



# 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, June 18, 2020

7:00 PM

Remote Meeting: Call 1-866-899-4679; Access Code:  
897-729-125

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**Remote Meeting: Call 1-866-899-4679; Access Code: 897-729-125**

The June 18th 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: 897-729-125**

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/89c5fc8e566143e68e7c0192802cc0451d>

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>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the board.

#### A. ROLL CALL

**Present:** 36 - AUDET, BAYRD, BOLLIG, CHAWLA, CHENOWETH, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KRAUSE, LEVIN, McCARVILLE, MILES, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER, HAASL, JOERS, ANDRAE, GRAY, ADKINS, PETERSON, SMITH, HATCHER, DOOLAN, BARE and MCGINNITY

**Excused:** 1 - SCHAUER

1. Prayer/Inspirational Message - Supervisor Erickson (Supervisor Gray next)

2. Pledge of Allegiance - Supervisor Erickson

## B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. COVID-19 Update; Presented by Public Health Madison Dane County Director Janel Heinrich

Presentation is attached at the bottom of the minutes.

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2020 PAY-004](#)      BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2020 PAY-004](#)  
[2020 PAY-004 Updated](#)  
[2020 PAY-004 SIGNED COPY](#)

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

### D. CLAIMS RECOMMENDED FOR DENIAL

1. [2020 CL-009](#)      CLAIM OF AARON BOHN

**Attachments:** [2020 CL-009 Bohn](#)

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

2. [2020 CL-010](#)      CLAIM OF CHARLENE AND DAN MEIER

**Attachments:** [2020 CL-010 Meier](#)

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

3. [2020 CL-011](#)      CLAIM OF THE ESTATE OF KAYLA RAINES

**Attachments:** [2020 CL-011 Raines](#)

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

**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2020  
MIN-063](#) MINUTES OF THE JUNE 4, 2020 COUNTY BOARD MEETING

**Attachments:** [2020 MIN-063](#)

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

**F. CONSENT CALENDAR**

1. [2020  
RES-071](#) AUTHORIZING AMENDMENT TO ON-CALL ENGINEERING SERVICES WITH MEAD AND HUNT INC

**Sponsors:** SCHAUER and RUSK

**Attachments:** [2020 RES-071](#)  
[2020 RES-071 Fiscal Note](#)  
[2020 RES 071 CONTRACT #13785A](#)  
[2020 RES-071 SIGNED COPY](#)

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

2. [2020  
RES-081](#) AUTHORIZING EXECUTION OF LEASE WITH PREFERRED DEVELOPMENT MADISON, LLC FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK

**Attachments:** [2020 RES-081](#)  
[2020 RES-081 Fiscal Note](#)  
[2020 RES-081 CONTRACT #14037](#)  
[2020 RES-081 SIGNED COPY](#)

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

3. [2020 RES-084](#) AUTHORIZING WAUNAKEE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

**Sponsors:** DOYLE, KIEFER, RITT, RUSK, STUBBS and MCGINNITY

**Attachments:** [2020 RES-084](#)  
[2020 RES-084 FISCAL NOTE](#)  
[2020 RES-084 CONTRACT #14038](#)  
[2020 RES-084 SIGNED COPY](#)

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

4. [2020 RES-085](#) AMENDING CONTRACT TO FOCUS COUNSELING, INC. DCDHS - HAA DIVISION

**Sponsors:** DOYLE, MILES, GRAY and STUBBS

**Attachments:** [2020 RES-085](#)  
[2020 RES-085 FISCAL NOTE](#)  
[2020 RES-085 CONTRACT #13981B](#)  
[2020 RES-085 SIGNED COPY](#)

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

5. [2020 RES-086](#) AMENDING CONTRACT TO S AND J HOME CARE, LLC DCDHS - HAA DIVISION

**Sponsors:** DOYLE, MILES, GRAY and STUBBS

**Attachments:** [2020 RES-086](#)  
[2020 RES-086 FISCAL NOTE](#)  
[2020 RES-086 CONTRACT #13990A](#)  
[2020 RES-086 SIGNED COPY](#)

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

6. [2020 RES-088](#) CONTRACT CHANGE ORDER #41 FOR CONTRACT WITH BIOFERM USA, INC. FOR 3 BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: BIOFERM USA, INC.

**Sponsors:** RATCLIFF, RIPP and RUSK

**Attachments:** [2020 RES-088](#)  
[2020 RES-088 FISCAL NOTE](#)  
[2020 RES-088 CHANGE ORDER #41](#)  
[2020 RES-088 SIGNED COPY](#)

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

7. [2020 RES-095](#) AUTHORIZING THE PURCHASE OF A STREAMBANK AND PUBLIC RECREATIONAL TRAIL EASEMENT - WOLF

**Sponsors:** RIPP, MILES, CHAWLA, DOOLAN, GRAY, RITT, STUBBS, MCGINNITY and JOERS

**Attachments:** [2020 RES-095](#)  
[2020 RES-095 Fiscal Note](#)  
[2020 RES-095 Area MAP WolfEasement](#)  
[2020 RES-095 Subject MAP Wolf Easement](#)  
[2020 RES-095 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**

**I. ORDINANCES**

**J. AWARD OF CONTRACTS**

**K. RESOLUTIONS**

- 1. [2020 RES-093](#) AUTHORIZING AMENDMENT OF 2020 BUDGET FOR IN-PAYMENT TO LANDFILL CLOSURE ESCROW

**Sponsors:** RATCLIFF, MILES and RUSK

**Attachments:** [2020 RES-093](#)  
[2020 RES-093 FISCAL NOTE](#)

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

**Ayes:** 35 - AUDET, BAYRD, BOLLIG, CHAWLA, CHENOWETH, DeGARMO, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KRAUSE, LEVIN, McCARVILLE, MILES, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER, HAASL, JOERS, ANDRAE, GRAY, ADKINS, PETERSON, SMITH, HATCHER, DOOLAN, BARE and MCGINNITY

**Excused:** 1 - SCHAUER

**Absent:** 1 - DOWNING

- 2. [2020 RES-094](#) AUTHORIZING THE PURCHASE OF LAND AND PROPERTY IN THE TOWN OF COTTAGE GROVE AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE

**Sponsors:** RATCLIFF, MILES, RUSK and RIPP

**Attachments:** [2020 RES-094](#)  
[2020 RES-094 FISCAL NOTE](#)  
[2020 RES-094 SIGNED COPY](#)

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

**Ayes:** 35 - AUDET, BAYRD, BOLLIG, CHAWLA, CHENOWETH, DeGARMO, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KRAUSE, LEVIN, McCARVILLE, MILES, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER, HAASL, JOERS, ANDRAE, GRAY, ADKINS, PETERSON, SMITH, HATCHER, DOOLAN, BARE and MCGINNITY

**Excused:** 1 - SCHAUER

**Absent:** 1 - DOWNING

**L. APPOINTMENTS**

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

1. [2020 RES-075](#) AUTHORIZING RECLASSIFICATION OF A MEDICAL INTERPRETER POSITION TO A PUBLIC HEALTH SPECIALIST IN PUBLIC HEALTH-MADISON AND DANE COUNTY

**Sponsors:** EICHER and STUBBS

**Attachments:** [2020 RES-075](#)  
[2020 RES-075 Fiscal Note](#)  
[2020 RES-075 SIGNED COPY](#)

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

2. [2020 RES-087](#) AUTHORIZING GRANT FUNDING FOR THE CORONAVIRUS EMERGENCY RESPONSE PROGRAM

**Sponsors:** McCARVILLE, CHAWLA, GRAY, HATCHER, RITT, RUSK, STUBBS and MCGINNITY

**Attachments:** [2020 RES-087](#)  
[2020 RES-087 Fiscal Note](#)  
[2020 RES-087 CONTRACT #14035](#)  
[2020 RES-087 SIGNED COPY](#)

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

3. [2020 RES-089](#) **APPROVING CONTRACT ADDENDUM #1 WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES TO ADDRESS FOOD INSECURITY RESULTING FROM THE COVID-19 PANDEMIC**

**Sponsors:** MILES, CHAWLA, GRAY, HATCHER, RIPP, RITT, RUSK, RATCLIFF, STUBBS, MCGINNITY and JOERS

**Attachments:** [2020 RES-089](#)  
[2020 RES-089 Fiscal Note](#)  
[2020 RES-089 CONTRACT #14005A](#)  
[2020 RES-089 SIGNED COPY](#)

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

4. [2020 RES-091](#) AWARD OF CONTRACT FOR PHOTOVOLTAIC SYSTEMS AT THE LUSSIER FAMILY HERITAGE CENTER AND LUNNEY LAKE FARM PARK

**Sponsors:** RATCLIFF, CHAWLA, GRAY, RIPP, RUSK and STUBBS

**Attachments:** [2020 RES-091](#)  
[2020 RES-091 FISCAL NOTE](#)  
[2020 RES-091 CONTRACT #14036](#)  
[2020 RES-091 SIGNED COPY](#)

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

5. [2020 RES-092](#) AUTHORIZING THE SALE OF LAND FROM DANE COUNTY TO H STORAGE LLC IN THE TOWN OF COTTAGE GROVE

**Sponsors:** RATCLIFF and RUSK

**Attachments:** [2020 RES-092](#)  
[2020 RES-092 FISCAL NOTE](#)  
[2020 RES-092 SIGNED COPY](#)

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

6. [2020 RES-096](#) ACCEPTANCE OF TWO GRANTS TO SUPPORT CONSERVATION EDUCATION AT HENRY VILAS ZOO

**Sponsors:** ERICKSON, MILES, GRAY, HATCHER, JOERS, RIPP, RITT, RUSK, RATCLIFF, STUBBS and MCGINNITY

**Attachments:** [2020 RES-096](#)  
[2020 RES-096 Fiscal Note](#)  
[2020 RES-096 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 ERICKSON, seconded by AUDET, that the meeting be adjourned. The motion carried by unanimously at 8:21 pm..



[2020](#)            2020-06-18 County Board COVID  
[RPT-081](#)

**Attachments:** [2020-06-18 County Board COVID.pdf](#)

[2020](#)            UNDERSTANDING EQUITY DIVERSITY AND INCLUSION  
[RPT-133](#)

**Attachments:** [Understanding Equity Diversity and Inclusion.pdf](#)