



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, July 18, 2024

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

GRAY arrived at 7:06 pm. MILES arrived at 7:14 pm. ANDRAE arrived at 8:13 pm.

Present: 31 - ANDRAE, BLAZEWICZ, BOETCHER, BROWER, CHAWLA, COLLINS, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GRAY, JACKSON, KEMP, KIGEYA, KRONING, MARREN, MILES, PETERS, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, YANG and WELSH

Excused: 6 - BOLLIG, DOYLE, GLAZER, HUELSEMANN, McCARVILLE and PETERSON

1. Inspirational Message - Supervisor Postler (Supervisor Peterson next)
2. Pledge of Allegiance - Supervisor Postler

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024 RES-074](#) RECOGNIZING JULY 2024 AS DISABILITY PRIDE MONTH

Sponsors: MILES

Attachments: [2024 RES-074](#)

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

2. [2024 RES-087](#) RECOGNIZING JULY 2024 AS BLACK, INDIGENOUS, AND PEOPLE OF COLOR MENTAL HEALTH AWARENESS MONTH

Sponsors: MILES

Attachments: [2024 RES-087](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2024 PAY-007](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2024 PAY-007](#)
[2024 PAY-007 UPDATED](#)
[2024 PAY-007 SIGNED COPY](#)

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

D. DENIAL OF CLAIMS

1. [2024 CL-005](#) CLAIM OF DAN MCDONALD

Attachments: [2024 CL-005 McDonald](#)

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

2. [2024 CL-006](#) CLAIM OF DEREK TOOMEY

Attachments: [2024 CL-006 Toomey](#)

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

3. [2024 CL-007](#) CLAIM OF RICK SKALITZKY

Attachments: [2024 CL-007 Skalitzky](#)

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

4. [2024 CL-008](#) CLAIM OF CHAD BRICKL

Attachments: [2024 CL-008 Brickl](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2024 MIN-139](#) MINUTES OF THE JUNE 20, 2024 COMMITTEE OF THE WHOLE

Attachments: [2024 MIN-139](#)

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

2. [2024 MIN-115](#) MINUTES OF THE JUNE 20, 2024 COUNTY BOARD MEETING

Attachments: [2024 MIN-115](#)

[6.20.24 County Board Registration Forms](#)

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

F. CONSENT CALENDAR

1. [2023 OA-082](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, SELECTION OF CHIEF OF STAFF POSITION IN THE COUNTY BOARD OFFICE

Sponsors: ROSE, MCGINNITY, McCARVILLE, HATCHER and RITT

Attachments: [2023 OA-082](#)

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

2. [2024 OA-007](#) AMENDING CHAPTERS 2 AND 70 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE PARKING RAMP ORDINANCE

Sponsors: ENGELBERGER and BLAZEWICZ

Attachments: [2024 OA-007](#)

[2024 OA-007 Fiscal Note](#)

A motion was made by WEGLEITNER, seconded by KIGEYA, that the Ordinance be re-referred to the Public Works & Transportation Committee. The motion failed by a voice vote.

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. KIGEYA and WEGLEITNER voted no.

3. [2024 RES-032](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 2013-5

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2024 RES-032](#)
[2024 RES-032 FISCAL NOTE](#)
[2024 RES-032 CONTRACT #11669A](#)
[2024 RES-032 SIGNED COPY](#)

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

4. [2024 RES-033](#) AWARD OF CONTRACT FOR FIBER REPLACEMENT PROJECT AT DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, BOETCHER and ENGELBERGER

Attachments: [2024 RES-033](#)
[2024 RES-033 FISCAL NOTE](#)
[2024 RES-033 CONTRACT #15535](#)
[2024 RES-033 SIGNED COPY](#)

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

5. [2024 RES-046](#) AWARDED A CONTRACT FOR AD HOC LOW VOLTAGE DATA & PHONE CABLING SERVICES

Sponsors: DOYLE and ENGELBERGER

Attachments: [2024 RES-046](#)
[2024 RES-046 FISCAL NOTE](#)
[2024 RES-046 CONTRACT #15511](#)
[2024 RES-046 SIGNED COPY](#)

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

6. [2024 RES-048](#) APPROVING THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST KROGER CO.

Sponsors: ANDRAE, RYLANDER, POSTLER and ROSE

Attachments: [2024 RES-048](#)
[2024 RES-048 Fiscal Note](#)
[Settlement Participation Form Kroger](#)
[2024 RES-048 SIGNED COPY](#)

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

7. [2024 RES-049](#) AWARD OF CONTRACT FOR BRIGHAM PARK TRAIL ASPHALT REPLACEMENT

Sponsors: ENGELBERGER, POSTLER and ROSE

Attachments: [2024 RES-049](#)
[2024 RES-049 FISCAL NOTE](#)
[2024 RES-049 CONTRACT #15516](#)
[2024 RES-049 SIGNED COPY](#)

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

8. [2024 RES-051](#) AUTHORIZING A CONTRACT TO PROVIDE MEDICAL DIRECTOR SERVICE TO DANE COUNTY SHERIFF'S OFFICE

Sponsors: ANDRAE, PETERSON, ROSE and ENGELBERGER

Attachments: [2024 RES-051](#)
[2024 RES-051 FISCAL NOTE](#)
[2024 RES-051 CONTRACT #15517](#)
[2024 RES-051 SIGNED COPY](#)

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

9. [2024 RES-053](#) AGREEMENT FOR THE DESIGN OF CTH Y BRIDGE IN THE VILLAGE OF MAZOMANIE

Sponsors: ENGELBERGER

Attachments: [2024 RES-053](#)
[2024 RES-053 Fiscal Note](#)
[2024 RES-053 CONTRACT #15530](#)
[2024 RES-053 SIGNED COPY](#)

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

10. [2024 RES-054](#) AUTHORIZING A CONTRACT WITH MADISON COLLEGE FOR THE PROVISION OF EDUCATIONAL INSTRUCTION SERVICES TO JAIL RESIDENTS

Sponsors: ANDRAE, POSTLER, ROSE, PETERSON, ENGELBERGER and RITT

Attachments: [2024 RES-054](#)
[2024 RES-054 FISCAL NOTE](#)
[2024 RES-054 CONTRACT #15519](#)
[2024 RES-054 SIGNED COPY](#)

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

11. [2024 RES-059](#) AUTHORIZING THE TRANSFER OF FUNDS FOR EMERGENCY POLICE DISPATCH IMPLEMENTATION

Sponsors: COLLINS, WEIGAND, ERICKSON, ROSE, YANG and ENGELBERGER

Attachments: [2024 RES-059](#)
[2024 RES-059 Fiscal Note](#)
[2024 RES-059 SIGNED COPY](#)

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

12. [2024 RES-061](#) RESOLUTION OF SUPPORT FOR FY 2024 SS4A GRANT APPLICATION FOR THE GREATER MADISON MPO REGIONAL SAFE STREETS - COMMUNITY SAFETY ENHANCEMENT PARTNERSHIP

Sponsors: ENGELBERGER, ERICKSON, ROSE, POSTLER and YANG

Attachments: [2024 RES-061](#)
[2024 RES-061 Fiscal Note](#)
[2024 RES-061 SIGNED COPY](#)

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

13. [2024 RES-062](#) CONTRACT CHANGE ORDER #14 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING

Sponsors: ENGELBERGER

Attachments: [2024 RES-062](#)
[2024 RES-062 FISCAL NOTE](#)
[2024 RES-062 CHANGE ORDER #14](#)
[2024 RES-062 SIGNED COPY](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. GRAY, KIGEYA and WEGLEITNER voted no.

14. [2024 RES-063](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 426 SOUTH YELLOWSTONE DRIVE IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ERICKSON, FRIES, POSTLER, YANG and ENGELBERGER

Attachments: [2024 RES-063](#)
[2024 RES-063 FISCAL NOTE](#)
[2024 RES-063 CONTRACT #15532](#)
[2024 RES-063 SIGNED COPY](#)

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

- 15. [2024 RES-068](#) AUTHORIZING TRAVEL OUTSIDE OF THE UNITED STATES FOR STAFF MEMBERS FROM HENRY VILAS ZOO

Sponsors: RITT

Attachments: [2024 RES-068](#)
[2024 RES-068 FISCAL NOTE](#)

A motion was made by KIGEYA, seconded by WEGLEITNER, to strike the Zoo Director's name.

A motion was made by CHAWLA, seconded by BLAZEWICZ, that the Resolution be re-referred to the Personnel & Finance Committee. The motion carried by the following vote:

Ayes: 25 - BLAZEWICZ, BOETCHER, BROWER, CHAWLA, COLLINS, DOOLAN, DOWNING, ENGELBERGER, ERICKSON, FRIES, GRAY, JACKSON, KEMP, KIGEYA, KRONING, MARREN, MILES, PETERS, POSTLER, RYLANDER, SMITH, UDELL, WEGLEITNER, WEIGAND and YANG

Noes: 5 - EICHER, RITT, ROSE, VELDRAN and WELSH

Excused: 6 - BOLLIG, DOYLE, GLAZER, HUELSEMANN, McCARVILLE and PETERSON

Absent: 1 - ANDRAE

- 16. [2024 RES-070](#) AUTHORIZING DANE COUNTY TO SIGN A REVISED PROJECT AGREEMENT WITH WisDOT FOR WALKING IRON TRAIL BRIDGE B428E TRANSPORTATION ALTERNATIVES PROGRAM

Sponsors: CHAWLA, ERICKSON, BLAZEWICZ, POSTLER, ENGELBERGER and ROSE

Attachments: [2024 RES-070](#)
[2024 RES-070 FISCAL NOTE](#)
[2024 RES-070 CONTRACT #15478A](#)
[2024 RES-070 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

1. [11997](#) PETITION: REZONE 11997
APPLICANT: GREG DUCKERT IRREV TRUST
LOCATION: 2296 TOWER ROAD, SECTION 24, TOWN OF PLEASANT SPRINGS
CHANGE FROM: RR-16 Rural Residential District TO RM-16 Rural Mixed-Use District
REASON: change zoning district to allow an expanded set of land uses for future buyers

Attachments: [11997 Ord Amend](#)
[11997 Staff Update](#)
[11997 Town Action](#)
[11997 Site Buildings Map](#)
[11997 Zoning violation letter](#)
[2296 Tower drive-Compliance letter](#)
[11997 PLEASANT SPRINGS MAP](#)
[11997 APP](#)
[REZONE PETITION 11997 SIGNED COPY](#)

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

2. [12048](#) PETITION: REZONE 12048
APPLICANT: KENNEDY HILLS LLC
LOCATION: EAST OF 4500 KENNEDY ROAD, SECTION 3, TOWN OF COTTAGE GROVE
CHANGE FROM: AT-35 Agriculture Transition District TO SFR-08 Single Family Residential District
REASON: creating 50 additional residential lots for the Kennedy Hills subdivision

Attachments: [12048 Ord Amend](#)
[12048 Staff Update](#)
[12048 Town Action](#)
[12048 Density Study \(RDU sending prop #1, Duane Skaar\)](#)
[12048 Density Study \(RDU sending prop #2, Badger Farms LLC\)](#)
[12048 COTTAGE GROVE MAP](#)
[12048 APP](#)
[12048 Concern - Giesfeldt](#)
[12048 Public comment - Beaudette](#)
[12048 LWRD Preliminary Ltr Kennedy Hills Ph 2 PRL 2024-06-21](#)
[12048 Kennedy Hills and private wells July 2024](#)
[12048 Kennedy Hills nitrate information](#)
[REZONE PETITION 12048 SIGNED COPY](#)

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

3. [12058](#) PETITION: REZONE 12058
 APPLICANT: MAIER FARM REAL ESTATE LLC
 LOCATION: 7119 SCHUMACHER RD, SECTION 21, TOWN OF VIENNA
 CHANGE FROM: FP-35 Farmland Preservation District TO FP-35 Farmland Preservation District
 REASON: rezone out of wetland status

Attachments: [12058 Ord Amend - DENIAL](#)
[12058 Staff Update](#)
[12058 Town Action](#)
[Maier Non-compliance Notice March 6](#)
[Maier Violation Notice March 20](#)
[12058 APP](#)
[12058 VIENNA MAP](#)
[12058 NRCSWetland_MaierFarms](#)
[12058 Email from DNR.pdf](#)
[12058 Public comment - Lynch](#)
[12058 Applicant Ltr to ZLR Committee 06-17-24](#)
[12058 KraemerAerialPhotos](#)
[12058 LWRD Comments Map](#)

A motion was made by VELDRAN, seconded by WEIGAND, that the Zoning Petition be postponed to the County Board, due back on 9/5/2024. The motion failed by the following vote:

- Ayes:** 8 - BLAZEWICZ, DOWNING, KRONING, ROSE, UDELL, VELDRAN, WEIGAND and YANG
- Noes:** 23 - ANDRAE, BOETCHER, BROWER, CHAWLA, COLLINS, DOOLAN, EICHER, ENGELBERGER, ERICKSON, FRIES, GRAY, JACKSON, KEMP, KIGEYA, MARREN, MILES, PETERS, POSTLER, RITT, RYLANDER, SMITH, WEGLEITNER and WELSH
- Excused:** 6 - BOLLIG, DOYLE, GLAZER, HUELSEMANN, McCARVILLE and PETERSON

A motion was made that the Zoning Petition be denied. The motion carried by the following vote:

- Ayes:** 28 - ANDRAE, BLAZEWICZ, BOETCHER, BROWER, CHAWLA, COLLINS, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, FRIES, GRAY, JACKSON, KEMP, KIGEYA, KRONING, MARREN, MILES, PETERS, POSTLER, RITT, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER and WELSH
- Noes:** 3 - ROSE, WEIGAND and YANG
- Excused:** 6 - BOLLIG, DOYLE, GLAZER, HUELSEMANN, McCARVILLE and PETERSON

I. ORDINANCES

J. AWARD OF CONTRACTS**K. RESOLUTIONS**

1. [2024 RES-056](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND SODEXO LIVE!

Sponsors: ENGELBERGER

Attachments: [2024 RES-056](#)
[SUB _____ to 2024 RES-056 \(PROPOSED-ENGELBERGER\)](#)
[SUB 1 to 2024 RES-056](#)
[2024 RES-056 Fiscal Note](#)
[2024 RES-056 CONTRACT #11656D](#)
[SUB 1 TO 2024 RES-056 SIGNED COPY](#)

A motion was made by ENGELBERGER, seconded by ERICKSON, that the Resolution 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.

L. APPOINTMENTS

1. [2024 RES-069](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES

Attachments: [2024 RES-069](#)
[SUB _____ to 2024 RES-069 \(PROPOSED-MILES\)](#)
[SUB _____ to 2024 RES-069 \(PROPOSED-MILES 7.18.24\)](#)
[SUB 1 TO 2024 RES-069 SIGNED COPY](#)

A motion was made that the Resolution be adopted Sub. 1 with the exception of Dr. Jerry Halverson to the Board of Health. The motion carried by a voice vote.

A motion was made to appoint Dr. Jerry Halverson to the Board of Health. The motion carried by a voice vote. WEIGAND voted no.

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2024
RES-010](#) AUTHORIZING THE RECLASSIFICATION OF THE TERMINAL MAINTENANCE SUPERVISOR AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, ENGELBERGER and ROSE

Attachments: [2024 RES-010](#)
[2024 RES-010 FISCAL NOTE](#)
[2024 RES-010 SIGNED COPY](#)

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

2. [2024
RES-020](#) AUTHORIZING ACCEPTANCE OF USDA FOREST SERVICE URBAN AND COMMUNITY FORESTRY INFLATION REDUCTION ACT GRANT FUNDING FOR EQUITABLE FORESTRY STABILIZATION MANAGEMENT AND FORESTRY CAREER PATHWAYS PROGRAM

Sponsors: CHAWLA, ROSE, POSTLER and ENGELBERGER

Attachments: [2024 RES-020](#)
[2024 RES-020 FISCAL NOTE](#)
[2024 RES-020 CONTRACT #15536](#)
[2024 RES-020 SIGNED COPY](#)

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

3. [2024
RES-029](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING ADDENDUM FOR 2024 FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: CHAWLA, POSTLER, ENGELBERGER, YANG and ROSE

Attachments: [2024 RES-029](#)
[2024 RES-029 Fiscal Note](#)
[2024 RES-029 SIGNED COPY](#)

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

- 4. [2024 RES-057](#) AUTHORIZING THE RECLASSIFICATION OF A 1.0 VICTIM WITNESS CASE MANAGER TO A 1.0 BILINGUAL (SPANISH) DEPUTY DIRECTOR OF VICTIM WITNESS SERVICES IN THE DANE COUNTY DISTRICT ATTORNEYS OFFICE

Sponsors: ANDRAE and ROSE

- Attachments:** [2024 RES-057](#)
[2024 RES-057 FISCAL NOTE](#)
[2024 RES-057 Memo to ER requesting audit for reclass 9-29-23](#)
[2024 RES-057 Approval Memo 12-13-23](#)
[2024 RES-057 Memo to ER re Bilingual Reclass 4-24-24](#)
[2024 RES-057 Approval Memo 5-30-24 Amended Determination for Bilingual Status](#)
[Memo to County Board Chair Patrick Miles 6-29-24](#)
[Dane County Victim Witness Unit Organizational Structure as of 6-25-24](#)

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

- Ayes:** 14 - ANDRAE, BLAZEWICZ, CHAWLA, COLLINS, DOWNING, EICHER, KEMP, MARREN, MILES, POSTLER, ROSE, VELDRAN, WEIGAND and YANG
- Noes:** 15 - BOETCHER, BROWER, DOOLAN, ENGELBERGER, ERICKSON, FRIES, JACKSON, KIGEYA, KRONING, PETERS, RITT, RYLANDER, SMITH, UDELL and WEGLEITNER
- Excused:** 6 - BOLLIG, DOYLE, GLAZER, HUELSEMANN, McCARVILLE and PETERSON
- Absent:** 1 - GRAY
- Abstain:** 1 - WELSH

- 5. [2024 RES-071](#) ACCEPTANCE OF NATIONAL WILDLIFE FOUNDATION GRANT

Sponsors: CHAWLA, ERICKSON, ROSE, FRIES, BLAZEWICZ, YANG, POSTLER and ENGELBERGER

- Attachments:** [2024 RES-071](#)
[2024 RES-071 FISCAL NOTE](#)
[2024 RES-071 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 BROWER, seconded by UDELL, that the meeting be adjourned at 10:13 pm. The motion carried unanimously.