



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, April 2, 2020

7:00 PM

Remote Meeting: Call 1-877-309-2073; Access Code:

150-841-565

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The April 2nd County Board meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-877-309-2073

Access Code: 150-841-565

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/b84e3157b9ef48d3bdd8f2b13b8967e31d>

[2019](#)
[RPT-697](#)

Referrals W/Original Signatures 040320

Attachments: [RES-572.rtf](#)

[RES-573.rtf](#)

[RES-576.rtf](#)

[Res-577.rtf](#)

[Res-580.rtf](#)

[RES-581.rtf](#)

[RES-583.rtf](#)

[RES-584.rtf](#)

[Res-586.rtf](#)

If you would like to register to speak on an agenda item, please fill out a registration form by clicking the link: <https://www.surveymonkey.com/r/XMNVRTS>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the board.

A. ROLL CALL

Present: 36 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAAN, WEGLEITNER and YOUNG

1. Prayer/Inspirational Message - Supervisor Chenoweth
2. Pledge of Allegiance - Supervisor Chenoweth

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2019 PAY-024](#) **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**

Attachments: [2019 PAY-024](#)
[2019 PAY-024 Updated](#)
[2019 PAY-024 SIGNED COPY](#)

A motion was made by NELSON, 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. [2019 MIN-528](#) **MINUTES OF THE MARCH 19, 2020 COUNTY BOARD MEETING**

Attachments: [2019 MIN-528](#)

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

F. CONSENT CALENDAR

1. [2019 RES-518](#) APPROVAL OF FOURTH AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF UNITED AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-518](#)
[2019 RES-518 Fiscal Note](#)
[2019 RES-518 CONTRACT #10479D](#)
[2019 RES-518 SIGNED COPY](#)

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

2. [2019 RES-543](#) HOME CONTRACT AMENDMENT REQUEST FROM THE WI PARTNERSHIP FOR HOUSING DEVELOPMENT.

Sponsors: CLAUSIUS and JONES

Attachments: [2019 RES-543](#)
[2019 RES-543 Fiscal Note](#)
[2019 RES-543 SIGNED COPY](#)

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

3. [2019 RES-544](#) APPROVAL OF SECOND AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF SUN COUNTRY AIRLINES - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE and SCHAUER

Attachments: [2019 RES-544](#)
[2019 RES-544 Fiscal Note](#)
[2019 RES-544 CONTRACT #13517B](#)
[2019 RES-544 SIGNED COPY](#)

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

4. [2019 RES-545](#) AUTHORIZING EXECUTION OF LEASE EXTENSIONS FOR RENTAL CAR CONCESSIONAIRES OPERATING AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE and SCHAUER

Attachments: [2019 RES-545](#)
[2019 RES-545 Fiscal Note](#)
[2019 RES-545 CONTRACTS](#)
[2019 RES-545 SIGNED COPY](#)

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

5. [2019 RES-552](#) AWARD OF AGREEMENT FOR JAIL CONSOLIDATION-COMMISSIONING CONSULTING SERVICES AT THE PUBLIC SAFETY BUILDING

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES-552](#)
[2019 RES-552 FISCAL NOTE](#)
[2019 RES-552 CONTRACT #13969](#)
[2019 RES-552 SIGNED COPY](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. Supervisors CHAWLA, KILMER, and WEGLEITNER vote no.

6. [2019 RES-559](#) APPROVING THE CONTRACT ADDENDUM FOR THE THIRD PHASE OF THE WEBSITE REDEVELOPMENT PROJECT

Sponsors: MILES

Attachments: [2019 RES-559](#)
[2019 RES-559 Fiscal Note](#)
[209 RES-559 CONTRACT #13339F](#)
[2019 RES-559 SIGNED COPY](#)

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

7. [2019 RES-563](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO U.S. VENTURE, INC.

Sponsors: RIPP

Attachments: [2019 RES-563](#)
[2019 RES-563 FISCAL NOTE](#)
[2019 RES-563 CONTRACT #13962](#)
[2019 RES-563 SIGNED COPY](#)

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

8. [2019 RES-569](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 4602 COTTAGE GROVE ROAD IN THE CITY OF MADISON

Sponsors: MILES

Attachments: [2019 RES-569](#)
[2019 RES-569 Fiscal Note](#)
[2019 RES-569 CONTRACT #13977](#)
[2019 RES-569 SIGNED COPY](#)

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

I. ORDINANCES

1. [2019 OA-040](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARTICIPATION IN COMMITTEE MEETINGS BY TELEPHONE OR ELECTRONIC MEDIA

Sponsors: EICHER

Attachments: [2019 OA-040](#)
[2019 OA-040 SIGNED COPY](#)

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

2. [2019 OA-042](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SUPERVISOR VACANCIES AS A RESULT OF POSTPONEMENT OF AN ELECTION

Sponsors: EICHER

Attachments: [2019 OA-042](#)
[2019 OA-042 SIGNED COPY](#)

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

J. AWARD OF CONTRACTS

1. [2019 RES-357](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND GLOBAL TEL LINK CORPORATION, FOR DANE COUNTY JAIL INMATE TELEPHONE AND VIDEO VISITATION SERVICE

Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 RES-357](#)
[Sub proposed Miles to 2019 RES-357](#)
[Sub to 2019 RES-357 \(Proposed-Chawla\)](#)
[2019 RES-357 Fiscal Note](#)
[2019 RES-357 CONTRACT #13979](#)
[2019 RES-357 SUB 2](#)
[2019 RES-357 SUB 2 SIGNED COPY](#)

A motion was made by CHAWLA, seconded by BAYRD, that the Resolution be adopted Sub. 2. The motion carried by a voice vote. Sub. 2 was then before the Board. The motion carried by a voice vote.

2. [2019 RES-579](#) AWARDING CONTRACT TO FOCUS COUNSELING, INC. DCDHS - HAA DIVISION

Sponsors: KUHN

Attachments: [2019 RES-579](#)
[2019 RES-579 FISCAL NOTE](#)
[2019 RES-579 CONTRACT #13981](#)
[2019 RES-579 SIGNED COPY](#)

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

K. RESOLUTIONS

1. [2019 RES-570](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOWN OF COTTAGE GROVE AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE

Sponsors: RIPP

Attachments: [2019 RES-570](#)
[2019 RES-570 FISCAL NOTE](#)
[Property Purchase 2020](#)
[2019 RES-570 SIGNED COPY](#)

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

Ayes: 36 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER and YOUNG

2. [2019 RES-582](#) APPROVING PARTICIPATION OF DANE COUNTY BY FILING AN AMICUS BRIEF IN SUPPORT OF A POSTPONEMENT OF THE APRIL 7 ELECTION IN *DEMOCRATIC NATIONAL COMMITTEE, ET AL v. MARGE BOSTELMANN, ET AL*. Case No. 3:20-cv-249-wmc, CURRENTLY PENDING IN THE US DISTRICT COURT FOR THE WESTERN DISTRICT OF WISCONSIN

Sponsors: EICHER

Attachments: [2019 RES-582](#)
[2019 RES-582 SIGNED COPY](#)

Executive Committee voted to Indefinitely Postpone in Committee. This item was therefor not properly before the Board.

L. APPOINTMENTS**M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2019 RES-494](#) AUTHORIZING A SERVICE AGREEMENT FOR VICTIM INFORMATION AND NOTIFICATION EVERYDAY (VINE) PROGRAM

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE and NGUYEN-HILFIGER

Attachments: [2019 RES-494](#)
[2019 RES-494 Fiscal Note](#)
[2019 RES-494 CONTRACT #13974](#)
[2019 RES-494 SIGNED COPY](#)

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

2. [2019 RES-534](#) AUTHORIZING TRANSFER OF FUNDS FROM SALARIES AND BENEFITS TO PURCHASE OF SERVICE IN OPERATING BUDGET FOR DANE COUNTY EXTENSION

Sponsors: STUBBS and EICHER

Attachments: [2019 RES-534](#)
[2019 RES-534 Fiscal Note](#)
[2019 RES-534 SIGNED COPY](#)

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

3. [2019 RES-539](#) AWARD OF CONTRACT FOR NEW REMOTE DESCENT SYSTEM ANCHORAGE AT THE CITY COUNTY BUILDING

Sponsors: RIPP

Attachments: [2019 RES-539](#)
[2019 RES-539 Fiscal Note](#)
[2019 RES-539 CONTRACT #13951](#)
[2019 RES-539 SIGNED COPY](#)

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

4. [2019 RES-547](#) COST SHARING AGREEMENT FOR THE RESURFACING OF CTH CV/PACKERS AVENUE FROM LONDONDERRY DRIVE TO GOVERNMENT ROAD

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES 547 CTH CV](#)
[2019 RES-547 Fiscal Note](#)
[2019 RES-547 CONTRACT #13965](#)
[2019 RES-547 SIGNED COPY](#)

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

5. [2019 RES-549](#) SALE OF COUNTY LAND FOR STATE HIGHWAY 69 PROJECT

Sponsors: RIPP

Attachments: [2019 RES-549](#)
[2019 RES-549 Fiscal Note](#)
[2019 RES-549 MAP](#)
[2019 RES-549 MAPS](#)
[2019 RES-549 SIGNED COPY](#)

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

6. [2019 RES-550](#) CREATING 0.75 ECONOMIC SUPPORT SPECIALIST (FRAUD REFERRAL AND HEARING FACILITATOR) DCDHS - EAWS DIVISION

Sponsors: KUHN, KILMER, VELDRAN and YOUNG

Attachments: [2019 RES-550](#)
[2019 RES-550 FISCAL NOTE](#)
[2019 RES-550 SIGNED COPY](#)

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

7. [2019 RES-560](#) AUTHORIZING AMENDMENT OF 2020 BUDGET FOR PARKS ONLINE RESERVATION AND PERMITTING SYSTEM

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES-560](#)
[2019 RES-560 Fiscal Note](#)
[2019 RES-560 SIGNED COPY](#)

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

8. [2019 RES-571](#) AWARD OF AGREEMENT FOR REMOTE MONITORING AND CONTROL SYSTEM FOR LANDFILL GAS

Sponsors: RIPP

Attachments: [2019 RES-571](#)
[2019 RES-571 FISCAL NOTE](#)
[2019 RES-571 CONTRACT #13975](#)
[2019 RES-571 SIGNED COPY](#)

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

9. [2019 RES-574](#) Authorizing Public Health to reduce fees for several licensed establishments to the 2019 rate, to waive late fees and offer renewal fee deferral where authorized

Sponsors: EICHER

Attachments: [2019 RES-574](#)
[Sub _____ to 2019 RES-574 \(Proposed-Eicher\)](#)
[2019 RES-574 Fiscal Note](#)
[2019 RES-574 SUB 1](#)
[2019 RES-574 SUB 1 SIGNED COPY](#)

A motion was made by MILES, seconded by DOYLE, 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 unanimous voice vote.

10. [2019 RES-578](#) APPROVING A CONTRACT FOR AN EMERGENCY SMALL BUSINESS ASSISTANCE GRANT PROGRAM

Sponsors: EICHER and MILES

Attachments: [2019 RES-578](#)
[2019 RES-578 Fiscal Note](#)
[2019 RES-578 CONTRACT #13980](#)
[2019 RES-578 SIGNED COPY](#)

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

N. SPECIAL ORDER OF BUSINESS

1. Farewell Remarks

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

P. ADJOURNMENT

A motion was made by NELSON, seconded by JONES, that the meeting be adjourned. The motion carried by a voice vote at 8:35 pm

[2019 RPT-699](#) Registration Before the Board 040220

Attachments: [4-2-20 County Board Registration 1.pdf](#)
[4-2-20 County Board Registration 2.pdf](#)