



# 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, June 1, 2023

7:00 PM

Hybrid Meeting: Attend in person at the City County  
Building in Room 201; attend virtually via Zoom.

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See below for additional instructions on how to attend the meeting and provide public testimony.

#### A. ROLL CALL

**Present:** 32 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, KIEFER, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, RIPP, RATCLIFF, RITT, ROSE, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT and XISTRIS-SONGPANYA

**Excused:** 5 - DOOLAN, JOERS, KIGEYA, SCHAUER and YANG

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2023 RES-067](#) RECOGNIZING JUNE 2023 AS LGBTQI+ PRIDE MONTH

**Sponsors:** MILES

**Attachments:** [2023 RES-067](#)

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

2. Flower Fund

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2023  
PAY-005](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2023 PAY-005](#)  
[2023 PAY-005 UPDATED](#)

A motion was made by ERICKSON, seconded by GLAZER, 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-122](#) MINUTES OF THE MAY 18, 2023 COUNTY BOARD MEETING

**Attachments:** [2023 MIN-122](#)  
[5.18.23 County Board Registration Forms](#)

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

#### F. CONSENT CALENDAR

1. [2023  
RES-023](#) AMENDING THE 2023 OPERATING BUDGET AND AUTHORIZING A CONTRACT AMENDMENT FOR THE DANE COUNTY REGIONAL HOUSING STRATEGY WITH SB FRIEDMAN DEVELOPMENT ADVISORS, LLC

**Sponsors:** RATCLIFF, HUELSEMAN, ENGELBERGER and HYNES

**Attachments:** [2023 RES-023](#)  
[2023 RES-023 Fiscal Note](#)  
[2023 RES-023 CONTRACT #14791A](#)

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

2. [2023  
RES-045](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1202 EAST BROADWAY STREET IN THE CITY OF MONONA DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER, RITT, DOOLAN, SMITH, ROSE and HYNES

**Attachments:** [2023 RES-045](#)  
[2023 RES-045 FISCAL NOTE](#)  
[2023 RES-045 CONTRACT #15094](#)

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

3. [2023 RES-046](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1050 EAST MAIN STREET IN THE CITY OF SUN PRAIRIE DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER, RATCLIFF, RITT, DOOLAN and ROSE

**Attachments:** [2023 RES-046](#)  
[2023 RES-046 FISCAL NOTE](#)  
[2023 RES-046 CONTRACT #15095](#)

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

4. [2023 RES-050](#) AUTHORIZING PETITION OF AN AT GRADE RAILROAD CROSSING FOR THE LOWER YAHARA RIVER TRAIL AT LAKE KEGONSA STATE PARK

**Sponsors:** CHAWLA, RIPP and ENGELBERGER

**Attachments:** [2023 RES-050](#)  
[2023 RES-050 FISCAL NOTE](#)

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

5. [2023 RES-052](#) AWARD OF CONTRACT FOR NORTHPORT OFFICES - HUMAN SERVICES PARKING LOT RECONSTRUCTION PHASE II

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-052](#)  
[2023 RES-052 FISCAL NOTE](#)  
[2023 RES-052 CONTRACT #15108](#)

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

6. [2023 RES-053](#) AWARDING AN AGREEMENT FOR REPLACEMENT AND UPGRADE OF THE HARDWARE AND SOFTWARE USED TO MONITOR AND CONTROL DANE COUNTY OUTDOOR WARNING SIRENS

**Sponsors:** McCARVILLE, ENGELBERGER and ROSE

**Attachments:** [2023 RES-053](#)  
[2023 RES-053 FISCAL NOTE](#)  
[2023 RES-053 CONTRACT #15109](#)

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

7. [2023 RES-063](#) RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A \$64,000,000 NOTE ANTICIPATION NOTE

**Sponsors:** MILES, ROSE and ENGELBERGER

**Attachments:** [2023 RES-063](#)  
[2023 RES-063 Fiscal Note](#)

**A motion was made that the Resolution be adopted. The motion carried by a voice vote. Wegleitner and Huelsemann voted no.**

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

1. [11940](#) PETITION: REZONE 11940  
APPLICANT: KOREY A KAHL  
LOCATION: 10016 US HIGHWAY 14, SECTION 23, TOWN OF BLACK EARTH  
CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11940 Ord Amend](#)  
[11940 Staff Report](#)  
[11940 Town Action](#)  
[11940 Map](#)  
[11940 APP](#)

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

2. [11941](#) PETITION: REZONE 11941  
APPLICANT: GERALD & JOAN SCHULTZ  
LOCATION: 4112 N. BIRCH TRAIL, SECTION 14, TOWN OF CROSS PLAINS  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-16 Rural Residential District,  
RR-8 Rural Residential District TO RR-16 Rural Residential District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11941 Ord Amend](#)  
[11941 Staff Report](#)  
[11941 Town Action](#)  
[11941 Map](#)  
[11941 APP](#)

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

3. [11942](#)      PETITION: REZONE 11942  
APPLICANT: HENNY AND ARLEN LUND  
LOCATION: 1898 PLEASANT DRIVE, SECTION 25, TOWN OF CHRISTIANA  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: separating existing residence from farmland

**Attachments:** [11942 Ord Amend](#)  
[11942 Staff Report](#)  
[11942 Town Action](#)  
[11942 Density Study](#)  
[11942 Map](#)  
[11942 APP](#)

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

4. [11943](#)      PETITION: REZONE 11943  
APPLICANT: KEITH & LORI RIPP JT REV TRUST  
LOCATION: 7187 COUNTY HWY V, SECTION 21, TOWN OF DANE  
CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District  
REASON: separating existing residence from farmland

**Attachments:** [11943 Ord Amend](#)  
[11943 Staff Report](#)  
[11943 Town Action](#)  
[11943 Density](#)  
[11943 Map](#)  
[11943 APP](#)

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

5. [11944](#)      PETITION: REZONE 11944  
APPLICANT: FAUST IRREV TR (SHARON FAUST)  
LOCATION: EAST OF 4551 MEADOWVIEW ROAD, SECTION 6, TOWN OF DUNN  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11944 Ord Amend](#)  
[11944 Staff Report](#)  
[11944 Town Action](#)  
[11944 Email in support](#)  
[11944 Density](#)  
[11944 Map](#)  
[11944 APP](#)

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

6. [11945](#)      PETITION: REZONE 11945  
APPLICANT: HOWARD H HANSON JR  
LOCATION: EAST OF 9265 REIBLE ROAD, SECTION 19, TOWN OF ROXBURY  
CHANGE FROM: FP-1 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: zoning to allow for residential use

**Attachments:** [11945 Ord Amend](#)  
[11945 Staff Report](#)  
[11945 Town Action](#)  
[11945 Map](#)  
[11945 APP](#)

**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. [2023 RES-040](#) AUTHORIZING ACCEPTANCE OF STEWARDSHIP GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR DEVELOPMENT OF THE WAUCHEETA CONNECTOR TRAIL

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

**Attachments:** [2023 RES-040](#)  
[RES-040 FISCAL NOTE](#)  
[Sub 2023 RES-040 Erickson](#)  
[2023 RES-040 CONTRACT #15106](#)  
[Sub 1 2023 RES-040](#)

A motion was made by CHAWLA, seconded by SMITH, 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 by voice vote carried unanimously.

2. [2023 RES-049](#) AWARD OF CONTRACT FOR LYMAN F ANDERSON AGRICULTURE & CONSERVATION CENTER - PARKING LOT REPLACEMENT

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-049](#)  
[2023 RES-049 FISCAL NOTE](#)  
[2023 RES-049 CONTRACT #15107](#)

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

3. [2023 RES-051](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING ADDENDUM FOR 2023 FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** CHAWLA, RIPP and ENGELBERGER

**Attachments:** [2023 RES-051](#)  
[2023 RES-051 FISCAL NOTE](#)

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

## 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 KIEFER, that the be adjourned.  
The motion carried unanimously at 7:35 pm.

**SIGNED: PATRICK MILES, COUNTY BOARD CHAIR**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

County Board Office (608) 266-5758 TTY WI RELAY 711