



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, November 7, 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

Present: 30 - ANDRAE, BOETCHER, BOLLIG, BROWER, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, HUELSEMANN, KEMP, KRONING, MARREN, McCARVILLE, MILES, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND and WELSH

Excused: 7 - BLAZEWICZ, GLAZER, GRAY, JACKSON, KIGEYA, PETERS and YANG

1. Inspirational Message - Supervisor Udell (Supervisor Veldran next)

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024 RES-192](#) RECOGNIZING VETERANS DAY 2024

Attachments: [2024 RES 192](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2024 PAY-014](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2024 PAY-014](#)
[2024 PAY-014 UPDATED](#)

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

D. DENIAL OF CLAIMS

1. [2024 CL-017](#) CLAIM OF CHARLES BOYCE

Attachments: [2024 CL-017 Boyce](#)

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

2. [2024 CL-018](#) CLAIM OF TOM OWENS

Attachments: [2024 CL-018 Owens](#)

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

3. [2024 CL-019](#) CLAIM OF MATTHEW KOCH

Attachments: [2024 CL-019 Koch](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2024 MIN-278](#) Minutes of the October 9, 2024 County Board Meeting

Attachments: [2024 MIN-278](#)
[10.09.24 County Board Registration Forms \(1\)](#)
[10.09.24 County Board Registration Forms \(2\)](#)

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

2. [2024
MIN-299](#) Minutes of the October 10, 2024 County Board Meeting

Attachments: [2024 MIN-299](#)

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

3. [2024
MIN-296](#) MInutes of the October 28, 2024 County Board Meeting

Attachments: [2024 MIN-296](#)

[10.28.24 County Board Registration Forms](#)

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

4. [2024
MIN-300](#) Minutes of the October 30, 2024 County Board Meeting

Attachments: [2024 MIN-300](#)

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

F. CONSENT CALENDAR

1. [2024
RES-153](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 249 N. MAIN STREET THE VILLAGE OF OREGON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES, RYLANDER, RITT, BLAZEWICZ and ENGELBERGER

Attachments: [2024 RES-153](#)

[2024 RES-153 FISCAL NOTE](#)

[2024 RES-153 CONTRACT #15617](#)

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

2. [2024
RES-154](#) APPROVAL OF THE 2025 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS DCDHS - HAA DIVISION

Sponsors: HUELSEMANN, BLAZEWICZ and ENGELBERGER

Attachments: [2024 RES-154](#)

[2024 RES-154 FISCAL NOTE](#)

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

- 3. [2024 RES-158](#) AWARD OF CONTRACT FOR REAL ESTATE ACQUISITION AND REVIEW APPRAISAL SERVICES FOR CTH V FROM SNOWY OWL TO CTH N

Sponsors: ENGELBERGER

Attachments: [2024 Res-158.pdf](#)
[2024 Res-158 fiscal note.pdf](#)
[2024 RES-158 CONTRACT #15614](#)

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

- 4. [2024 RES-163](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR PHASE 10 CELL 3 LINER CONSTRUCTION WITH R.G. HUSTON CO. INC.

Sponsors: ENGELBERGER and RITT

Attachments: [2024 RES-163](#)
[2024 RES-163 FISCAL NOTE](#)
[2024 RES-163 CHANGE ORDER #3](#)

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

- 5. [2024 RES-164](#) AWARD OF AGREEMENT FOR THE TRANSPORTATION AND RECYCLING OF SHINGLES FOR THE DANE COUNTY LANDFILL

Sponsors: ENGELBERGER, RITT and ROSE

Attachments: [162024 RES-164](#)
[2024 RES-164 FISCAL NOTE](#)
[2024 RES-164 CONTRACT #15629](#)

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

- 6. [2024 RES-165](#) AWARD OF AGREEMENT FOR THE TRANSPORTATION AND RECYCLING OF TIRES FOR THE DANE COUNTY LANDFILL

Sponsors: ENGELBERGER, RITT and ROSE

Attachments: [2024 RES-165](#)
[2024 RES-165 FISCAL NOTE](#)
[2024 RES-165 CONTRACT #15625](#)

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

- 7. [2024 RES-168](#) CONTRACT CHANGE ORDER #26 FOR THE JAIL CONSOLIDATION PROJECT, CONTRACTOR:MIRON CONSTRUCTION CO

Sponsors: ENGELBERGER

Attachments: [2024 RES-168](#)
[2024 RES-168 FISCAL NOTE](#)
[2024 RES-168 CHANGE ORDER #26](#)

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

- 8. [2024 RES-170](#) AWARD OF AGREEMENT FOR THE CONSTRUCTION ADMINISTRATION OF WALKING IRON TRAIL

Sponsors: ENGELBERGER, RITT, BLAZEWICZ and POSTLER

Attachments: [2024 RES-170](#)
[2024 RES-170 FISCAL NOTE](#)
[2024 RES-170 CONTRACT #15621](#)

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

- 9. [2024 RES-174](#) AWARD OF AGREEMENT FOR INDUSTRIAL PIPE AND VESSEL INSULATION AT DANE COUNTY RNG PLANT

Sponsors: ENGELBERGER

Attachments: [2024 RES-174](#)
[2024 RES-174 FISCAL NOTE](#)
[2024 RES-174 CONTRACT #15632](#)

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

- 10. [2024 RES-176](#) AUTHORIZING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT WITH SAUK COUNTY AND THE VILLAGE OF SAUK CITY

Sponsors: CHAWLA, POSTLER, ENGELBERGER and ROSE

Attachments: [2024 RES-176](#)
[2024 RES-176 FISCAL NOTE](#)
[2024 RES-176 CONTRACT #15344A](#)

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

- 11. [2024 RES-177](#) AWARD OF CONTRACT FOR THE DEMOLITION OF DANE COUNTY'S FORMER HIGHWAY GARAGE AND SALT STORAGE BUILDING

Sponsors: ENGELBERGER

Attachments: [2024 RES-177](#)
[2024 RES-177 FISCAL NOTE](#)
[2024 RES-177 CONTRACT #15622](#)

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

- 12. [2024 RES-179](#) AWARDED CONTRACT FOR PERPETUATION AND MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM IN MULTIPLE TOWNSHIPS

Sponsors: DOOLAN, KRONING, POSTLER and ENGELBERGER

Attachments: [2024 RES-179](#)
[2024 RES-179 FISCAL NOTE](#)
[2024 RES-179 CONTRACT #15627](#)

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

- 13. [2024 RES-180](#) AWARDING CONTRACT FOR PERPETUATION AND MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM IN MULTIPLE TOWNSHIPS

Sponsors: DOOLAN, KRONING, POSTLER and ENGELBERGER

Attachments: [6282024 RES-180](#)
[2024 RES-180 FISCAL NOTE](#)
[2024 RES-180 CONTRACT #15628](#)

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. [12091](#) PETITION: REZONE 12091
 APPLICANT: VAN HOLTENS INC (ATTN: STEVE BYRNES)
 LOCATION: EAST OF 211 CANAL RD, SECTION 12, TOWN OF MEDINA
 CHANGE FROM: FP-35 Farmland Preservation District TO FP-B Farmland Preservation Business District and FP-1 Farmland Preservation District
 REASON: zoning for a new pickle fermentation business site and creating on agricultural lot

Attachments: [12091 Ord Amend](#)
[12091 Staff Update](#)
[12091 Town Action](#)
[12091 Density Study](#)
[12091 Updated Rezone Operation Plan Narrative 09-20-2024](#)
[12091 LWRD Prelim Review Ltr 2024-10-04](#)
[12091 Stormwater Management Design memo](#)
[12091 Site Plan Updated 08-21-2024](#)
[12091 MAP](#)
[12091 APP Rev](#)
[12091 Osborne submittals to ZLR](#)

A motion was made by DOWNING, seconded by WEGLEITNER, that the Zoning Petition be re-referred to the Zoning & Land Regulation Committee. The motion failed by a voice vote.

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

2. [12094](#) PETITION: REZONE 12094
APPLICANT: TOWN OF DUNKIRK
LOCATION: MULTIPLE SECTION, TOWN OF DUNKIRK
CHANGE FROM: FP-1 Farmland Preservation District TO Various Zoning Districts
REASON: town-initiated blanket rezone of properties for consistency with the Dane County Farmland Preservation Plan and s. 91.38, Wisconsin Statutes.

Attachments: [12094 Ord Amend](#)
[12094 Staff Update](#)
[12094 Town Action](#)
[12094 MAP](#)
[12094 APP](#)

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

3. [12099](#) PETITION: REZONE 12099
APPLICANT: ADAM AND SARA WIPPERFURTH
LOCATION: 7339 LODI-SPRINGFIELD ROAD, SECTION 17, TOWN OF DANE
CHANGE FROM: FP-1 Farmland Preservation District TO RR-8 Rural Residential District
REASON: zoning compliance for existing land use (residential)

Attachments: [12099 Ord Amend](#)
[12099 Staff Report](#)
[12099 Town Action](#)
[12099 APP](#)
[12099 DANE MAP](#)

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

4. [12100](#) PETITION: REZONE 12100
APPLICANT: KEN A ALDERSON
LOCATION: 2249 STATE HIGHWAY 92, SECTION 19, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District and RR-2 Rural Residential District TO RR-4 Rural Residential District
REASON: shifting of property lines between adjacent land owners to expand a residential lot

Attachments: [12100 Ord Amend](#)
[12100 Staff Report](#)
[12100 Town Action](#)
[12100 APP](#)
[12100 SPRINGDALE MAP](#)

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

5. [12102](#) PETITION: REZONE 12102
APPLICANT: DOUGLAS A & MARY E PORTER JT REV LIVING TR
LOCATION: 721, 731, 741 COUNTY HIGHWAY A, SECTION 4, TOWN OF ALBION
CHANGE FROM: RR-2 Rural Residential District TO RR-1 Rural Residential District and FP-35
Farmland Preservation District
REASON: shifting of property lines between adjacent land owners (modify two existing
residential lots)

Attachments: [12102 Ord Amend](#)
[12102 Staff Report](#)
[12102 Town Action](#)
[12102 APP](#)
[12102 ALBION MAP](#)

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

6. [12104](#) PETITION: REZONE 12104
APPLICANT: JOHN L & KAREN S WADDELL REV TR (MICHAEL SCHUSTER)
LOCATION: 7108 STATE HWY 89, SECTION 24, TOWN OF YORK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separate existing residence from the farmland and create a residential lot

Attachments: [12104 Ord Amend](#)
[12104 Staff Report](#)
[12104 Town Action](#)
[12104 Density Study](#)
[12104 APP](#)
[12104 YORK MAP](#)
[12104 DOT Access Approval](#)

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

7. [12105](#) PETITION: REZONE 12105
APPLICANT: TOWN OF BLOOMING GROVE
LOCATION: 4381 MARSH RD, SECTION 26, TOWN OF BLOOMING GROVE
CHANGE FROM: FP-35 Farmland Preservation District TO AT-35 Agriculture Transition District
REASON: Town-initiated blanket rezone for consistency with the Dane County Farmland Preservation Plan and s. 91.38, Wisconsin Statutes

Attachments: [12105 Ord Amend](#)
[12105 Staff Report](#)
[12105 Town Action](#)
[12105 Map](#)
[12105 BLOOMING GROVE MAP](#)
[12105 APP](#)

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

8. [12107](#) PETITION: REZONE 12107
APPLICANT: JOSEPH AND KEITH O'CONNELL
LOCATION: ZWETTLER RD WEST OF 4341 COUNTY HWY F, SECTION 7, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [12107 Ord Amend](#)
[12107 Staff Report](#)
[12107 Density](#)
[12107 Town Action](#)
[12107 APP](#)
[12107 VERMONT MAP](#)

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

9. [12108](#) PETITION: REZONE 12108
APPLICANT: DONALD N GOEDEN (C/O MARY JO BELL)
LOCATION: WEST OF 6685 STEVENSON RD, SECTION 26, TOWN OF DANE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District, FP-1 Farmland Preservation District, and RM-16 Rural Mixed-Use District
REASON: create one new residential lot and two agricultural lots, and adjust property boundary with two adjoining landowners

Attachments: [12108 Ord Amend](#)
[12108 Staff Report](#)
[12108 Town Action](#)
[12108 Density](#)
[12108 APP](#)
[12108 DANE MAP](#)

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

10. [12109](#) PETITION: REZONE 12109
APPLICANT: SKAAR PIT LLC
LOCATION: 3355 COUNTY HIGHWAY N, SECTION 28, TOWN OF COTTAGE GROVE
CHANGE FROM: HC Heavy Commercial District and RM-16 Rural Mixed-Use District TO MI Manufacturing and Industrial District
REASON: rezone to match existing land use to current zoning districts

Attachments: [12109 Ord Amend](#)
[12109 Staff Report rev](#)
[12109 Town Action](#)
[12109 Proposed land use restrictions MI zoning](#)
[12109 Deed Restriction 4227822](#)
[12109 APP](#)
[12109 COTTAGE GROVE MAP](#)

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

11. [12110](#) PETITION: REZONE 12110
APPLICANT: DUANE L & DOROTHY J SKAAR JT REV LIVING TR
LOCATION: 1384 SCHADEL ROAD, SECTION 31, TOWN OF DEERFIELD
CHANGE FROM: RR-2 Rural Residential District and FP-35 Farmland Preservation District TO
RR-8 Rural Residential District
REASON: creating 3 residential lots

Attachments: [12110 Ord Amend](#)
[12110 Staff Report rev](#)
[12110 Town Action](#)
[12110 Slope and lot width detail](#)
[12110 Density Study](#)
[12110 APP](#)
[12110 DEERFIELD map](#)

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

12. [12112](#) PETITION: REZONE 12112
APPLICANT: VINEY ACRES LLC
LOCATION: SOUTH OF 2876 SIGGELKOW ROAD, SECTION 31, TOWN OF COTTAGE GROVE
CHANGE FROM: FP-1 Farmland Preservation District TO RR-2 Rural Residential District
REASON: expand existing residential lot

Attachments: [12112 Ord Amend](#)
[12112 Staff Report](#)
[12112 Town Action](#)
[12112 APP](#)
[12112 COTTAGE GROVE MAP](#)

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

I. ORDINANCES

1. [2024
OA-011](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE Town of CROSS PLAINS Comprehensive Plan INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: DOOLAN and ENGELBERGER

Attachments: [2024_OA_11_Ordinance_Text.pdf](#)
[The Town of Cross Plains Comprehensive Plan October 2024](#)
[2024_OA_11_staff_memo](#)
[Complete plan text and maps](#)
[Community notice](#)
[Newspaper Notice- Cross Plains town plan amendment](#)
[Town request for County adoption.pdf](#)
[Town adoption ordinance.pdf](#)

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

2. [2024
OA-014](#) AMENDING CHAPTER 82 TO ADOPT AMENDMENTS TO THE TOWN OF PRIMROSE COMPREHENSIVE PLAN AS PART OF THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: DOOLAN, DOWNING and ENGELBERGER

Attachments: [2024_OA-14_ordinance_text.pdf](#)
[The Town of Primrose Comprehensive Plan October 2024](#)
[Staff Memo - Town of PrimroseCompPlan2024.pdf](#)
[Complete plan text and maps \(online link\)](#)
[Community Notice - 2024 OA-14](#)
[2024 Newspaper Notice- 2024 OA-14](#)
[2024 OA-14 Public Comment - Haack opposition](#)

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

- 3. [2024
OA-015](#) AMENDING CHAPTER 82 TO ADOPT AMENDMENTS TO THE DANE COUNTY FARMLAND PRESERVATION PLAN AS PART OF THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: DOOLAN, POSTLER and ENGELBERGER

Attachments: [2024 OA 15 ordinance text.pdf](#)
[2024 OA-15 staff memo](#)
[Farmland Preservation Plan map amendments 2024](#)
[DATCP Certification of 2024 FPP Amendments](#)
[DATCP Letter of Completeness](#)
[FPP Amendment Cover letter Dane County 2024](#)
[FPPPlanCertApplication TV signed](#)
[Link to Online Farmland Preservation Plan Viewer](#)
[2024 Newspaper Notice- 2024 OA-15](#)
[Community notice 2024 OA-15](#)

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

J. AWARD OF CONTRACTS

K. RESOLUTIONS

L. APPOINTMENTS

- 1. [2024
RES-193](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES

Attachments: [2024 RES-193](#)

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

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

- 1. [2024 RES-157](#) ADD AND CARRYFORWARD GRANT REVENUE FOR DRUG COURT EXPANSION DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, FRIES, RYLANDER and HUELSEMANN

Attachments: [2024 RES-157](#)
[2024 RES-157 FISCAL NOTE](#)

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

- 2. [2024 RES-160](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT DANE COUNTY CORE & SPECIALIZED HAZMAT TRAINING

Sponsors: McCARVILLE, ENGELBERGER and PETERSON

Attachments: [2024 RES-160 CORE & SPECIALIZED HAZMAT TRAINING](#)
[2024 RES-160 FISCAL NOTE HAZMAT TRNG](#)
[2024 RES-160 CONTRACT #15620](#)

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

- 3. [2024 RES-162](#) AUTHORIZING ACCEPTANCE OF AN IRS VOLUNTEER INCOME TAX ASSISTANCE (VITA) GRANT TO SUPPORT THE RICHARD DILLEY TAX CENTER AND AMENDING THE 2024 OPERATING BUDGET

Sponsors: YANG, RYLANDER, ROSE, BLAZEWICZ and ENGELBERGER

Attachments: [- 2024 RES-162](#)
[2024 RES-162 FISCAL NOTE](#)
[2024 RES-162 CONTRACT #15631](#)

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

- 4. [2024 RES-171](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

Sponsors: ANDRAE, ENGELBERGER and PETERSON

Attachments: [2024 RES-171](#)
[2024 RES-171 FISCAL NOTE](#)
[2024 RES-171 CONTRACT #15615](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. CHAWLA, HUELSEMANN and WEGLEITNER voted no. POSTLER abstained.

- 5. [2024 RES-173](#) AWARD OF CONTRACT FOR THE EXPANDED SHOWER REFURBISHMENT OF THE CITY-COUNTY BUILDING WESTSIDE JAIL, MADISON, WI

Sponsors: ENGELBERGER

Attachments: [2024 RES-173](#)
[2024 RES-173 FISCAL NOTE](#)
[2024 RES-173 CONTRACT #15630](#)

A motion was made that the Resolution 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 DOOLAN, that the meeting be adjourned at 8:10 pm. The motion carried unanimously.