



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 19, 2020

7:00 PM

Remote Meeting: Call 1-866-899-4679; Access Code:
530-607-669

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The March 19th County Board meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 866 899 4679

Access Code: 530-607-669

To view a live stream of the meeting, please visit:

<https://media.cityofmadison.com/Mediasite/Play/29b3e23a4af94ad49f283691066f01181d>

If you would like to register to speak on an agenda item, please fill out a registration form by clicking the link: <https://www.surveymonkey.com/r/XMNVRTS>

You will be called on by the Chair to speak once the item is before the board.

A. ROLL CALL

Present: 33 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Excused: 3 - KUHN, SALOV and SCHWELLENBACH

1. Prayer/Inspirational Message - Supervisor Chawla (Supervisor Chenoweth next)
2. Pledge of Allegiance - Supervisor Chawla

B. SPECIAL MATTERS AND ANNOUNCEMENTS

County Executive Presentation Regarding Hiring Freeze due to Coronavirus (COVID-19)

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2019
PAY-023](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-023](#)
[2019 PAY-023 Updated](#)

A motion was made by NELSON, seconded by DOYLE, 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-514](#) MINUTES OF THE MARCH 5, 2020 COUNTY BOARD MEETING

Attachments: [2019 MIN-514](#)

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

F. CONSENT CALENDAR

1. [2019
RES-482](#) AUTHORIZING EXECUTION OF A LEASE OF LAND FOR AIRCRAFT HANGAR USE AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO DCRA 2019-12

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-482](#)
[2019 RES-482 Fiscal Note](#)
[Sub. 1 to 2019 RES-482](#)
[Sub. 1 to 2019 RES-482 Fiscal Note](#)
[2019 RES-482 CONTRACT #13943](#)

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote.

1. [2019 RES-509](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT FOR SUN COUNTRY AIRLINES - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-509](#)
[2019 RES-509 Fiscal Note](#)
[2019 RES-509 CONTRACT #13940](#)

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

2. [2019 RES-515](#) AWARD OF CONTRACT FOR ENGINEERING DESIGN SERVICES FOR A VERTICAL LANDFILL EXPANSION

Sponsors: RIPP

Attachments: [2019 RES-515](#)
[2019 RES-515 FISCAL NOTE](#)
[2019 RES-515 CONTRACT #13956](#)

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

3. [2019 RES-520](#) AUTHORIZING A LEASE TO GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC. FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION

Sponsors: KUHN, BUCKINGHAM and YOUNG

Attachments: [2019 RES-520](#)
[2019 RES-520 FISCAL NOTE](#)
[2019 RES-520 CONTRACT #13948](#)

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

4. [2019 RES-521](#) AWARDING CONTRACT FOR YOUTH MENTORING SERVICES TO UNITED WAY OF DANE COUNTY, INC. DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER and YOUNG

Attachments: [2019 RES-521](#)
[2019 RES-521 FISCAL NOTE](#)
[2019 RES-521 CONTRACT #13949](#)

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

5. [2019 RES-524](#) APPROVAL OF LEASE ADDENDUM TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER and YOUNG

Attachments: [2019 RES-524](#)
[2019 RES-524 FISCAL NOTE](#)
[2019 RES-524 CONTRACT #13619A](#)

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

6. [2019 RES-529](#) **APPROVING ADDENDA TO THE GROUND AND CONDOMINIUM LEASES FOR THE VALOR ON WASHINGTON AFFORDABLE HOUSING PROJECT**

Sponsors: MILES

Attachments: [2019 RES-529](#)
[2019 RES-529 Fiscal Note](#)
[2019 RES-529 CONTRACT #13790A](#)

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

7. [2019 RES-540](#) SALARY ADJUSTMENTS FOR COUNTY CLERK, REGISTER OF DEEDS AND TREASURER

Sponsors: MILES, ERICKSON, AUDET, BOLLIG, CHAWLA, CLAUSIUS, DANNER, DOWNING, DOYLE, JONES, KIEFER, KILMER, KNOLL, KRAUSE, LEVIN, McCARVILLE, NELSON, PETERS, RATCLIFF, RUSK, SCHAUER, STUBBS, VELDRAN, WEGLEITNER, YOUNG, CHENOWETH and SCHWELLENBACH

Attachments: [2019 RES-540](#)
[2019 RES-540 Fiscal Note](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [2019 OA-038](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARTICIPATION IN ADMINISTRATIVE AGENCY MEETINGS BY TELEPHONE OR ELECTRONIC MEDIA

Sponsors: EICHER

Attachments: [2019 OA-038](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

2. [2019 RES-512](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: CLAUSIUS, McCARVILLE, MILES and NELSON

Attachments: [2019 RES-512](#)
[2019 RES-512 Policy and Fiscal Note](#)
[2019 RES-512 Delinquency Detail Report](#)
[Sub 1 2019 RES-512](#)

A motion was made by WEGLEITNER, seconded by DOYLE, that the Resolution Sub 1 be re-referred to the Personnel & Finance Committee The motion carried by a voice vote.

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

1. [2019 OA-037](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARTICIPATION IN COMMITTEE MEETINGS BY TELEPHONE OR ELECTRONIC MEDIA

Sponsors: EICHER

Attachments: [2019 OA-037](#)

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

2. [2019 RES-513](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR MOBILE FIELD FORCES EQUIPMENT GAS MASK

Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-513](#)

[2019 RES-513 Fiscal Note](#)

[2019 RES-513 CONTRACT #13938](#)

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

3. [2019 RES-516](#) Reclassifying a Steamfitter to a Lead Building Trades and Eliminating the Lead Electrician and Lead Steamfitter classifications

Sponsors: MILES

Attachments: [2019 RES-516](#)

[2019 RES-516 FISCAL NOTE](#)

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

4. [2019 RES-522](#) ACCEPTING YOUTH JUSTICE INNOVATIONS GRANT FUNDS - DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER and YOUNG

Attachments: [2019 RES-522](#)

[2019 RES-522 FISCAL NOTE](#)

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

5. [2019 RES-523](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE POSITION IN THE DCDHS - BPHCC DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER and YOUNG

Attachments: [2019 RES-523](#)
[2019 RES-523 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-525](#) ESTABLISHING A CAPITAL PROJECT ACCOUNT FOR REDUNDANT COOLING SYSTEM FOR THE 911 CENTER SERVER ROOM

Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-525](#)
[2019 RES-525 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-526](#) VILLAGE OF BLACK EARTH CONTRACT POLICING AGREEMENT

Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-526](#)
[2019 RES-526 Fiscal Note](#)
[2019 RES-526 CONTRACT #13942](#)

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

1. [2019 ACT-389](#) DECLARATION OF EMERGENCY IN DANE COUNTY

Attachments: [2019 ACT-389](#)

A motion was made by NELSON, seconded by DOYLE, that the Action Item be adopted. The motion carried by a voice vote.

O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

P. ADJOURNMENT

A motion was made by NELSON, seconded by DOYLE, that the meeting be adjourned. The motion carried by unanimously at 7:46 pm.