



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, May 18, 2023

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, JOERS, KIEFER, McCARVILLE, MCGINNITY, MILES, PALM, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT and YANG

Excused: 6 - HUELSEMANN, HYNES, KIGEYA, PELLEBON, RIPP and XISTRIS-SONGPANYA

1. Inspirational Message - Supervisor Yang (Supervisor Andrae next)
2. Pledge of Allegiance - Supervisor Yang

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2023 RES-055](#) RECOGNIZING MAY 30, 2023 AS WORLD MULTIPLE SCLEROSIS DAY

Sponsors: MILES

Attachments: [2023 RES-055](#)

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

2. [2023 RES-056](#) RECOGNIZING MAY 21-27, 2023 AS EMERGENCY MEDICAL SERVICES WEEK IN DANE COUNTY

Sponsors: MILES

Attachments: [2023 RES-056](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2023 PAY-003](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2023 PAY-003](#)
[2023 PAY-003 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2023 MIN-093](#) MINUTES OF THE MAY 4, 2023 COUNTY BOARD MEETING

Attachments: [2023 MIN-093](#)
[5.4.23 County Board Registration Forms](#)
[Registrations Before the Board 5.4.23](#)
[REGISTRATION BEFORE THE BOARD 5.4.23](#)

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

F. CONSENT CALENDAR

1. [2023
RES-010](#) ADDENDUM TO EXTEND TERM OF CONTRACT 13408 FOR REFUSE
HAULING SERVICES

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-010](#)
[2023 RES-010 FISCAL NOTE](#)
[2023 RES-010 CONTRACT #13408E](#)

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

2. [2023
RES-022](#) APPROVING AN AGREEMENT BETWEEN DANE COUNTY AND THE
BOYS AND GIRLS CLUB OF DANE COUNTY TO SUPPORT THE
MCKENZIE REGIONAL WORKFORCE CENTER

Sponsors: HUELSEMANN, GLAZER, RATCLIFF, RITT and ENGELBERGER

Attachments: [2023 RES-022](#)
[2023 RES-022 Fiscal Note](#)
[2023 RES-022 CONTRACT #15089](#)

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

3. [2023
RES-025](#) APPROVING A GRANT AGREEMENT FOR COUNTY ARP FUNDS TO
SUPPORT CENTRO HISPANO BUILDING PROJECT

Sponsors: ERICKSON, GLAZER, HATCHER, HUELSEMANN, RATCLIFF, RITT, ENGELBERGER,
JOERS and ROSE

Attachments: [2023 RES-025](#)
[2023 RES-025 Fiscal Note](#)
[2023 RES-025 CONTRACT #15097](#)

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

4. [2023 RES-027](#) CONTRACT CHANGE ORDER #2 FOR CONTRACT WITH GOLF CONSTRUCTION FOR 2022 CONCRETE RESTORATION-CCS PARKING RAMP REPAIR-PHASE I

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-027](#)
[2023 RES-027 FISCAL NOTE](#)
[2023 RES-027 CO# 2](#)

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

5. [2023 RES-028](#) APPROVING AN AGREEMENT TO PROVIDE ASSISTANCE TO THE RIVER FOOD PANTRY PROJECT

Sponsors: RITT, GLAZER, HATCHER, HUELSEMANN, RATCLIFF, WRIGHT, ROSE, MCGINNITY, ENGELBERGER and JOERS

Attachments: [2023 RES-028](#)
[2023 RES-028 Fiscal Note](#)
[2023 RES-028 CONTRACT #15096](#)

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

6. [2023 RES-029](#) AWARD OF CONTRACT FOR CAPITOL SQUARE SOUTH PARKING RAMP-LIGHTING SYSTEM REPLACEMENT

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-029](#)
[2023 RES-029 FISCAL NOTE](#)
[2023 RES-029 CONTRACT #15090](#)

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

7. [2023 RES-033](#) AWARD OF CONTRACT FOR BADGER PRAIRIE HEALTH CARE CENTER - BOILERS REPLACEMENT

Sponsors: RIPP, RITT and ENGELBERGER

Attachments: [2023 RES-033](#)
[2023 RES-033 FISCAL NOTE](#)
[2023 RES-033 CONTRACT #15088](#)

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

8. [2023 RES-036](#) AUTHORIZING A PURCHASE OF LAND FOR WAAKIKIZU NATURAL RESOURCE AREA

Sponsors: CHAWLA, RIPP, SCHAUER, COLLINS, HATCHER, JOERS, RITT, ENGELBERGER, KIEFER and ROSE

Attachments: [2023 RES-036](#)
[2023 RES-036 FISCAL NOTE](#)
[2023 RES-036 AREA MAP](#)
[2023 RES-036 SUBJECT MAP](#)

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

9. [2023 RES-037](#) AUTHORIZING A PURCHASE OF LAND FOR MCCARTHY YOUTH AND CONSERVATION COUNTY PARK FROM SCARLET BADGER, LLC

Sponsors: CHAWLA, RIPP, RATCLIFF, COLLINS, HATCHER, JOERS, RITT, ENGELBERGER and ROSE

Attachments: [2023 RES-037](#)
[2023 RES-037 FISCAL NOTE](#)
[2023 RES-037 AREA MAP](#)
[2023 RES-037 SUBJECT MAP](#)

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

10. [2023 RES-038](#) AUTHORIZING SUBMITTAL OF GRANT APPLICATIONS TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR STREAM RESTORATION OF BLACK EARTH CREEK

Sponsors: CHAWLA, RIPP, COLLINS, HATCHER, HUELSEMANN, RITT, ENGELBERGER and ROSE

Attachments: [2023 RES-038](#)
[2023 RES-038 FISCAL NOTE](#)

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

- 11. [2023 RES-039](#) AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR DEVELOPMENT OF THE WAUCHEETA CONNECTOR TRAIL

Sponsors: CHAWLA, RIPP, MILES, COLLINS, HATCHER, HUELSEMANN, RITT, ENGELBERGER, JOERS and ROSE

Attachments: [2023 RES-039](#)
[2023 RES-039 FISCAL NOTE](#)

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. [11938](#) PETITION: REZONE 11938
APPLICANT: TOWN OF MONTROSE C/O JOHN SAYLES
LOCATION: 1415 RANGE TRAIL, SECTION 3, TOWN OF MONTROSE
CHANGE FROM: LC Limited Commercial District TO HAM-M Hamlet Mixed-Use District, NR-C Natural Resource Conservation District TO HAM-M Hamlet Mixed-Use District
REASON: bring property into compliance with existing land use (town public works facility)

Attachments: [11938 Ord Amend](#)
[11938 Staff Update](#)
[11938 HAM-M draft land uses](#)
[11938 Elevation map](#)
[11938 Flooding affidavit](#)
[11938 Town Action](#)
[11938 APP](#)
[11938 Map](#)

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

1. [2023
RES-048](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES, ENGELBERGER, RATCLIFF, SMITH and ROSE

Attachments: [2023 RES-048](#)

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

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2022
RES-362](#) ACCEPTING NEW FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, RATCLIFF, HUELSEMANN and ROSE

Attachments: [2022 RES-362](#)
[2022 RES-362 FISCAL NOTE](#)

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

2. [2023
RES-001](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and ROSE

Attachments: [2023 RES-001](#)
[2023 RES-001 FISCAL NOTE](#)
[2023 RES-001 CONTRACT #15082](#)

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

3. [2023
RES-012](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Sponsors: ANDRAE, RATCLIFF and ENGELBERGER

Attachments: [2023 RES-012](#)
[2023 RES-012 FISCAL NOTE](#)
[2022 RES-012 CONTRACT #15074](#)

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

4. [2023
RES-014](#) ACCEPTING RECEIPT OF FUNDING FROM THE CITY OF MADISON DCDHS
- EAWS DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ENGELBERGER, JOERS and ROSE

Attachments: [2023 RES-014](#)
[2023 RES-014 FISCAL NOTE](#)

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

5. [2023
RES-019](#) RECLASSIFYING A JANITOR TO A FOOD SERVICE HELPER/DRIVER
IN CONSOLIDATED FOOD SERVICE

Sponsors: DOYLE

Attachments: [2023 RES-019](#)
[2023 RES-019 FISCAL NOTE](#)

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

6. [2023
RES-020](#) ACCEPTING DONATION DCDHS - BPHCC

Sponsors: WEGLEITNER, HUELSEMANN, ENGELBERGER and MCGINNITY

Attachments: [2023 RES-020](#)
[2023 RES-020 FISCAL NOTE](#)

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

7. [2023
RES-026](#) ACCEPTING A NEIGHBORHOOD INVESTMENT FUND GRANT AND
AUTHORIZING EXECUTION OF RELATED AGREEMENTS TO
SUPPORT CENTRO HISPANO BUILDING PROJECT

Sponsors: ERICKSON, GLAZER, HATCHER, HUELSEMANN, RATCLIFF, RITT, ENGELBERGER
and ROSE

Attachments: [2023 RES-026](#)
[2023 RES-026 Fiscal Note](#)
[2023 RES-026 CONTRACT #15098](#)
[2023 RES-026 CONTRACT #15099](#)

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

8. [2023 RES-032](#) AWARD OF CONTRACT FOR ALBION TOW PLOW GARAGE & VERONA TOW PLOW GARAGE, 4125 TERMINAL DRIVE SUITE 100, MCFARLAND, WI 53558 CONTRACTOR: ADVANCED BUILDING CORPORATION

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-032](#)
[2023 RES-032 FISCAL NOTE](#)
[2023 RES-032 CONTRACT #15091](#)
[2023 RES-032 CONTRACT #15092](#)

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

9. [2023 RES-034](#) CHANGE ORDER #1 TO THE CONTRACT FOR DANIELS CONSTRUCTION, INC. FOR CCB MAIN ENTRANCE ROOF REPLACEMENT AT THE CITY-COUNTY BUILDING

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-034](#)
[2023 RES-034 FISCAL NOTE](#)
[2023 RES-034 CO#1](#)

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

10. [2023 RES-035](#) AMENDMENT NO. 2 OF PROFESSIONAL SERVICE AGREEMENT WITH WOLD ARCHITECTS AND ENGINEERS FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR NEW PUBLIC SAFETY COMMUNICATIONS FACILITY

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-035](#)
[2023 RES-035 FISCAL NOTE](#)
[2023 RES-035 CONTRACT #14814B](#)

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

11. [2023 RES-041](#) AUTHORIZING ACCEPTANCE OF 2023 DONATED FUNDS FROM THE FRIENDS OF CAPITAL SPRINGS RECREATION AREA

Sponsors: CHAWLA, RIPP, COLLINS, HATCHER, RITT, ENGELBERGER, JOERS and ROSE

Attachments: [RES-041](#)

[RES-041 FISCAL NOTE](#)

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

12. [2023 RES-042](#) ACCEPTING FEDERAL COMMUNICATIONS COMMISSION AFFORDABLE CONNECTIVITY PROGRAM OUTREACH GRANT FUNDS

Sponsors: RATCLIFF, GLAZER, HUELSEMANN, JOERS and ROSE

Attachments: [2023 RES-042](#)

[SUB ___ to 2023 RES-042 \(PROPOSED - RATCLIFF\)](#)

[2023 RES-042 FISCAL NOTE](#)

[2023 RES-042 CONTRACT #15100](#)

A motion was made by GLAZER, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

N. SPECIAL ORDER OF BUSINESS

1. Youth Homelessness and Youth Crime in Dane County

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

P. ADJOURNMENT

A motion was made by SCHAUER, seconded by ERICKSON, that the meeting be adjourned. The motion carried unanimously at 8:16 pm.