



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, November 19, 2020

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: 34 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CHAWLA, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PETERS, RATCLIFF, PETERSON, RIPP, RITT, SCHAUER, SCHWELLENBACH, SMITH, STUBBS, VELDRAN and WEGLEITNER

Absent: 1 - CHENOWETH

1. Prayer/Inspirational Message - Supervisor McCarville (Supervisor McGinnity next)
2. Pledge of Allegiance - Supervisor McCarville

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2020 RES-278](#) RECOGNIZING THE CONTRIBUTIONS OF FORMER SUPERVISOR RICHARD KILMER TO DANE COUNTY

Sponsors: EICHER

Attachments: [2020 RES-278](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2020 PAY-015](#) **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**

Attachments: [2020 PAY-015](#)
[2020 PAY-015 Updated](#)
[2020 PAY-015 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. [2020 CL-020](#) **CLAIM OF AMBER RIPP**

Attachments: [2020 CL-020 Ripp](#)

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

2. [2020 CL-021](#) **CLAIM OF JAELYNN HARRIS, COREY SMITH AND CHARLENE SMITH**

Attachments: [2020 CL-021 Harris & Smiths](#)

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

3. [2020 CL-022](#) **CLAIM OF STEPHANIE COYLE**

Attachments: [2020 CL-022 Coyle](#)

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

4. [2020 CL-023](#) **CLAIM OF GILBERTO DELEON-LOPEZ**

Attachments: [2020 CL-023 Deleon-Lopez](#)

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

5. [2020 CL-024](#) **CLAIM OF COOPER MEYER**

Attachments: [2020 CL-024 Cooper](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2020 MIN-293](#) MINUTES OF THE NOVEMBER 5, 2020 COUNTY BOARD MEETING

Attachments: [2020 MIN-293](#)
[11.5.2020 Board Registrations](#)

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

2. [2020 MIN-294](#) MINUTES OF THE NOVEMBER 9, 2020 COUNTY BOARD MEETING

Attachments: [2020 MIN-294](#)
[11.9.2020 Board Registrations](#)

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. [2020 OA-016](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE TOWN OF COTTAGE GROVE COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: RATCLIFF and BOLLIG

Attachments: [OA 2020-016 Staff Report](#)
[Hampton letter regarding OA-016.pdf](#)
[OA 2020-016](#)
[Cottage Grove Comp Plan Community notice 9 2020](#)
[Cottage Grove Plan Amendment document](#)
[OA 2020-016 Letter of opposition](#)
[Robert Williamson letter regarding OA-016](#)

A motion was made by BOLLIG, seconded by RATCLIFF, that the Ordinance be re-referred. to the Zoning & Land Regulation Committee The motion carried by a voice vote.

2. [2020 RES-249](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Sponsors: MILES, AUDET, CHAWLA, EICHER, HATCHER, RATCLIFF and RITT

Attachments: [2020 RES-249](#)
[2020 RES-249 FISCAL NOTE](#)
[2020 RES-249 COLLECTIVE BARGAINING AGREEMENT](#)
[2020 RES-249 SIGNED COPY](#)

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

3. [2020 RES-253](#) AWARD OF AGREEMENT FOR VEOLIA ES TECHNICAL SOLUTIONS, LLC

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-253](#)
[2020 RES-253 FISCAL NOTE](#)
[2020 RES-253 CONTRACT #14167](#)
[2020 RES-253 SIGNED COPY](#)

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

4. [2020 RES-255](#) AWARD OF AGREEMENT FOR ENGINEERING DESIGN SERVICES FOR CONCRETE RESTORATION AND REPAIRS AT THE DANE COUNTY CAPITOL SQUARE SOUTH PARKING RAMP

Sponsors: RATCLIFF, DOYLE and RIPP

Attachments: [2020 RES-255](#)
[2020 RES-255 FISCAL NOTE](#)
[2020 RES-255 CONTRACT #14165](#)
[2020 RES-255 SIGNED COPY](#)

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

5. [2020 RES-260](#) AWARD OF AGREEMENT FOR ENGINEERING & ARCHITECTURAL DESIGN SERVICES FOR ISOLATION AREAS REMODEL & UPGRADES AT THE BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: RATCLIFF, DOYLE, HATCHER and RIPP

Attachments: [2020 RES-260](#)
[2020 RES-260 FISCAL NOTE](#)
[2020 RES-260 CONTRACT #14166](#)
[2020 RES-260 SIGNED COPY](#)

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

6. [2020 RES-262](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 6270 LIMESTONE LANE IN THE CITY OF FITCHBURG - DCDHS - HAA DIVISION

Sponsors: DOYLE, EICHER, HATCHER and RITT

Attachments: [2020 RES-262](#)
[2020 RES-262 FISCAL NOTE](#)
[2020 RES-262 CONTRACT #14168](#)
[2020 RES-262 SIGNED COPY](#)

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

7. [2020 RES-272](#) AGREEMENT CONTRACT FOR BIODESULFURIZATION TOWER CLEANING AND WASTE DISPOSAL

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-272](#)
[2020 RES-272 FISCAL NOTE](#)
[Bid-Waiver - O6 Environmental - Tower Cleaning](#)
[2020 RES-272 CONTRACT #14164](#)
[2020 RES-272 SIGNED COPY](#)

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

8. [2020 RES-237](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR R.G. HUSTON COMPANY, INC. FOR DANE COUNTY LANDFILL PHASE 11 & 12 LINER CONSTRUCTION

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-237](#)
[2020 RES-237 FISCAL NOTE](#)
[2020 RES-237 CHANGE ORDER #2](#)
[2020 RES-237 SIGNED COPY](#)

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

9. [2020 RES-241](#) AUTHORIZING A PURCHASE OF LAND FOR INDIAN LAKE COUNTY PARK AND ICE AGE NATIONAL SCENIC TRAIL

Sponsors: RITT, DOOLAN, GRAY, HATCHER, JOERS and RATCLIFF

Attachments: [2020 RES-241](#)
[2020 RES-241 Fiscal Note](#)
[2020 RES-241 AreaMAP IndianTrailFarmsLLC](#)
[2020 RES-241 Subject MAP IndianTrailFarmsLLC](#)
[2020 RES-241 SIGNED COPY](#)

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

10. [2020 RES-250](#) AUTHORIZING PURCHASE OF INSURANCE

Sponsors: MILES and RATCLIFF

Attachments: [2020 RES-250](#)
[2020 RES-250 FISCAL NOTE](#)
[2020 RES-250 SIGNED COPY](#)

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

11. [2020 RES-251](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Sponsors: MILES and RATCLIFF

Attachments: [2020 RES-251](#)
[2020 RES-251 FISCAL NOTE](#)
[2020 RES-251 SIGNED COPY](#)

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

12. [2020 RES-258](#) AUTHORIZING AMENDMENT WITH SOLACOM TECHNOLOGIES, INC. FOR 9-1-1 TELEPHONE SYSTEM NETWORK REDUNDANCY

Sponsors: McCARVILLE and SCHWELLENBACH

Attachments: [2020 RES-258](#)
[2020 RES-258 Fiscal Note](#)
[2020 RES-258 CONTRACT #13120E](#)
[2020 RES-258 SIGNED COPY](#)

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

13. [2020 RES-270](#) AMENDMENT NO. 1 OF AGREEMENT NO. 13802, PROJECT NO. 316039-BIOFERM AND DANE COUNTY WISH TO TRANSITION TO DANE COUNTY PERFORMING OPERATION AND MAINTENANCE OF THE BIOGAS CLEANING PLANT

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-270](#)
[2020 RES-270 Fiscal Note](#)
[2020 RES-270 CONTRACT #13802A](#)
[2020 RES-270 SIGNED COPY](#)

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

14. [2020 RES-252](#) CONFIRMING THE APPOINTMENT OF LUIS BIXLER AS THE DIRECTOR OF DANE COUNTY PUBLIC SAFETY COMMUNICATIONS

Sponsors: McCARVILLE and SCHWELLENBACH

Attachments: [2020 RES-252](#)
[2020 RES-252 FISCAL NOTE](#)
[2020 RES-252 CONTRACT #14156](#)
[2020 RES-252 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

J. AWARD OF CONTRACTS

K. RESOLUTIONS

L. APPOINTMENTS

1. [2020 RES-271](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: EICHER

Attachments: [2020 RES-271](#)
[2020 RES-271 SIGNED COPY](#)

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. [2020 RES-227](#) AUTHORIZING RECLASSIFICATION OF VACANT SENIOR PROGRAM ANALYST MANAGER POSITION TO HUMAN SERVICES PROGRAM ANALYST POSITION DCDHS ADMINISTRATION DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-227](#)
[2020 RES-227 FISCAL NOTE](#)
[2020 RES-227 SIGNED COPY](#)

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

2. [2020 RES-235](#) CONTRACT CHANGE ORDER #2 FOR CONTRACT WITH BERGLUND CONSTRUCTION COMPANY FOR CITY-COUNTY BUILDING FAÇADE JOINT REPAIR AND POWER WASHING

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-235](#)
[2020 RES-235 FISCAL NOTE](#)
[2020 RES-235 CHANGE ORDER #2](#)
[2020 RES-235 SIGNED COPY](#)

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

3. [2020 RES-236](#) AWARD OF CONTRACT FOR 911 CENTER DATA ROOM BACKUP COOLING UNIT AT THE CITY-COUNTY BUILDING

Sponsors: RATCLIFF, RIPP, SCHAUER and SCHWELLENBACH

Attachments: [2020 RES-236](#)
[2020 RES-236 FISCAL NOTE](#)
[2020 RES-236 CONTRACT #14147](#)
[2020 RES-236 SIGNED COPY](#)

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

4. [2020 RES-263](#) AUTHORIZING ADDING 0.2 FTE TO THE NURSING SUPERVISOR POSITION #2608 TO MAKE IT A 1.0 FTE POSITION - DCDHS - BPHCC DIVISION

Sponsors: DOYLE, HATCHER and RITT

Attachments: [2020 RES-263](#)
[2020 RES-263 FISCAL NOTE](#)
[2020 RES-263 SIGNED COPY](#)

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

5. [2020 RES-264](#) CREATING A DATA ANALYST PROJECT POSITION TO COMPLETE RESEARCH FOR THE CRIMINAL JUSTICE COUNCIL

Sponsors: EICHER

Attachments: [2020 RES-264](#)
[2020 RES-264 Fiscal Note](#)
[2020 RES-264 SIGNED COPY](#)

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

6. [2020 RES-265](#) RECLASSIFYING A VACANT JANITOR POSITION TO AN APPRENTICE PAINTER

Sponsors: EICHER

Attachments: [2020 RES-265](#)
[2020 RES-265 FISCAL NOTE](#)
[2020 RES-265 SIGNED COPY](#)

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

7. [2020 RES-266](#) RECLASSIFYING A VACANT ACCOUNT CLERK II TO A FOOD SERVICES SUPERVISOR

Sponsors: EICHER

Attachments: [2020 RES-266](#)
[2020 RES-266 FISCAL NOTE](#)
[2020 RES-266 SIGNED COPY](#)

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

8. [2020 RES-268](#) A LAND LEASE AGREEMENT FOR SOLAR ARRAY BETWEEN DANE COUNTY ("COUNTY") AND WISCONSIN POWER AND LIGHT COMPANY ("WPL"), HEREAFTER REFERRED TO INDIVIDUALLY AS "PARTY" AND COLLECTIVELY AS "PARTIES"

Sponsors: RATCLIFF, EICHER, HATCHER, JOERS, RIPP and RITT

Attachments: [2020 RES-268](#)
[2020 RES-268 FISCAL NOTE](#)
[2020 RES-268 CONTRACT #14162](#)
[2020 RES-268 SIGNED COPY](#)

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

9. [2020 RES-269](#) AMENDMENT NO. 2 OF AGREEMENT NO. 12204, PROJECT NO. 314020-CURRENT VENDOR LANDFILL REDUCTION & RECYCLING INC. WISHES TO ASSIGN THE AGREEMENT TO NEW VENDOR LAKESHORE RECYCLING SYSTEMS, LLC

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-269](#)
[2020 RES-269 Fiscal Note](#)
[2020 RES-269 CONTRACT #12204B](#)
[2020 RES-269 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

P. ADJOURNMENT

A motion was made by ERICKSON, seconded by AUDET, that the meeting be adjourned. The motion carried unanimously at 7:41pm.