



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, September 5, 2019

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Present: 36 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, ERICKSON, KIEFER, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, VELDRAN, WEGLEITNER, STUBBS, JONES, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL, RATCLIFF, DeGARMO, DOYLE and AUDET

Excused: 1 - NGUYEN-HILFIGER

1. Prayer/Inspirational Message - Supervisor Rusk (Supervisor Salov next)
2. Pledge of Allegiance - Supervisor Rusk

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2019 RES-220](#) CONGRATULATING 2019 MISS BLACK USA TEKEMA BALENTINE

Sponsors: CORRIGAN

Attachments: [2019 RES-220](#)

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

3. Flower Fund
4. Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2019 PAY-007](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-007](#)
[2019 PAY-007 Updated](#)
[2019 PAY 007 SIGNED COPY](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2019 CL-023](#) CLAIM OF JAMES AIKEN

Attachments: [2019 CL-023 Aiken](#)

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

2. [2019 CL-024](#) CLAIM OF CAPITOL PETROLEUM

Attachments: [2019 CL-024 Capitol Petroleum](#)

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

3. [2019 CL-025](#) CLAIM OF LUCUS THUR

Attachments: [2019 CL-025 Thur](#)

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

4. [2019 CL-026](#) CLAIM OF JOHN HALVERSON TRUCKING (1)

Attachments: [2019 CL-026 Halverson1](#)

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

5. [2019 CL-027](#) CLAIM OF JOHN HALVERSON TRUCKING (2)

Attachments: [2019 CL-027 Halverson2](#)

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

6. [2019 CL-028](#) CLAIM OF VALERIE KATH

Attachments: [2019 CL-028 Kath](#)

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

7. [2019 CL-029](#) CLAIM OF ALISHA MCDANIEL

Attachments: [2019 CL-029 McDaniel](#)

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

8. [2019 CL-030](#) CLAIM OF REGINA MEIGHAN

Attachments: [2019 CL-030 Meighan](#)

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

9. [2019 CL-031](#) CLAIM OF DAWN SMITH

Attachments: [2019 CL-031 Smith](#)

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

10. [2019 CL-032](#) CLAIM OF JAMES GROH

Attachments: [2019 CL-032 Groh](#)

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

11. [2019 CL-033](#) CLAIM OF TIFFANY GARNICA

Attachments: [2019 CL-033 Garnica](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES1. [2019 MIN-192](#) MINUTES OF THE AUGUST 15, 2019 COUNTY BOARD MEETING

Attachments: [2019 MIN-192](#)

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

F. CONSENT CALENDAR

- 1. [2019 RES-147](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR QUALITY ROOFING INC. FOR AIRPORT SAND STORAGE AND MAINTENANCE BUILDING REROOFING

Sponsors: RIPP, DeGARMO and RATCLIFF

Attachments: [2019 RES-147](#)
[2019 RES-147 FISCAL NOTE](#)
[2019 RES-147 CHANGE ORDER #2](#)
[2019 RES 147 SIGNED COPY](#)

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

- 2. [2019 RES-148](#) AUTHORIZING THE PURCHASE OF A LEGAL FILES ENTERPRISE CONFIGURATION AND CONTINUED SOFTWARE MAINTENANCE FOR THE OFFICES OF CORPORATION COUNSEL AND THE DANE COUNTY REGINAL AIRPORT

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 RES-148](#)
[2019 RES-148 FISCAL NOTE](#)
[2019 RES-148 CONTRACT #11715A](#)
[2019 RES 148 SIGNED COPY](#)

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

- 3. [2019 RES-166](#) AWARD OF AGREEMENT FOR ANDERSON FARM DOG PARK FACILITY IMPROVEMENTS

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES-166](#)
[2019 RES-166 FISCAL NOTE](#)
[2019 RES-166 CONTRACT #13776](#)
[2019 RES 166 SIGNED COPY](#)

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

- 4. [2019 RES-177](#) CONTRACT CHANGE ORDER #14 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION-7102 US HWY 12 & 18, MADISON, WI 53718-CONTRACTOR: JOE DANIELS

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-177](#)
[2019 RES-177 FISCAL NOTE](#)
[2019 RES-177 CHANGE ORDER #14](#)
[2019 RES 177 SIGNED COPY](#)

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

- 5. [2019 RES-178](#) CONTRACT CHANGE ORDER #24 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HWY 12&18, MADISON, WI 53718

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-178](#)
[2019 RES-178 FISCAL NOTE](#)
[2019 RES-178 CHANGE ORDER #24](#)
[2019 RES 178 SIGNED COPY](#)

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

- 6. [2019 RES-183](#) ADVERTISING AND POURING RIGHTS AGREEMENT AT THE ALLIANT ENERGY CENTER OF DANE COUNTY

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-183](#)
[2019 RES-183 FISCAL NOTE](#)
[2019 RES-183 CONTRACT #13781](#)
[2019 RES 183 SIGNED COPY](#)

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

7. [2019 RES-184](#) CONTRACT ADDENDUM WITH THE GREATER MADISON CONVENTION AND VISITOR'S BUREAU

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-184](#)
[2019 RES-184 FISCAL NOTE](#)
[2019 RES-184 CONTRACT #12881B](#)
[2019 RES 184 SIGNED COPY](#)

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

8. [2019 RES-194](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR KENNETH F. SULLIVAN CO., INC. FOR ALBION SALT STORAGE BUILDING

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-194](#)
[2019 RES-194 FISCAL NOTE](#)
[2019 RES-194 CHANGE ORDER #2](#)
[2019 RES 194 SIGNED COPY](#)

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

9. [2019 RES-196](#) EXTENDING LEASE BETWEEN DANE COUNTY AND BRIARPATCH FOR PROPERTY AT 1738 ROTH STREET IN THE CITY OF MADISON

Sponsors: MILES

Attachments: [2019 RES-196](#)
[2019 RES-196 Fiscal Note](#)
[2019 RES-196 CONTRACT #12641B](#)
[2019 RES 196 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. [11364](#) PETITION: REZONE 11364
APPLICANT: ROBERT P RIEGE
LOCATION: EAST, WEST AND SOUTH OF 638 US HIGHWAY 12/18,
SECTION 3, TOWN OF CHRISTIANA
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District,
A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX
Agriculture District TO RH-1 Rural Homes District
REASON: creating two residential lots

Attachments: [11364 Ord Amend](#)
[11364 Staff Update](#)
[11364 Town](#)
[11364 Revised 3 lot CSM](#)
[11364 Density](#)
[11364 Map](#)
[11364 APP](#)
[REZONE PETITION 11364 SIGNED COPY](#)

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

2. [11379](#) PETITION: REZONE 11379
APPLICANT: WATTS FAMILY TR
LOCATION: 7701 W. MINERAL POINT ROAD, SECTION 30, TOWN OF MIDDLETON
CHANGE FROM: RE-1 Recreational District TO B-1 Local Business District, RE-1 Recreational District TO R-1 Residence District, B-1 Local Business District TO RE-1 Recreational District, B-1 Local Business District TO R-1 Residence District
REASON: residential subdivision plat

Attachments: [11379 Ord Amend](#)
[11379 Staff Update](#)
[11379 Town](#)
[11379 Narrative](#)
[11379 Revised Rezone Exhibit 07-03-2019](#)
[11379 Status Update7-23-19](#)
[11379 Prelim Plat](#)
[11379 Prelim Plat Detailed](#)
[11379 Sewer Service Agreement](#)
[11379 Middleton CUSA USAA Submittal Final](#)
[11379 Map](#)
[11379 APP Revised](#)
[REZONE PETITION 11379 SIGNED COPY](#)

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

3. [11436](#) PETITION: REZONE 11436
APPLICANT: JUSTAMERE FARMS INC
LOCATION: NORTHEAST OF 325 COUNTY HIGHWAY N, SECTION 27,
TOWN OF DUNKIRK
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4
Rural Residential District
REASON: creating one residential lot

Attachments: [11436 Ord Amend](#)
[11436 Staff Update](#)
[11436 Town](#)
[11436 Density](#)
[11436 Revised Lot Layout](#)
[11436 Map](#)
[11436 APP](#)
[REZONE PETITION 11436 SIGNED COPY](#)

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

4. [11437](#) PETITION: REZONE 11437
APPLICANT: ERIC GROVER
LOCATION: EAST OF 1157 SUNRISE ROAD, SECTION 9, TOWN OF
RUTLAND
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-4 Rural
Residential District
REASON: creating two residential lots

Attachments: [11437 Ord Amend](#)
[11437 Staff Update](#)
[11437 Town](#)
[11437 Density \(TDR sending prop\)](#)
[11437 Map](#)
[11437 APP](#)
[REZONE PETITION 11437 SIGNED COPY](#)

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

5. [11451](#) PETITION: REZONE 11451
APPLICANT: RYAN DEDOLPH
LOCATION: NORTH OF 97 MOUND DRIVE, SECTION 36, TOWN OF ALBION
CHANGE FROM: RM-8 Rural Mixed-Use District TO RM-16 Rural Mixed-Use District
REASON: creating one residential lot

Attachments: [11451 Ord Amend](#)
[11451 Staff Report](#)
[11451 Town](#)
[11451 Map](#)
[11451 APP](#)
[REZONE PETITION 11451 SIGNED COPY](#)

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

6. [11452](#) PETITION: REZONE 11452
APPLICANT: JOEL G GRANT
LOCATION: 2416 SPRING ROSE ROAD, SECTION 19, TOWN OF VERONA
CHANGE FROM: A-4 Agriculture District TO C-2 Commercial District
REASON: expand landscaping operation

Attachments: [11452 Ord Amend](#)
[11452 Staff Report](#)
[11452 Town](#)
[11452 Map](#)
[11452 APP](#)
[11452 Town](#)
[REZONE PETITION 11452 SIGNED COPY](#)

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

7. [11453](#) PETITION: REZONE 11453
APPLICANT: PROPERTY OWNERS IN THE TOWN OF MIDDLETON
LOCATION: TOWN OF MIDDLETON, SECTIONS 20, TOWN OF MIDDLETON
CHANGE FROM: Various Zoning Changes
REASON: Blanket Rezone to correct zoning district map

Attachments: [11453 Ord Amend](#)
[11453 Staff Report](#)
[11453 Town](#)
[11453 Middleton letter](#)
[11453 APP](#)
[REZONE PETITION 11453 SIGNED COPY](#)

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

8. [11454](#) PETITION: REZONE 11454
APPLICANT: BRENT A & NICK BRATTLIE
LOCATION: 4933 KNUDSON DRIVE, SECTION 31, TOWN OF MEDINA
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11454 Ord Amend](#)
[11454 Staff Report](#)
[11454 Town](#)
[11454 Map](#)
[11454 APP](#)
[REZONE PETITION 11454 SIGNED COPY](#)

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

9. [11455](#) PETITION: REZONE 11455
APPLICANT: DAKOTA J GRAY
LOCATION: 724 WASHINGTON ROAD, SECTION 19, TOWN OF ALBION
CHANGE FROM: SFR-08 Single Family Residential District AND FP-35 General Farmland Preservation District TO RR-8 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11455 Ord Amend](#)
[11455 Staff Report](#)
[11455 Town](#)
[11455 Density](#)
[11455 Map](#)
[11455 APP](#)
[REZONE PETITION 11455 SIGNED COPY](#)

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

10. [11456](#) PETITION: REZONE 11456
APPLICANT: BAUER LIVING TR, ROBERT C & PAULA A
LOCATION: 3716 COUNTY HIGHWAY B, SECTION 22, TOWN OF DUNN
CHANGE FROM: A-1EX Agriculture District AND RH-1 Rural Homes District TO R-1 Residence District
REASON: shifting of property lines between adjacent land owners

Attachments: [11456 Ord Amend](#)
[11456 Staff Report](#)
[11456 Town](#)
[11456 Density](#)
[11456 Map](#)
[11456 APP](#)
[REZONE PETITION 11456 SIGNED COPY](#)

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

11. [11457](#) PETITION: REZONE 11457
APPLICANT: TIMOTHY HERBSLEB
LOCATION: 6392 VIADUCT ROAD, SECTION 12, TOWN OF DANE
CHANGE FROM: RR-4 Rural Residential District TO RR-1 Rural
Residential District AND RR-2 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11457 Ord Amend](#)
[11457 Staff Report](#)
[11457 Town](#)
[11457 Map](#)
[11457 APP](#)
[REZONE PETITION 11457 SIGNED COPY](#)

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

12. [11459](#) PETITION: REZONE 11459
APPLICANT: BRENT BRATTLIE
LOCATION: 4107 BANNON ROAD, SECTION 14, TOWN OF
DEERFIELD
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2
Rural Residential District
REASON: creating one residential lot

Attachments: [11459 Ord Amend](#)
[11459 Staff Report](#)
[11459 Town](#)
[11459 Density](#)
[11459 Map](#)
[11459 APP](#)
[REZONE PETITION 11459 SIGNED COPY](#)

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

13. [11460](#) PETITION: REZONE 11460
APPLICANT: ANTHONY E HENSEN
LOCATION: 6743 COUNTY HIGHWAY I, SECTION 27, TOWN OF VIENNA
CHANGE FROM: RR-4 Rural Residential District AND FP-35 General
Farmland Preservation District TO RR-8 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11460 Ord Amend](#)
[11460 Staff Report](#)
[11460 Town](#)
[11460 Density](#)
[11460 Map](#)
[11460 APP](#)
[REZONE PETITION 11460 SIGNED COPY](#)

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

14. [11462](#) PETITION: REZONE 11462
APPLICANT: WALTER R JOBE
LOCATION: 2416 COUNTY HIGHWAY MN, SECTION 33, TOWN OF
COTTAGE GROVE
CHANGE FROM: RR-2 Rural Residential District TO GC General
Commercial District
REASON: Zoning compliance for an existing pet boarding facility and
crematorium

Attachments: [11462 Ord Amend](#)
[11462 Staff Report](#)
[11462 Town](#)
[11462 Map](#)
[11462 APP](#)
[REZONE PETITION 11462 SIGNED COPY](#)

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

15. [11463](#) PETITION: REZONE 11463
APPLICANT: VERMONT, TOWN OF
LOCATION: TOWN OF VERMONT, SECTION 15, TOWN OF VERMONT
CHANGE FROM: Various Parcels
REASON: Blanket Rezone to correct zoning district map

Attachments: [11463 Ord Amend](#)
[11463 Staff Report](#)
[11463 Town](#)
[11463 APP](#)
[REZONE PETITION 11463 SIGNED COPY](#)

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

16. [11465](#) PETITION: REZONE 11465
APPLICANT: POSSIN LIVING TR, ORIS & ELAINE A
LOCATION: 439 US HIGHWAY 51, SECTION 7, TOWN OF ALBION
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-1
Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11465 Ord Amend](#)
[11465 Staff Report](#)
[11465 Town](#)
[11465 Density](#)
[11465 Map](#)
[11465 APP](#)
[REZONE PETITION 11465 SIGNED COPY](#)

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

17. [11466](#) PETITION: REZONE 11466
APPLICANT: ALTEMUS POSSIN SCIENCE FUND INC
LOCATION: 1421 TOWER DRIVE, SECTION 2, TOWN OF DUNKIRK
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-1
Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11466 Ord Amend](#)
[11466 Staff Report](#)
[11466 Town](#)
[11466 Density](#)
[11466 Map](#)
[11466 APP](#)
[REZONE PETITION 11466 SIGNED COPY](#)

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

18. [11467](#) PETITION: REZONE 11467
APPLICANT: SLATER J DIEDERICH
LOCATION: 10267 COUNTY HIGHWAY Y, SECTION 27, TOWN OF
MAZOMANIE
CHANGE FROM: RR-4 Rural Residential District TO LC Limited
Commercial District
REASON: limited commercial for zoning compliance of a tree service
operation

Attachments: [11467 Ord Amend](#)
[11467 Staff Report](#)
[11467 Town](#)
[11467 Map](#)
[11467 APP](#)
[REZONE PETITION 11467 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

1. [2019 RES-200](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019A

Sponsors: MILES

Attachments: [Sub 1 to 2019 RES-200](#)
[2019 RES-200](#)
[2019 RES-200 Fiscal Note](#)
[Sale Letter Series 2019A.doc](#)
[2019 RES 200 SIGNED COPY](#)

A motion was made that the Resolution be Adopted Sub. 1.. The motion carried by the following vote:

Ayes: 35 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, ERICKSON, KIEFER, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, VELDRAN, STUBBS, JONES, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL, RATCLIFF, DeGARMO, DOYLE and AUDET

Noes: 1 - WEGLEITNER

Excused: 1 - NGUYEN-HILFIGER

2. [2019 RES-201](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2019B

Sponsors: MILES

Attachments: [Sub 1 to 2019 RES-201](#)
[2019 RES-201](#)
[2019 RES-201 Fiscal Note](#)
[Sale Letter Series 2019B](#)
[2019 RES 201 SIGNED COPY](#)

A motion was made that the Resolution be Adopted Sub. 1.. The motion carried by the following vote:

Ayes: 35 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, ERICKSON, KIEFER, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, VELDRAN, STUBBS, JONES, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL, RATCLIFF, DeGARMO, DOYLE and AUDET

Noes: 1 - WEGLEITNER

Excused: 1 - NGUYEN-HILFIGER

3. [2019 RES-202](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION AIRPORT PROJECT PROMISSORY NOTES, SERIES 2019C (AMT)

Sponsors: MILES

- Attachments:** [Sub 1 to 2019 RES-202](#)
[2019 RES-202](#)
[2019 RES-202 Fiscal Note](#)
[Sales Letter Series, 2019C](#)
[2019 RES 202 SIGNED COPY](#)

A motion was made that the Resolution be Adopted Sub. 1.. The motion carried by the following vote:

Ayes: 35 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, ERICKSON, KIEFER, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, VELDRAN, STUBBS, JONES, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL, RATCLIFF, DeGARMO, DOYLE and AUDET

Noes: 1 - WEGLEITNER

Excused: 1 - NGUYEN-HILFIGER

4. [2019 RES-203](#) RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019D

Sponsors: MILES

- Attachments:** [Sub 1 to 2019 RES-203](#)
[2019 RES-203](#)
[2019 RES-203 Fiscal Note](#)
[Sales Letter Series, 2019D](#)
[2019 RES 203 SIGNED COPY](#)

A motion was made that the Resolution be Adopted Sub. 1.. The motion carried by the following vote:

Ayes: 35 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, ERICKSON, KIEFER, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, VELDRAN, STUBBS, JONES, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL, RATCLIFF, DeGARMO, DOYLE and AUDET

Noes: 1 - WEGLEITNER

Excused: 1 - NGUYEN-HILFIGER

K. RESOLUTIONS

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2018 RES-646](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH M / NORTH MAIN ST, FROM CROSS COUNTRY RD TO CTH PD, IN THE CITY OF VERONA

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-646](#)
[2018 RES-646 Fiscal Note](#)
[2018 RES-646 CONTRACT #13784](#)
[2018 RES 646 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 CHENOWETH, seconded by MILES, that the be adjourned.. The motion carried unanimously.

[2019 RPT-245](#) Referrals with Original Signatures 09052019

Attachments: [Referrals w Original Signatures 09052019](#)