



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?

Wednesday, October 19, 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.

A. ROLL CALL

Present: 31 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HYNES, JOERS, McCARVILLE, MCGINNITY, MILES, RIPP, RATCLIFF, RITT, ROSE, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT, XISTRIS-SONGPANYA and YANG

Excused: 4 - KIEFER, PALM, PELLEBON and SCHAUER

Absent: 2 - HUELSEMANN and KIGEYA

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2022 RES-220](#) RECOGNIZING OCTOBER 2022 AS DOMESTIC VIOLENCE AWARENESS MONTH

Sponsors: MILES

Attachments: [2022 RES-220](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2022
PAY-023](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2022 PAY-023](#)
[2022 PAY-023 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2022
MIN-342](#) MINUTES OF THE OCTOBER 6, 2022 COUNTY BOARD MEETING

Attachments: [2022 MIN-342](#)
[10.6.22 County Board Registration Forms](#)

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

F. CONSENT CALENDAR

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2022 RES-168](#) RECLASSIFICATION OF DCIM CLERK III TO CUSTOMER SUCCESS MANAGER

Sponsors: DOYLE

Attachments: [2022 RES-168](#)
[2022 RES-168 FISCAL NOTE](#)

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

2. [2022 RES-198](#) ACCEPTING FEDERAL FUNDS AND AWARDDING AND AMENDING CONTRACTS FOR EMERGENCY RENTAL ASSISTANCE DCDHS - HAA DIVISION

Sponsors: JOERS and RITT

Attachments: [2022 RES-198](#)
[2022 RES-198 FISCAL NOTE](#)
[2022 RES-198 CONTRACT #14404A](#)
[2022 RES-198 CONTRACT #14850](#)

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

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 McCARVILLE, seconded by GLAZER, that the meeting be adjourned at 7:30pm. The motion carried unanimously.