



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, March 16, 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: 29 - ANDRAE, BARE, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, JOERS, KIEFER, McCARVILLE, MCGINNITY, MILES, PALM, RIPP, RATCLIFF, RITT, ROSE, SMITH, VELDRAN, WEGLEITNER and WEIGAND

Excused: 8 - BOLLIG, HYNES, KIGEYA, PELLEBON, SCHAUER, WRIGHT, XISTRIS-SONGPANYA and YANG

1. Inspirational Message - Supervisor Wright (Supervisor Xistris-Songpanya next)
2. Pledge of Allegiance - Supervisor Wright

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2022 RES-377](#) DEVELOPMENTAL DISABILITIES AWARENESS MONTH AND NATIONAL DOWN SYNDROME DAY

Sponsors: MILES

Attachments: [2022 RES-377](#)

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

2. [2022 RES-379](#) RECOGNIZING MARCH 31, 2023 AS INTERNATIONAL TRANSGENDER DAY OF VISIBILITY

Sponsors: MILES and RITT

Attachments: [2022 RES-379](#)

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

3. [2022 RES-380](#) RECOGNIZING MARCH 2023 AS WOMEN'S HISTORY MONTH

Sponsors: MILES

Attachments: [2022 RES-380](#)

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

4. [2022 RES-381](#) RESOLUTION HONORING THE 2022 INDIVIDUAL SAFETY AWARD RECIPIENT

Sponsors: MILES

Attachments: [2022 RES-381](#)

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

5. [2022 RES-382](#) RESOLUTION HONORING THE 2022 DEPARTMENTAL SAFETY AWARD RECIPIENT

Sponsors: MILES

Attachments: [2022 RES-382](#)

This resolution was adopted

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2022 PAY-032](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2022 PAY-032](#)
[2022 PAY-032 UPDATED](#)
[2022 PAY-032 SIGNED COPY](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2022 CL-032](#) CLAIM OF HAROLD BAKER

Attachments: [2022 CL-032 Baker](#)

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

2. [2022 CL-033](#) CLAIM OF ALEX CORONA

Attachments: [2022 CL-033 Corona](#)

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

3. [2022 CL-034](#) CLAIM OF RICKY FLEMING

Attachments: [2022 CL-034 Fleming](#)

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

4. [2022 CL-035](#) CLAIM OF YAVAIN HOWARD

Attachments: [2022 CL-035 Howard](#)

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

5. [2022 CL-036](#) CLAIM OF CEDRIC MAY

Attachments: [2022 CL-036 May](#)

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

6. [2022 CL-037](#) CLAIM OF LORI SHUMWAY

Attachments: [2022 CL-037 Shumway](#)

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

7. [2022 CL-038](#) CLAIM OF ZACHARIAH SIGLETARY

Attachments: [2022 CL-038 Sigletary](#)

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

8. [2022 CL-039](#) CLAIM OF RANDALL SPRINGEN

Attachments: [2022 CL-039 Springen](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2022 MIN-616](#) MINUTES OF THE MARCH 2, 2023 COUNTY BOARD MEETING

Attachments: [2022 MIN-616](#)
[3.2.23 County Board Registration Forms](#)
[Registration Before the Board 3.2.23](#)

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. [2022 OA-057](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING SETBACKS FOR COMMUNICATION TOWERS

Sponsors: DOOLAN, BOLLIG, DOWNING and ENGELBERGER

Attachments: [OA 57 Staff Memo](#)
[2022 OA-57 Ordinance Text](#)
[2022 OA-57 Public Notice](#)
[OA 57 town action summary](#)
[2022 OA-057 SIGNED COPY](#)

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

2. [2022 OA-062](#) AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING LODGING FOR COUNTY EMPLOYEES PERFORMING IN-PERSON ESSENTIAL SERVICES

Sponsors: RIPP and DOOLAN

Attachments: [2022 OA-062](#)
[2022 OA-062 Fiscal Note](#)
[2022 OA-062 SIGNED COPY](#)

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

3. [2022 RES-338](#) DANE COUNTY LAW ENFORCEMENT TRAINING CENTER EXPANSION

Sponsors: RIPP, McCARVILLE and ENGELBERGER

Attachments: [2022-RES-338](#)
[2022-RES-338-FISCAL NOTE](#)
[2022 RES-338 CONTRACT #15027](#)
[2022 RES-338 SIGNED COPY](#)

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

4. [2022 RES-340](#) ADDENDUM #4 TO THE FINAL DESIGN CONTRACT FOR THE DESIGN OF CTH M FROM ONCKEN ROAD TO BLUE BILL PARK DRIVE

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-340](#)
[2022 RES-340 fiscal note](#)
[2022 RES-340 CONTRACT #14090D](#)
[2022 RES-340 SIGNED COPY](#)

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

5. [2022 RES-342](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 7601 MINERAL POINT ROAD IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: HUELSEMANN, YANG, JOERS, RITT, ENGELBERGER and COLLINS

Attachments: [2022 RES-342](#)
[2022 RES-342 FISCAL NOTE](#)
[2022 RES-342 CONTRACT #15035](#)
[2022 RES-342 SIGNED COPY](#)

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

6. [2022 RES-343](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 4649 VERONA ROAD IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: HUELSEMANN, YANG, JOERS, RITT, ENGELBERGER, MCGINNITY and COLLINS

Attachments: [2022 RES-343](#)
[2022 RES-343 FISCAL NOTE](#)
[2022 RES-343 CONTRACT #15036](#)
[2022 RES-343 SIGNED COPY](#)

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

7. [2022 RES-349](#) AUTHORIZING AN AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE ONEIDA COUNTY JAIL

Sponsors: ANDRAE, KIEFER, McCARVILLE and ENGELBERGER

Attachments: [2022 RES-349](#)
[2022 RES-349 FISCAL NOTE](#)
[2022 RES-349 CONTRACT #15023](#)
[2022 RES-349 SIGNED COPY](#)

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

8. [2022 RES-350](#) AUTHORIZING AN AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE ROCK COUNTY JAIL

Sponsors: ANDRAE, KIEFER, McCARVILLE and ENGELBERGER

Attachments: [2022 RES-350](#)
[2022 RES-350 FISCAL NOTE](#)
[2022 RES-350 CONTRACT #15025](#)
[2022 RES-350 SIGNED COPY](#)

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

9. [2022 RES-351](#) AUTHORIZING AN AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE IOWA COUNTY JAIL

Sponsors: ANDRAE, KIEFER, McCARVILLE and ENGELBERGER

Attachments: [2022 RES-351](#)
[2022 RES-351 FISCAL NOTE](#)
[2022 RES-351 CONTRACT #15024](#)
[2022 RES-351 SIGNED COPY](#)

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

10. [2022 RES-352](#) AWARD OF CONTRACT FOR DANE COUNTY CONSOLIDATED FOOD SERVICES GREASE INTERCEPTOR REPLACEMENT

Sponsors: RIPP and YANG

Attachments: [2022 RES-352](#)
[2022 RES-352 FISCAL NOTE](#)
[2022 RES-352 CONTRACT #15026](#)
[2022 RES-352 SIGNED COPY](#)

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

11. [2022 RES-353](#) CONTRACT AMENDMENT NO. 1 OF CONTRACT WITH TRC ENVIRONMENTAL FOR PROFESSIONAL (LANDFILL) ENGINEERING SERVICES

Sponsors: RIPP, RITT and ENGELBERGER

Attachments: [2022 RES-353](#)
[2022 RES-353 FISCAL NOTE](#)
[2022 RES-353 CONTRACT #14790A](#)
[2022 RES-353 SIGNED COPY](#)

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

12. [2022 RES-355](#) APPROVING THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST MANUFACTURERS AND RETAILERS

Sponsors: ROSE, ANDRAE, RATCLIFF, YANG, JOERS, ENGELBERGER, CHAWLA and HUELSEMANN

Attachments: [2022 RES-355](#)
[2022 RES-355 FISCAL NOTE](#)
[2022 RES-355 SIGNED COPY](#)

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

13. [2022 RES-360](#) APPROVAL OF THE 2023 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS DCDHS - HAA DIVISION

Sponsors: CASTILLO, HUELSEMANN, RIPP and ENGELBERGER

Attachments: [2022 RES-360](#)
[2022 RES-360 FISCAL NOTE](#)
[2022 RES-360 SIGNED COPY](#)

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

14. [2022 RES-365](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2021 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, RIPP and ENGELBERGER

Attachments: [2022 RES-365](#)
[2022 RES-365 FISCAL NOTE](#)
[HOME-ARP Allocation Plan FINAL](#)
[2022 RES-365 SIGNED COPY](#)

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

15. [2022 RES-370](#) AWARD OF CONTRACT FOR INFORMATION MANAGEMENT COOLING EQUIPMENT REPLACEMENT

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-370](#)
[2022 RES-370 Fiscal Note](#)
[2022 RES-370 CONTRACT #15041](#)
[2022 RES-370 SIGNED COPY](#)

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

16. [2022 RES-372](#) AWARD OF CONTRACT FOR TOKEN CREEK ROOF REPLACEMENTS

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-372](#)
[2022 RES-372 Fiscal Note](#)
[2022 RES-372 CONTRACT #15042](#)
[2022 RES-372 SIGNED COPY](#)

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

17. [2022 RES-373](#) CONTRACT CHANGE ORDER #28 TO THE CONTRACT FOR U.S. VET GENERAL CONTRACTING, LLC FOR DANE COUNTY SHERIFF'S OFFICE SOUTHEAST PRECINCT REMODEL AND ADDITION

Sponsors: RIPP and ENGELBERGER

Attachments: [2022-RES-373](#)

[2022 RES-373 Fiscal Note](#)

[2022 RES-373-CHANGE ORDER#28](#)

[2022 RES-373 SIGNED COPY](#)

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

18. [2022 RES-376](#) AUTHORIZING TRAVEL OUTSIDE THE CONTINENTAL UNITED STATES TO KASSEL, GERMANY

Sponsors: MILES

Attachments: [2022 RES-376](#)

[2022 RES-376 FISCAL NOTE](#)

[2022 RES-376 SIGNED COPY](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. DOWNING, KIEFER, AND WEIGAND vote no.

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11910](#) PETITION: REZONE 11910
APPLICANT: CEDAR CREEK VALLEY LLC (JULIETTE SCHICK)
LOCATION: 2631 COUNTY HIGHWAY J, SECTION 14, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural Residential District
REASON: expanding residential lot boundary

Attachments: [11910 Ord Amend](#)

[11910 Staff Update](#)

[11910 Town Action Report](#)

[11910 Map UPDATE.pdf](#)

[11910 App](#)

[REZONE PETITION 11910 SIGNED COPY](#)

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

2. [11912](#) PETITION: REZONE 11912
APPLICANT: DOROTHY M JOHNSON
LOCATION: 1343 STARR SCHOOL RD, NORTH AND SOUTH OF 1383
STARR SCHOOL RD, SECTION 2, TOWN OF RUTLAND
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural
Residential District
REASON: separate existing farmstead from farm and create 2 additional
residential lots

Attachments: [11912 Ord Amend](#)
[11912 Staff Update](#)
[11912 Town Action](#)
[11912 Density Study \(subject property\)](#)
[11912 Density Study \(20 acre parcel\)](#)
[11912 Map rev](#)
[11912 APP revised](#)
[REZONE PETITION 11912 SIGNED COPY](#)

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

3. [11919](#) PETITION: REZONE 11919
APPLICANT: K&D STONE LLC
LOCATION: WEST OF 430 CENTER ROAD, SECTION 28, TOWN OF
RUTLAND
CHANGE FROM: FP-1 Farmland Preservation District TO FP-35
Farmland Preservation Business District
REASON: bring existing legal non-conforming non-metallic mineral
extraction site into conformance with current zoning ordinances

Attachments: [11919 Ord Amend](#)
[11919 Staff Update.pdf](#)
[11919 Town Action.pdf](#)
[11919 Map](#)
[11919 App](#)
[CUP 2582 Presentation - Spelter.pdf](#)
[Spelter - Homberg Deed Restriction.pdf](#)
[REZONE PETITION 11919 SIGNED COPY](#)

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

4. [11922](#) PETITION: REZONE 11922
APPLICANT: JAMES & SANDRA MICKELSON
LOCATION: 4002 STH 73, SECTION 15, TOWN OF DEERFIELD
CHANGE FROM: FP-1 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11922 Ord Amend](#)
[11922 Staff Report](#)
[11922 Town Action](#)
[11922 Density Study](#)
[11922 Map](#)
[11922 APP](#)
[REZONE PETITION 11922 SIGNED COPY](#)

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

5. [11924](#) PETITION: REZONE 11924
APPLICANT: STEVEN AND PATRICIA GAUSMANN
LOCATION: SOUTH/WEST OF 3881 VILAS HOPE RD, SECTION 19, TOWN OF COTTAGE GROVE
CHANGE FROM: TFR-08 Two Family Residential District TO RR-2 Rural Residential District
REASON: zoning change for single-family residential use and taller accessory building

Attachments: [11924 Ord Amend](#)
[11924 Staff Report](#)
[11924 Town Action](#)
[11924 Map](#)
[11924 APP](#)
[REZONE PETITION 11924 SIGNED COPY](#)

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

6. [11925](#) PETITION: REZONE 11925
APPLICANT: TOM AND JENNIFER GILLETTE
LOCATION: SOUTH OF 493 EDGEHILL LANE, SECTION 25, TOWN OF MONTROSE
CHANGE FROM: FP-1 Farmland Preservation District TO RR-2 Rural Residential District
REASON: zoning to allow for residential use

Attachments: [11925 Ord Amend](#)
[11925 Staff Report](#)
[11925 Town Action Report.pdf](#)
[11925 Map](#)
[11925 APP rev](#)
[REZONE PETITION 11925 SIGNED COPY](#)

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

7. [11926](#) PETITION: REZONE 11926
APPLICANT: THOMAS AND REBECCA STREICH
LOCATION: 4343 AND 4345 VILAS RD, SECTION 7, TOWN OF COTTAGE GROVE
CHANGE FROM: RR-4 Rural Residential District TO RE Recreational District, RR-4 Rural Residential District TO RR-2 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11926 Ord Amend](#)
[11926 Staff Report](#)
[11926 Town Action](#)
[11926 Map](#)
[11926 APP](#)
[REZONE PETITION 11926 SIGNED COPY](#)

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

1. [2022 RES-371](#) SUPPORTING BARGAINING BETWEEN OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION (OPEIU) LOCAL 39 AND CUNA MUTUAL GROUP (CMG)

Sponsors: WEGLEITNER, WRIGHT, CHAWLA, RITT, HUELSEMANN, BOLLIG, DOOLAN, HATCHER, BARE and ENGELBERGER

Attachments: [2022 RES-371](#)
[2022 RES-371 as amended by Exec. Committee on 3.9.23](#)
[SUB _____ to 2022 RES-371 \(PROPOSED-WEGLEITNER\)](#)
[SUB 1 TO 2022 RES-371 SIGNED COPY](#)

A motion was made by WEGLEITNER, seconded by COLLINS, that the Resolution be adopted Sub. 1 as amended by Executive Committee. The motion carried by the following vote:

Ayes: 24 - ANDRAE, BARE, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, HATCHER, HUELSEMANN, JOERS, KIEFER, MCGINNITY, MILES, PALM, RATCLIFF, RITT, ROSE, VELDRAN and WEGLEITNER

Noes: 1 - WEIGAND

Excused: 8 - BOLLIG, HYNES, KIGEYA, PELLEBON, SCHAUER, WRIGHT, XISTRIS-SONGPANYA and YANG

Abstain: 4 - GRAY, McCARVILLE, RIPP and SMITH

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2022 OA-063](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE USE OF VIRTUAL ATTENDANCE DURING COUNTY BOARD AND COMMITTEE MEETINGS

Sponsors: RITT, ROSE, DOOLAN, WEGLEITNER, HATCHER and MCGINNITY

Attachments: [2022 OA-063](#)
[SUB _____ to 2022 OA-063 \(PROPOSED-MILES\)](#)
[SUB 1 TO 2022 OA-063](#)
[SUB 1 TO 2022 OA-063 SIGNED COPY](#)

A motion was made that the Ordinance be adopted Sub. 1 as amended. The motion carried by the following vote:

Ayes: 23 - ANDRAE, BARE, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, HATCHER, HUELSEMANN, JOERS, McCARVILLE, MCGINNITY, MILES, RATCLIFF, RITT, ROSE, SMITH and WEGLEITNER

Noes: 4 - KIEFER, RIPP, VELDRAN and WEIGAND

Excused: 8 - BOLLIG, HYNES, KIGEYA, PELLEBON, SCHAUER, WRIGHT,
XISTRIS-SONGPANYA and YANG

Absent: 2 - GRAY and PALM

2. [2022 RES-339](#) ACCEPTING ADDITIONAL SUBSTANCE ABUSE BLOCK GRANT
SUPPLEMENTAL FUNDS DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and YANG

Attachments: [2022 RES-339](#)
[2022 RES-339 FISCAL NOTE](#)
[2022 RES-339 SIGNED COPY](#)

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

3. [2022 RES-341](#) AUTHORIZING RECLASSIFICATION OF AN ACCOUNT CLERK III TO AN
ACCOUNTING ASSISTANT IN THE HIGHWAY AND TRANSPORTATION
DEPARTMENT

Sponsors: RIPP

Attachments: [2022 RES-341](#)
[2022 RES-341 fiscal note](#)
[2022 RES-341 SIGNED COPY](#)

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

4. [2022 RES-344](#) ACCEPTING AND ALLOCATING REVENUE FOR PUBLIC HEALTH
UNWINDING DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, YANG and JOERS

Attachments: [2022 RES-344](#)
[2022 RES-344 FISCAL NOTE](#)
[2022 RES-344 SIGNED COPY](#)

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

5. [2022 RES-345](#) ACCEPTING GRANT FUNDS AND CREATING A BEHAVIORAL HEALTH PROGRAM SPECIALIST PROJECT POSITION DCDHS - PEI DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and YANG

Attachments: [2022 RES-345](#)

[2022 RES-345 FISCAL NOTE](#)

[SUB _____ to 2022 RES-345 \(PROPOSED-WEGLEITNER\)](#)

[SUB _____ to 2022 RES-345 \(PROPOSED-WEGLEITNER\) FISCAL NOTE](#)

[Sub. 1 to 2022 RES-345](#)

[Sub. 1 to 2022 RES-345 Fiscal Note](#)

[SUB 1 TO 2022 RES-345 CLEAN COPY](#)

[SUB 1 TO 2022 RES-345 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted Sub. 1. The motion carried by a voice vote. WEIGAND votes no.

6. [2022 RES-346](#) ACCEPTANCE OF WI DEPARTMENT OF NATURAL RESOURCES GRANTS TO REPLACE SNOWMOBILE TRAIL BRIDGE & CROSSING

Sponsors: CHAWLA, RIPP, DOOLAN, YANG, JOERS, RITT and ENGELBERGER

Attachments: [2022 RES-346](#)

[2022 RES-346 FISCAL NOTE](#)

[2022 RES-346 SIGNED COPY](#)

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

7. [2022 RES-347](#) ACCEPTANCE OF NATIONAL FISH AND WILDLIFE FOUNDATION GRANT SUB-AWARD FROM ICE AGE TRAIL ALLIANCE

Sponsors: DOOLAN, CHAWLA, RIPP, YANG, JOERS, RITT and ENGELBERGER

Attachments: [2022 RES-347](#)

[2022 RES-347 FISCAL NOTE](#)

[2022 RES-347 CONTRACT #15043](#)

[2022 RES-347 SIGNED COPY](#)

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

8. [2022 RES-348](#) AUTHORIZING RECLASSIFICATION OF THE PARK FACILITY PLANNER AND THE PARK PROPERTY PLANNER TO LANDSCAPE ARCHITECT I/II IN THE LAND AND WATER RESOURCES DEPARTMENT

Sponsors: CHAWLA, RIPP and ENGELBERGER

Attachments: [2022 RES-348](#)
[2022 RES-348 FISCAL NOTE](#)
[2022 RES-348 SIGNED COPY](#)

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

9. [2022 RES-354](#) THE DEPARTMENT OF WASTE AND RENEWABLE'S FUND TRANSFER REQUEST

Sponsors: RIPP, RITT, ENGELBERGER and HUELSEMANN

Attachments: [2022 RES-354](#)
[2022 RES-354 FISCAL NOTE](#)
[2022 RES-354 SIGNED COPY](#)

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

10. [2022 RES-356](#) AUTHORIZING A CAPITAL BUDGET AMENDMENT FOR THE INSTALLATION OF DIGITAL AUDIO RECORDING EQUIPMENT IN THE PUBLIC SAFETY BUILDING COURTROOM

Sponsors: ANDRAE

Attachments: [2022 RES-356](#)
[2022 RES-356 Fiscal Note](#)
[2022 RES-356 SIGNED COPY](#)

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

11. [2022 RES-359](#) AUTHORIZING A CONTRACT FOR POLICE SERVICE WITH THE TOWN OF OREGON

Sponsors: ANDRAE, BOLLIG and ENGELBERGER

Attachments: [2022 RES-359](#)
[2022 RES-359 FISCAL NOTE](#)
[2022 RES-359 CONTRACT #15029](#)
[2022 RES-359 SIGNED COPY](#)

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

12. [2022 RES-361](#) ACCEPTING STATE OF WISCONSIN DNR SURFACE WATER AIS PLANNING GRANTS

Sponsors: CHAWLA, RIPP, YANG, RITT and ENGELBERGER

Attachments: [2022 RES-361](#)
[2022 RES-361 FISCAL NOTE](#)
[2022 RES+361 CONTRACT #15045](#)
[2022 RES-361 CONTRACT #15046](#)
[2022 RES-361 SIGNED COPY](#)

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

13. [2022 RES-363](#) ACCEPTING ADDITIONAL REVENUE TO CONDUCT THE DANE COUNTY YOUTH ASSESSMENT DCDHS - PEI DIVISION

Sponsors: WEGLEITNER, YANG, RATCLIFF, HUELSEMANN, DOOLAN and ENGELBERGER

Attachments: [2022 RES-363](#)
[2022 RES-363 FISCAL NOTE](#)
[2022 RES-363 SIGNED COPY](#)

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

14. [2022 RES-364](#) ACCEPTANCE OF GRANT FUNDS PROVIDED TO PUBLIC SAFETY COMMUNICATIONS FROM THE WISCONSIN OFFICE OF EMERGENCY COMMUNICATIONS AND AMENDING THE 2023 BUDGET

Sponsors: WEIGAND and ENGELBERGER

Attachments: [2022 RES-364](#)
[2022 RES-364 Fiscal Note](#)
[2022 RES-364 CONTRACT #15044](#)
[2022 RES-364 SIGNED COPY](#)

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

15. [2022 RES-369](#) AUTHORIZING ACCEPTANCE OF PUBLIC HEALTH MADISON DANE COUNTY ROADMAP TO REDUCING VIOLENCE GRANT FUNDS IN THE CRIME RESPONSE PROGRAM OF THE DISTRICT ATTORNEY'S OFFICE

Sponsors: PELLEBON, RITT, HUELSEMANN and ENGELBERGER

Attachments: [2022 RES-369](#)
[2022 RES-369 Fiscal Note](#)
[2022 RES-369 CONTRACT #13824A](#)
[2022 RES-369 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 GLAZER, that the meeting be adjourned. The motion carried unanimously at 9:51 pm.