



# 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, July 11, 2019

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

**Present:** 31 - BAYRD, BOLLIG, CORRIGAN, DOWNING, ERICKSON, KIEFER, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, VELDRAN, WEGLEITNER, JONES, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, KNOLL, NGUYEN-HILFIGER, RATCLIFF, DeGARMO and AUDET

**Excused:** 6 - CHENOWETH, CLAUDIUS, SCHAUER, STUBBS, BUCKINGHAM and DOYLE

1. Prayer/Inspirational Message - Supervisor Ripp (Supervisor Ritt next)
2. Pledge of Allegiance - Supervisor Ripp

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Introduction of new Presiding Judge - Judge Bailey-Rihn
2. Presentation of Kassel-Dane Artwork

1. [2019 RES-143](#) RECOGNIZING THE CONTRIBUTIONS OF WILLIAM G. LUNNEY TO DANE COUNTY

**Attachments:** [2019 RES-143](#)

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

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2019 PAY-005](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2019 PAY-005](#)  
[2019 PAY-005 UPDATED](#)

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

#### D. CLAIMS RECOMMENDED FOR DENIAL

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2019 MIN-113](#) Minutes of the June 20, 2019 County Board meeting

**Attachments:** [2019 MIN-113](#)

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

#### F. CONSENT CALENDAR

1. [2019 OA-002](#) AMENDING CHAPTER 47 THE DANE COUNTY CODE OF ORDINANCES, REGARDING REGULATION OF DANGEROUS ANIMALS

**Sponsors:** SALOV

**Attachments:** [2019 OA-002](#)

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

2. [2019 RES-084](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2019 RES-084](#)

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

3. [2019 RES-045](#) CONTRACT FOR FLY DANE 2020 DIGITAL AERIAL ORTHO-IMAGERY PROJECT

**Sponsors:** BUCKINGHAM, BOLLIG, CHAWLA, CLAUSIUS, DANNER, EICHER, ERICKSON, JONES, KILMER, KNOLL, KRAUSE, LEVIN, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, SALOV and SCHAUER

**Attachments:** [2019 RES-045](#)  
[2019 RES-045 FISCAL NOTE](#)  
[2019 RES-045 CONTRACT #13741](#)

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

4. [2019 RES-055](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH QUALITY ROOFING INC. FOR AIRPORT SAND STORAGE AND MAINTENANCE BUILDING RE-ROOFING

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2019 RES-055](#)  
[2019 RES-055 FISCAL NOTE](#)  
[2019 RES-055 CHANGE ORDER #1](#)

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

5. [2019 RES-060](#) AUTHORIZING EXECUTION OF LEASE WITH FEDERAL EXPRESS CORPORATION FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

**Attachments:** [2019 RES-060](#)  
[2019 RES-060 Fiscal Note](#)  
[2019 RES-060 CONTRACT #13732](#)

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

6. [2019 RES-070](#) AWARD OF CONTRACT TO UW HOSPITALS AND CLINICS FOR NURSING SERVICES FOR JUVENILE DETENTION RESIDENTS

**Sponsors:** McCARVILLE, BAYRD, DANNER, KRAUSE, RUSK and SCHWELLENBACH

**Attachments:** [2019 RES-070](#)  
[2019 RES-070 FISCAL NOTE](#)  
[2019 RES-070 CONTRACT #13743](#)

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

7. [2019 RES-072](#) AWARD OF AGREEMENT FOR EXHIBITION HALL AND CAMPUS REDEVELOPMENT AT THE ALLIANT ENERGY CENTER
- Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER
- Attachments:** [2019 RES-072](#)  
[2019 RES-072 FISCAL NOTE](#)  
[2019 RES-072 CONTRACT #13745](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
8. [2019 RES-075](#) AWARDING CONTRACT FOR FACILITY LINEN AND RESIDENT PERSONAL LAUNDRY SERVICES AT BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION
- Sponsors:** KUHN, BUCKINGHAM, EICHER, KILMER, SALOV and YOUNG
- Attachments:** [2019 RES-075](#)  
[2019 RES-075 FISCAL NOTE](#)  
[2019 RES-CONTRACT #13734](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
9. [2019 RES-078](#) APPROVING A CONTRACT ADDENDUM FOR THE SECOND PHASE OF THE COUNTY WEBSITE REDEVELOPMENT PROJECT
- Sponsors:** MILES and CHAWLA
- Attachments:** [2019 RES-078](#)  
[2019 RES-078 Fiscal Note](#)  
[2019 RES-078 CONTRACT #13339D](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
10. [2019 RES-079](#) AWARD OF CONTRACT FOR COLISEUM OVERHEAD DOOR REPLACEMENT
- Sponsors:** RIPP, RATCLIFF and SCHAUER
- Attachments:** [2019 RES-079](#)  
[2019 RES-079 FISCAL NOTE](#)  
[2019 RES-079 CONTRACT #13739](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.

11. [2019 RES-080](#) DEDICATION OF THE WILLIAM G. LUNNEY LAKE FARM COUNTY PARK
- Sponsors:** EICHER, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, DANNER, DOWNING, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, PETERS, RATCLIFF, RIPP, RUSK, SALOV, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER, YOUNG and RITT
- Attachments:** [2019 RES-080](#)  
[2019 RES-080 Fiscal Note](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
12. [2019 RES-082](#) AWARDING CONTRACT FOR FIBER NETWORK DEVELOPMENT
- Sponsors:** MILES
- Attachments:** [2019 RES-082](#)  
[2019 RES-082 FISCAL NOTE](#)  
[2019 RES-082 CONTRACT #13738](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
13. [2019 RES-083](#) AWARDING CONTRACT FOR AD HOC DATA & PHONE CABLING SERVICE
- Sponsors:** MILES
- Attachments:** [2019 RES-083](#)  
[2019 RES-083 FISCAL NOTE](#)  
[2019 RES-083 CONTRACT #13729](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
14. [2019 RES-105](#) URBAN WATER QUALITY GRANT AWARD - SHOREWOOD HILLS AND VERONA
- Sponsors:** RITT, CHAWLA, CHENOWETH and DOWNING
- Attachments:** [2019 RES-105](#)  
[2019 RES-105 Fiscal Note](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.

15. [2019 RES-119](#) AWARD OF CONTRACT TO WILLIAMS SECURITY AND PROTECTION FOR SECURITY GUARD SERVICES

**Sponsors:** MILES

**Attachments:** [2019 RES-119](#)  
[2019 RES-119 Fiscal Note](#)  
[2019 RES-119 CONTRACT #13742](#)

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

16. [2019 RES-121](#) AWARD OF CONTRACT TO JBM PATROL AND PROTECTION FOR SECURITY GUARD SERVICES

**Sponsors:** MILES

**Attachments:** [2019 RES-121](#)  
[2019 RES-121 Fiscal Note](#)  
[2019 RES-121 CONTRACT #13744](#)

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. [11392](#) PETITION: REZONE 11392  
APPLICANT: RICHARD L GRAMS  
LOCATION: 271, 272, AND 279 COUNTY HIGHWAY BB, SECTION 12,  
TOWN OF DEERFIELD  
CHANGE FROM: RH-1 Rural Homes District TO RH-2 Rural Homes  
District, A-1EX Agriculture District TO RH-2 Rural Homes District, A-1EX  
Agriculture District TO A-2 Agriculture District, RH-1 Rural Homes District  
TO A-2 Agriculture District, A-1EX Agriculture District TO A-4 Agriculture  
District  
REASON: shifting property lines of existing lots and creating one  
agricultural lot

**Attachments:** [11392 Ord Amend](#)  
[11392 Staff Update](#)  
[11392 Town](#)  
[11392 Grams revised map](#)  
[11392 revised CSM](#)  
[11392 Density](#)  
[11392 APP](#)

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

2. [11423](#) PETITION: REZONE 11423  
APPLICANT: JAMES JELINEK  
LOCATION: 89 WINNEBAGO DRIVE, SECTION 36, TOWN OF ALBION  
CHANGE FROM: SFR-08 Single Family Residential District TO HAM-R  
Hamlet Residential District  
REASON: need for a reduced minimum setback for the rear yard

**Attachments:** [11423 Ord Amend](#)  
[11423 Staff Report](#)  
[11423 Town](#)  
[11423 Map](#)  
[11423 APP](#)

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

3. [11424](#) PETITION: REZONE 11424  
APPLICANT: JOHN J TAHЛИER  
LOCATION: NORTH OF 2934 COUNTY HIGHWAY W, SECTION 6, TOWN OF CHRISTIANA  
CHANGE FROM: SFR-1 Single Family Residential District TO RR-2 Rural Residential District  
REASON: zoning compliance to construct a single family residence

**Attachments:** [11424 Ord Amend](#)  
[11424 Staff Report](#)  
[11424 Town](#)  
[11424 Map](#)  
[11424 APP](#)

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

4. [11425](#) PETITION: REZONE 11425  
APPLICANT: KELLER FAMILY FARMS LLC  
LOCATION: SOUTH OF EAST PERRY CENTER ROAD, SECTION 12, TOWN OF PERRY  
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District and CO-1 Conservancy District  
REASON: dividing land for farming and hunting purposes

**Attachments:** [11425 Ord Amend](#)  
[11425 Staff Report](#)  
[11425 Town](#)  
[11425 Map](#)  
[11425 APP](#)

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



5. [11426](#) PETITION: REZONE 11426  
APPLICANT: RICHARD A FIZZELL  
LOCATION: EAST OF 895 STORYTOWN ROAD, SECTION 17, TOWN  
OF OREGON  
CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural  
Mixed-Use District  
REASON: creating one residential lot

**Attachments:** [11426 Ord Amend](#)  
[11426 Staff Report](#)  
[11426 Town](#)  
[11426 Density](#)  
[11426 Map](#)  
[11426 APP](#)

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

6. [11428](#) PETITION: REZONE 11428  
APPLICANT: TARA L RINDY  
LOCATION: 418 PEERLESS ROAD, SECTION 25, TOWN OF  
PRIMROSE  
CHANGE FROM: RR-2 Rural Residential District TO RR-4 Rural  
Residential, FP-35 Farmland Preservation District TO RR-4 Rural  
Residential District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11428 Ord Amend](#)  
[11428 Staff Report](#)  
[11428 Town](#)  
[11428 Map](#)  
[11428 APP](#)

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

7. [11430](#) PETITION: REZONE 11430  
APPLICANT: CRAIG R FONZEN  
LOCATION: 2410 BADGER LANE, SECTION 36, TOWN OF MADISON  
CHANGE FROM: SFR-08 Single Family Residential District TO GC  
General Commercial District  
REASON: expanding commercial site by purchasing a portion of two  
adjacent residential properties

**Attachments:** [11430 Ord Amend](#)  
[11430 Staff Report](#)  
[11430 Town](#)  
[11430 Site Plan & renderings](#)  
[11430 Map](#)  
[11430 APP](#)

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

## I. ORDINANCES

1. [2019 OA-001](#) AMENDING CHAPTER 15 THE DANE COUNTY CODE OF  
ORDINANCES, REGARDING MEMBERSHIP OF THE HENRY VILAS  
ZOO COMMISSION

**Sponsors:** ERICKSON, BUCKINGHAM, CLAUSIUS, CORRIGAN, MILES, NELSON, RATCLIFF,  
RIPP and STUBBS

**Attachments:** [2019 OA-001](#)  
[2019 OA-001 Clean Copy](#)

A motion was made by ERICKSON, second by Ratcliff to amend lines 22-26 to change the word "Partner " to "Support Organziation". The motion carried by a voice vote. A motion was made that the Ordinance be adopted. The motion carried by a voice vote. PETERS, DOWNING, LEVIN, KIEFER recorded as no.

## J. AWARD OF CONTRACTS

## K. RESOLUTIONS

1. [2018 RES-647](#) AGREEMENT FOR THE CONSTRUCTION OF IMPROVEMENTS INCLUDING TURN LANES AND TRAFFIC SIGNALS AT THE INTERSECTION OF CTH S AND PIONEER ROAD IN THE TOWN OF MIDDLETON

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2018 RES-647](#)

[SUB 1 2018 RES-647 Intersection CTH S Pioneer](#)

[2018 RES-647 Fiscal Note](#)

[2018 RES-647 CONTRACT #13731](#)

A motion was made by EICHER, seconded by RIPP, 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.

2. [2019 RES-057](#) CONTRACT CHANGE ORDER #9 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

**Sponsors:** RATCLIFF, RIPP and SCHAUER

**Attachments:** [2019 RES-057](#)

[Sub 1 TO 2019 RES-057](#)

[2019 RES-057 FISCAL NOTE](#)

[2019 RES-057 CHANGE ORDER #9](#)

A motion was made by MILES, seconded by RIPP, 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.

3. [2019 RES-086](#) INVESTIGATING RESPONSIBILITY FOR PAST STRUCTURAL MISTAKES WITH THE PUBLIC SAFETY BUILDING

**Sponsors:** DOWNING, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUDIUS, CORRIGAN, DANNER, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2019 RES-086](#)  
[2019 RES-086 \(PP&J Changes\)](#)  
[Amendment to 2019 RES-086](#)  
[SUB to 2019 RES-086 \(PROPOSED-DOWNING\)](#)  
[Sub. 1 to Res. 086](#)  
[2019 RES- 086 Clean Copy](#)

A motion was made by MILES, seconded by EICHER, that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. A motion was made by KIEFER, second by RATCLIFF to amend line 42 of Sub 1 to include the phrase "and the Public Works and Transportation Committee". The motion carried by a voice vote. Sub 1 as amended was then before the Board. The motion carried by a voice vote.

4. [2019 RES-113](#) AUTHORIZING THE PURCHASE OF LANDS FOR BABCOCK COUNTY PARK

**Sponsors:** MILES

**Attachments:** [2019 RES-113](#)  
[2019 RES-113 Fiscal Note](#)  
[2019 RES-113 Map Pottinger Herbert subject2](#)  
[2019 RES-113 Overview Map Pottinger Herbert](#)

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

5. [2019 RES-138](#) COUNTY BOARD CHAIR APPOINTMENT TO THE CITY-COUNTY HOMELESS ISSUES COMMITTEE

**Sponsors:** CORRIGAN

**Attachments:** [2019 RES-138](#)

A motion was made by RATCLIFF, seconded by EICHER, that the Resolution be amended to alter the term date to 2020. The motion carried by a voice vote. The amended Resolution was then before the Board. The motion carried by a voice vote.

## L. APPOINTMENTS

**M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2019 RES-047](#) FUNDING 0.2 FTE USING GRANT FUNDS TO ADD TO POSITION #1124, HEALTH EDUCATION COORDINATOR FOR CRISIS AND RISK COMMUNICATIONS

**Sponsors:** STUBBS and SALOV

**Attachments:** [2019 RES-047](#)  
[2019 RES-047 FISCAL NOTE](#)

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

2. [2019 RES-048](#) FUNDING 0.3 FTE USING LICENSED ESTABLISHMENT FEE SUPPORTED REVENUE TO ADD TO POSITION #2843, CLERK III

**Sponsors:** STUBBS and SALOV

**Attachments:** [2019 RES-048](#)  
[2019 RES-048 FISCAL NOTE](#)

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

3. [2019 RES-056](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G19ML0014A

**Sponsors:** McCARVILLE, DANNER, KRAUSE, RUSK and SCHWELLENBACH

**Attachments:** [2019 RES-056](#)  
[2019 RES-056 Fiscal Note](#)  
[2019 RES-056 CONTRACT #13717](#)

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

4. [2019 RES-058](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, 2018 COPS OFFICE, ANTI-HEROIN TASK FORCE (AHTF) GRANT

**Sponsors:** McCARVILLE, DANNER, KRAUSE, RUSK and SCHWELLENBACH

**Attachments:** [2019 RES-058](#)  
[2019 RES-058 Fiscal Note](#)  
[2019 RES-058 CONTRACT #13718](#)

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

5. [2019 RES-059](#) ACCEPTANCE OF A 2019 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** RITT, CHAWLA, DOWNING and LEVIN

**Attachments:** [2019 RES-059](#)  
[2019 RES-059 Fiscal Note](#)

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

6. [2019 RES-061](#) AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDS FOR A PEDESTRIAN AND BICYCLE SAFETY PROJECT

**Sponsors:** McCARVILLE, BAYRD, DANNER, KRAUSE, RUSK and SCHWELLENBACH

**Attachments:** [2019 RES-061](#)  
[2019 RES-061 Fiscal Note](#)

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

7. [2019 RES-062](#) AWARD OF CONTRACT FOR LAKEVIEW NATIVE PLANTING AT HUMAN SERVICES-NORTHPORT OFFICE

**Sponsors:** RATCLIFF, RIPP and SCHAUER

**Attachments:** [2019 RES-062](#)  
[2019 RES-062 FISCAL NOTE](#)  
[2019 RES-062 CONTRACT #13722](#)

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

8. [2019 RES-073](#) AUTHORIZING ACCEPTANCE OF A MONETARY DONATION FROM THE PARADIGM FOUNDATION

**Sponsors:** McCARVILLE, DANNER, KRAUSE, RUSK and SCHWELLENBACH

**Attachments:** [2019 RES-073](#)  
[2019 RES-073 Fiscal Note](#)

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

9. [2019 RES-076](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - ACS DIVISION

**Sponsors:** KUHN, BUCKINGHAM, EICHER, KILMER, SALOV and YOUNG

**Attachments:** [2019 RES-076](#)  
[2019 RES-076 FISCAL NOTE](#)

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

10. [2019 RES-085](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2019

**Sponsors:** STUBBS

**Attachments:** [2019 RES-085](#)  
[2019 RES-085 FISCAL NOTE](#)

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

11. [2019 RES-124](#) AUTHORIZING ACCEPTANCE OF GRANT FROM YAHARA WINS

**Sponsors:** RITT, CHAWLA, CHENOWETH and DOWNING

**Attachments:** [2019 RES-124](#)  
[2019 RES-124 Fiscal Note](#)

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

12. [2019 RES-153](#) AUTHORIZING REALLOCATION OF ELECTION SPECIALIST POSITION IN THE COUNTY CLERK OFFICE

**Sponsors:** MILES

**Attachments:** [2019 RES-153 AUTHORIZING REALLOCATION OF ELECTION SPECIALIST](#)  
[2019 RES-153 Fiscal Note](#)  
[2019 RES- 153 Reallocate Elections Management Specialist-Policy Analyst \(2019-7\) Memo](#)

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**

1. [2019 RPT-138](#) Town of Verona adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Verona adoption resolution](#)

This Report was accepted report

**P. ADJOURNMENT**

A motion was made by Supervisor CHUCK ERICKSON, seconded by Supervisor ANALIESE EICHER, that this was adjourned. The motion carried unanimously.

- [2019 RPT-173](#) Referrals with Original Signatures 07112019

**Attachments:** [Referrals w Original Signatures 07122019](#)