAL COMPLIANCE SERVICES FOR THE DEPARTMENT OF WASTE AND RENEWABLES

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-404](#)  
[2021 RES-404 FISCAL NOTE](#)  
[2021 RES-404 CONTRACT #14683](#)  
[2021 RES-404 SIGNED COPY](#)

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

16. [2021 RES-405](#) WASTE AND RENEWABLES CONTRACT FOR PLC PROGRAMMING, AUTOMATION AND OPERATIONS SUPPORT WITH EVOLOGIC INDUSTRIAL AUTOMATION, LLC

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-405](#)  
[2021 RES-405 FISCAL NOTE](#)  
[2021 RES-405 CONTRACT #14670](#)  
[2021 RES-405 SIGNED COPY](#)

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

17. [2021 RES-406](#) AUTHORIZING A SALE OF LAND AT RODEFELD LANDFILL TO WISCONSIN DEPARTMENT OF TRANSPORTATION

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-406](#)  
[2021 RES-406 FISCAL NOTE](#)  
[2021 RES-406 MAP](#)  
[2021 RES-406 SIGNED COPY](#)

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



18. [2021 RES-407](#) AUTHORIZING A SALE OF LAND AT THE EAST DISTRICT CAMPUS TO WISCONSIN DEPARTMENT OF TRANSPORTATION

**Sponsors:** RATCLIFF and VELDRAN

**Attachments:** [2021 RES-407](#)  
[2021 RES-407 FISCAL NOTE](#)  
[2021 RES-407 MAP](#)  
[2021 RES-407 SIGNED COPY](#)

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

19. [2021 RES-415](#) AWARD OF CONTRACT FOR THE NORTH MENDOTA TRAIL PAVING AT GOVERNOR NELSON STATE PARK

**Sponsors:** RATCLIFF, RITT and JOERS

**Attachments:** [2021 RES-415](#)  
[2021 RES-415 FISCAL NOTE](#)  
[2021 RES-415 CONTRACT #14688](#)  
[2021 RES-415 SIGNED COPY](#)

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

20. [2021 RES-418](#) AWARD OF CONTRACT FOR FACILITIES EMERGENCY POWER AT THE DANE COUNTY COURTHOUSE AND CITY COUNTY BUILDING

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-418](#)  
[2021 RES-418 FISCAL NOTE](#)  
[2021 RES-418 CONTRACT #14686](#)  
[2021 RES-418 SIGNED COPY](#)

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

21. [2021  
RES-419](#) CONSENT TO ASSIGNMENT OF SITE LEASE FOR YAHARA SOLAR  
PROJECT

**Sponsors:** RATCLIFF, RITT and JOERS

**Attachments:** [2021 RES-419](#)  
[2021 RES-419 FISCAL NOTE](#)  
[2021 RES-419 CONTRACT #14162B](#)  
[2021 RES-419 SIGNED COPY](#)

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

1. [11806](#) PETITION: REZONE 11806  
APPLICANT: ROETHLISBERGER TR  
LOCATION: 6858 PAOLI ROAD, SECTION 2, TOWN OF MONTROSE  
CHANGE FROM: FP-35 Farmland Preservation District TO HAM-M Hamlet Mixed-Use District  
REASON: adding additional lands to an existing lot

**Attachments:** [11806 Ord Amend.pdf](#)  
[11806 Staff Report.pdf](#)  
[11806 Town Action Report.pdf](#)  
[11806 APP](#)  
[11806 Map](#)  
[REZONE PETITION 11806 SIGNED COPY](#)

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

2. [11808](#) PETITION: REZONE 11808  
APPLICANT: PAUL AND DONNA HELLENBRAND  
LOCATION: WEST OF 7440 LODI-SPRINGFIELD ROAD, SECTION 16, TOWN OF DANE  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District,  
FP-35 Farmland Preservation District TO TDR-R Transfer of Development Rights Receiving  
Area Overlay District Receiving Area  
REASON: create one residential lot - transfer of development right

**Attachments:** [11808 Ord Amend.pdf](#)  
[11808 Staff Report.pdf](#)  
[11808 Town Action Report](#)  
[11808 Density sending](#)  
[11808 Density Receiving2.pdf](#)  
[11808 APP](#)  
[11808 Map](#)  
[REZONE PETITION 11808 SIGNED COPY](#)

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

3. [11809](#) PETITION: REZONE 11809  
APPLICANT: R & J ACRES LLC C/O BEVERLY TUCKER  
LOCATION: EAST OF 1985 SPRING ROAD ROAD, SECTION 25, TOWN OF SPRINGDALE  
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-1 Rural Residential District, RM-16  
Rural Mixed-Use District TO AT-35 Agriculture Transition District  
REASON: creating one residential lot

**Attachments:** [11809 Ord Amend.pdf](#)  
[11809 Staff Report.pdf](#)  
[11809 Town Action Report.pdf](#)  
[11809 Density.pdf](#)  
[11809 APP](#)  
[11809 Map](#)  
[REZONE PETITION 11809 SIGNED COPY](#)

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

4. [11810](#) PETITION: REZONE 11810  
APPLICANT: PAULSON INVESTMENTS LLC  
LOCATION: WEST OF 852 CLARKSON ROAD, SECTION 33, TOWN OF YORK  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11810 Ord Amend.pdf](#)  
[11810 Staff Report.pdf](#)  
[11810 Town Action Report.pdf](#)  
[11810 Density](#)  
[11810 APP](#)  
[11810 Map](#)  
[REZONE PETITION 11810 SIGNED COPY](#)

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

5. [11811](#) PETITION: REZONE 11811  
APPLICANT: SARAH L LEONG AND PATRICK HAGER  
LOCATION: 1129 LAFOLLETTE ROAD, SECTION 7, TOWN OF PRIMROSE  
CHANGE FROM: RM-16 Rural Mixed-Use District TO  
REASON: remove deed restriction from property - part of previous rezoning petition # 7443

**Attachments:** [11811 Ord Amend.pdf](#)  
[11811 Staff Report.pdf](#)  
[11811 Town Action Report.pdf](#)  
[11811 APP](#)  
[11811 Map](#)  
[REZONE PETITION 11811 SIGNED COPY](#)

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

6. [11812](#) PETITION: REZONE 11812  
APPLICANT: PATRICK BLAKE AND BRITTA JOHNSON  
LOCATION: 3887 GARFOOT ROAD, SECTION 19, TOWN OF CROSS PLAINS  
CHANGE FROM: RR-4 Rural Residential District TO RR-2 Rural Residential District, RR-4  
Rural Residential District TO RR-8 Rural Residential District  
REASON: increasing the size of an existing residential lot

**Attachments:** [11812 Ord Amend.pdf](#)  
[11812 Staff Report](#)  
[11812 Town Action Report](#)  
[11812 APP](#)  
[11812 Map](#)  
[REZONE PETITION 11812 SIGNED COPY](#)

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

## L. APPOINTMENTS

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

1. [2021](#)  
[RES-367](#) AUTHORIZATION TO AMEND THE 2022 BUDGET FOR PARKS LAND  
MANAGEMENT LTE FUNDS

**Sponsors:** RIPP, RITT and MCGINNITY

**Attachments:** [2021 RES-367](#)  
[2021 RES-367 Fiscal Note](#)  
[2021 RES-367 SIGNED COPY](#)

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

2. [2021  
RES-370](#) ACCEPTING GRANT FUNDS FROM THE ROOTS AND WINGS FOUNDATION  
DCDHS - ACS DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-370](#)  
[2021 RES-370 FISCAL NOTE](#)  
[2021 RES-370 CONTRACT #85435A](#)  
[2021 RES-370 SIGNED COPY](#)

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

3. [2021  
RES-371](#) ACCEPTING FACE-CHILD ABUSE AND NEGLECT PREVENTION BOARD  
GRANT AWARD DCDHS - CHILDREN, YOUTH AND FAMILIES DIVISION

**Sponsors:** DOYLE, RITT, MCGINNITY, RATCLIFF and JOERS

**Attachments:** [2021 RES-371](#)  
[2021 RES-371 FISCAL NOTE](#)  
[2021 RES-371 SIGNED COPY](#)

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

4. [2021  
RES-373](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON  
CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE  
CENTER DCDHS - HAA DIVISION

**Sponsors:** DOYLE, CHAWLA, RITT and MCGINNITY

**Attachments:** [2021 RES-373](#)  
[2021 RES-373 FISCAL NOTE](#)  
[2021 RES-373 CONTRACT #14661](#)  
[2021 RES-373 SIGNED COPY](#)

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

5. [2021 RES-392](#) AMENDING THE 2022 BUDGET TO PURCHASE A REPLACEMENT CUTTER MACHINE FOR PRINTING AND SERVICES

**Sponsors:** MILES

**Attachments:** [2021 RES-392](#)  
[2021 RES-392 FISCAL NOTE](#)  
[2021 RES-392 SIGNED COPY](#)

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

6. [2021 RES-393](#) AUTHORIZING RECLASSIFICATION OF A CENTER WORKER TO A GROUNDSKEEPER AND A CENTER WORKER TO A MECHANICAL REPAIR WORKER

**Sponsors:** RATCLIFF and VELDRAN

**Attachments:** [2021 RES-393](#)  
[2021 RES-393 FISCAL NOTE](#)  
[2021 RES-393 SIGNED COPY](#)

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

7. [2021 RES-394](#) AUTHORIZING RECLASSIFICATION OF A PUBLIC INFORMATION OFFICER TO AN INFORMATION TECHNOLOGY SPECIALIST

**Sponsors:** RATCLIFF and VELDRAN

**Attachments:** [2021 RES-394](#)  
[2021 RES-394 FISCAL NOTE](#)  
[2021 RES-394 SIGNED COPY](#)

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

8. [2021  
RES-395](#) AUTHORIZING AN ELECTRIC TRANSMISSION LINE EASEMENT TO  
AMERICAN TRANSMISSION COMPANY LLC

**Sponsors:** RIPP

**Attachments:** [2021 RES-395](#)  
[2021 RES-395 Fiscal Note](#)  
[2021 RES-395 MAP](#)  
[2021 RES-395 CONTRACT #14691](#)  
[2021 RES-395 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. RITT votes no.

9. [2021  
RES-410](#) ACCEPTANCE OF WI DEPARTMENT OF NATURAL RESOURCES GRANT  
TO REPLACE SNOWMOBILE TRAIL BRIDGE

**Sponsors:** RIPP, JOERS and RITT

**Attachments:** [2021 RES-410 Snowmobile bridge grant MSD 2 bridge](#)  
[2021 RES-410 Fiscal Note](#)  
[2021 RES-410 CONTRACT #14678](#)  
[2021 RES-410 SIGNED COPY](#)

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

10. [2021  
RES-412](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE  
PURCHASE BALLISTIC SHIELD PROTECTION EQUIPMENT

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-412](#)  
[2021 RES-412 Fiscal Note](#)  
[2021 RES-412 CONTRACT #14685](#)  
[2021 RES-412 SIGNED COPY](#)

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



11. [2021 RES-413](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF COMMUNICATION HEADSET EQUIPMENT

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-413](#)  
[2021 RES-413 Fiscal Note](#)  
[2021 RES-413 CONTRACT #14684](#)  
[2021 RES-413 SIGNED COPY](#)

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**

1. Remarks from Departing Supervisors

#### **P. ADJOURNMENT**

A motion was made by ERICKSON, seconded by AUDET, that the meeting be adjourned. The motion carried unanimously at 9 pm.