



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, August 19, 2021

7:00 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or
call in by phone.

A. ROLL CALL

Present: 33 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HATCHER, JOERS, KIEFER, KRAUSE, McCARVILLE, MCGINNITY, MILES, PETERS, RATCLIFF, RIPP, RITT, ROCKWELL, VELDRAN, SCHAUER, SMITH, STUBBS, WEGLEITNER and WEIGAND

Excused: 4 - CHENOWETH, HAASL, LEVIN and PALM

1. Prayer/Inspirational Message - Supervisor Adkins (Supervisor Andrae next)
2. Pledge of Allegiance - Supervisor Adkins

B. SPECIAL MATTERS AND ANNOUNCEMENTS

- 1 Administering the Oath of Office

Supervisor Weigand was administered his oath of office for District 20 by Judge Colas.

1. [2021 RES-126](#) CONGRATULATING THE 2021 MIDDLETON HIGH SCHOOL GIRLS TENNIS TEAM ON THEIR WIAA DIVISION 1 STATE CHAMPIONSHIP

Sponsors: EICHER

Attachments: [2021 RES-126](#)

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

2. [2021 RES-127](#) CONGRATULATING THE 2021 MIDDLETON HIGH SCHOOL GIRLS GOLF TEAM ON THEIR WIAA DIVISION 1 STATE CHAMPIONSHIP

Sponsors: EICHER

Attachments: [2021 RES-127](#)

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

3. [2021 RES-128](#) CONGRATULATING THE 2021 MIDDLETON HIGH SCHOOL GIRLS CROSS COUNTRY TEAM ON THEIR WIAA DIVISION 1 STATE CHAMPIONSHIP

Sponsors: EICHER

Attachments: [2021 RES-128](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021 PAY-012](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-012](#)

[2021 PAY-012 UPDATED](#)

[2021 PAY-012 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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021
MIN-219](#) MINUTES OF THE JULY 22, 2021 COUNTY BOARD MEETING

Attachments: [2021 MIN-219](#)

[7.22.21 Registration Forms](#)

[7.22.21 Registrations Before the County Board](#)

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. [2021 OA-014](#) AMENDING CHAPTERS 2, 67, AND 68 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING MINIMUM STANDARDS FOR FUELING OPERATIONS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, RATCLIFF and RIPP

Attachments: [2021 OA-014](#)

[2021 OA-014 FISCAL NOTE Fueling Standards](#)

[2021 OA-014 SIGNED COPY](#)

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

2. [2021
RES-038](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH BB, FROM DAMASCUS TRAIL TO BUSS ROAD WITH THE VILLAGE OF COTTAGE GROVE

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2021 RES 038](#)

[2021 RES-038 Fiscal Note](#)

[2021 RES-038 CONTRACT #14421](#)

[2021 RES-038 SIGNED COPY](#)

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

3. [2021 RES-089](#) AUTHORIZING CONTRACT WITH BRIAN HOLMGREN FOR ASSISTANCE IN PROSECUTION OF CHILD ABUSE CASES - DANE COUNTY DISTRICT ATTORNEY OFFICE

Sponsors: McCARVILLE

Attachments: [2021 RES-089](#)
[2021 RES-089 Fiscal Note](#)
[2021 RES-089 CONTRACT #14403](#)
[2021 RES-089 SIGNED COPY](#)

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

4. [2021 RES-092](#) URBAN WATER QUALITY GRANT AWARD - CITY OF MADISON

Sponsors: RITT, RIPP, VELDRAN, HATCHER, AUDET, CHAWLA, STUBBS and WEGLEITNER

Attachments: [2021 RES-092](#)
[2021 RES-092 Fiscal Note](#)
[2021 RES-092 SIGNED COPY](#)

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

5. [2021 RES-097](#) AUTHORIZING PURCHASE OF MICROSOFT UNIFIED SUPPORT RENEWAL

Sponsors: EICHER

Attachments: [2021 RES-097](#)
[2021 RES-097 FISCAL NOTE](#)
[2021 RES-097 CONTRACT #13728B](#)
[2021 RES-097 SIGNED COPY](#)

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

6. [2021 RES-100](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDWELL CONSERVANCY (OLSON)

Sponsors: RIPP, RITT, SMITH, VELDRAN, CHAWLA and STUBBS

Attachments: [2021 RES-100](#)
[2021 RES-100 Fiscal Note](#)
[2021 RES-100 MAP Olson Subject](#)
[2021 RES-100 MAP Olson Project Boundary](#)
[2021 RES-100 SIGNED COPY](#)

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

7. [2021 RES-101](#) APPROVING ISSUANCE OF BONDS FOR A HOUSING PROJECT BY THE DANE COUNTY HOUSING AUTHORITY - OAK RIDGE AT UNIVERSITY PARK I DCDHS - HAA DIVISION

Sponsors: DOYLE, VELDRAN, DOWNING and STUBBS

Attachments: [2021 RES-101](#)
[2021 RES-101 FISCAL NOTE](#)
[2021 RES-101 Exhibit A](#)
[2021 RES-101 SIGNED COPY](#)

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

8. [2021 RES-102](#) APPROVING ISSUANCE OF BONDS FOR A HOUSING PROJECT BY THE DANE COUNTY HOUSING AUTHORITY - UNIVERSITY PARK COMMONS DCDHS - HAA DIVISION

Sponsors: DOYLE, VELDRAN and STUBBS

Attachments: [2021 RES-102](#)
[2021 RES-102 FISCAL NOTE](#)
[2021 RES-102 Exhibit A](#)
[2021 RES-102 SIGNED COPY](#)

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

9. [2021 RES-105](#) APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN DANE COUNTY AND THE DANE COUNTY HOUSING AUTHORITY PURSUANT TO THE COUNTY'S AFFORDABLE HOUSING DEVELOPMENT FUND DCDHS - HAA DIVISION

Sponsors: DOYLE, SMITH, BARE, VELDRAN, STUBBS and CASTILLO

Attachments: [2021 RES-105](#)
[2021 RES-105 FISCAL NOTE](#)
[2021 RES-105 CONTRACT #14420](#)
[2021 RES-105 SIGNED COPY](#)

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

10. [2021 RES-109](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH DREDGIT CORPORATION FOR YAHARA RIVER FLOW ENHANCEMENT

Sponsors: RATCLIFF, RIPP, RITT, VELDRAN and STUBBS

Attachments: [2021 RES-109](#)
[2021 RES-109 FISCAL NOTE](#)
[2021 RES-109 CHANGE ORDER #1](#)
[2021 RES-109 SIGNED COPY](#)

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

11. [2021 RES-110](#) CONTRACT CHANGE ORDER #4 WITH JOE DANIELS CONSTRUCTION FOR FUELING FACILITY UPGRADES

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2021 RES-110](#)
[2021 RES-110 FISCAL NOTE](#)
[2021 RES-110 CHANGE ORDER #4](#)
[2021 RES-110 SIGNED COPY](#)

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

12. [2021 RES-111](#) AWARD OF CONTRACT FOR FACILITY REMODEL AT THE EMERGENCY MANAGEMENT BUILDING

Sponsors: RATCLIFF, RIPP, VELDRAN and STUBBS

Attachments: [2021 RES-111](#)
[2021 RES-111 FISCAL NOTE](#)
[2021 RES-111 CONTRACT #14418](#)
[2021 RES-111 SIGNED COPY](#)

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

13. [2021 RES-112](#) AWARD OF CONTRACT FOR SMO HVAC REPLACEMENT AT SOUTH MADISON HUMAN SERVICES

Sponsors: RATCLIFF, RIPP, VELDRAN and STUBBS

Attachments: [2021 RES-112](#)
[2021 RES-112 FISCAL NOTE](#)
[2021 RES-112 CONTRACT #14425](#)
[2021 RES-112 SIGNED COPY](#)

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

14. [2021 RES-113](#) AWARD OF CONTRACT FOR MANURE STORAGE CLOSURE & BUILDING REMOVAL AT WALKING IRON WILDLIFE AREA

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2021 RES-113](#)
[2021 RES-113 FISCAL NOTE](#)
[2021 RES-113 CONTRACT #14414](#)
[2021 RES-113 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. [11711](#) PETITION: REZONE 11711
APPLICANT: PATRICK J LEMAHIEU / ELOISE ANDERSON
LOCATION: 5347 MISSOURI ROAD, SECTION 22, TOWN OF MEDINA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11711 Ord Amend](#)
[11711 Staff Report.pdf](#)
[11711 Town Action Report.pdf](#)
[11711 Density](#)
[11711 Map](#)
[11711 APP](#)
[REZONE PETITION 11711 SIGNED COPY](#)

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

2. [11712](#) PETITION: REZONE 11712
APPLICANT: BUSSIAN LIVING TR
LOCATION: NORTH OF 7750 KRAUS ROAD, SECTION 5, TOWN OF YORK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11712 Ord Amend](#)
[11712 Staff Report.pdf](#)
[11712 Town Action Report.pdf](#)
[11712 Density.pdf](#)
[11712 Map](#)
[11712 APP](#)
[REZONE PETITION 11712 SIGNED COPY](#)

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

3. [11713](#) PETITION: REZONE 11713
APPLICANT: TODD JOURDAN & NANCY SPELSBERG
LOCATION: 3795 OAK PARK ROAD, SECTION 20, TOWN OF DEERFIELD
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District,
SFR-08 Single Family Residential District TO RR-8 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11713 Ord Amend](#)
[11713 Staff Report](#)
[11713 Town Action Report](#)
[11713 Density](#)
[11713 Map](#)
[11713 APP](#)
[REZONE PETITION 11713 SIGNED COPY](#)

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

4. [11714](#) PETITION: REZONE 11714
APPLICANT: JACOB & LINDA REPPEN
LOCATION: 444 ALBION ROAD, SECTION 27, TOWN OF ALBION
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11714 Ord Amend](#)
[11714 Staff Report](#)
[11714 Town Action Report](#)
[11714 Density](#)
[11714 Map](#)
[11714 APP](#)
[REZONE PETITION 11714 SIGNED COPY](#)

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

5. [11715](#) PETITION: REZONE 11715
APPLICANT: SYED, GHOSIA, AND IMRAN NIZAMUDDIN
LOCATION: 9039 COUNTY HIGHWAY S, SECTION 5, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural Residential District
REASON: creating four residential lots

Attachments: [11715 Ord Amend](#)
[11715 Staff Report.pdf](#)
[11715 Town Action Report.pdf](#)
[11715 density.pdf](#)
[11715 Map](#)
[11715 APP](#)
[REZONE PETITION 11715 SIGNED COPY](#)

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

6. [11717](#) PETITION: REZONE 11717
APPLICANT: R MARSHALL & ARLENE COLBURN
LOCATION: NORTH OF 4335 SCHNEIDER DRIVE, SECTION 20, TOWN OF DUNN
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11717 Ord Amend](#)
[11717 Staff Report](#)
[11717 Town Action Report](#)
[11717 Density](#)
[11717 Map](#)
[11717 APP](#)
[REZONE PETITION 11717 SIGNED COPY](#)

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

7. [11718](#) PETITION: REZONE 11718
APPLICANT: NORBERT HAAG C/O VIRGIL HAAG
LOCATION: 656 PERRY CENTER ROAD, SECTION 23, TOWN OF PERRY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: expand existing residential lot

Attachments: [11718 Ord Amend](#)
[11718 Staff Report.pdf](#)
[11718 Town Action Report.pdf](#)
[11718 Map](#)
[11718 APP](#)
[REZONE PETITION 11718 SIGNED COPY](#)

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

8. [11719](#) PETITION: REZONE 11719
APPLICANT: ARLIN O TEIGEN
LOCATION: 1069 TAYLOR LANE, SECTION 8, TOWN OF DUNKIRK
CHANGE FROM: RR-1 Rural Residential District TO RR-4 Rural Residential District, AT-35
Agriculture Transition District TO RR-4 Rural Residential District
REASON: expanding an existing residential lot

Attachments: [11719 Ord Amend](#)
[11719 Staff Report.pdf](#)
[11719 Town Action Report.pdf](#)
[11719 Density.pdf](#)
[11719 Map](#)
[11719 APP](#)
[REZONE PETITION 11719 SIGNED COPY](#)

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

9. [11721](#) PETITION: REZONE 11721
APPLICANT: MELVIN F & KENDA SHOTLIFF
LOCATION: LAKE KEGENSA ROAD, SECTION 27, TOWN OF RUTLAND
CHANGE FROM: RR-4 Rural Residential District TO FP-1 Farmland Preservation District, FP-1
Farmland Preservation District TO RR-4 Rural Residential District
REASON: rezone existing residential lot back to farmland preservation , create new residential
lot

Attachments: [11721 Ord Amend](#)
[11721 Staff Report.pdf](#)
[11721 Town Action Report.pdf](#)
[11721 Density \(Sending prop\).pdf](#)
[11721 Density \(Receiving Prop\).pdf](#)
[11721 Map](#)
[11721 APP](#)
[REZONE PETITION 11721 SIGNED COPY](#)

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

10. [11722](#) PETITION: REZONE 11722
APPLICANT: RADL LIVING TR, JEFF & EDIE
LOCATION: 6776 COUNTY HIGHWAY KP, SECTION 27, TOWN OF ROXBURY
CHANGE FROM: RR-4 Rural Residential District TO FP-B Farmland Preservation Business
District
REASON: allow for a farm business on the property

Attachments: [11722 Ord Amend](#)
[11722 Staff Report.pdf](#)
[11722 Town Action Report.pdf](#)
[11722 APP.pdf](#)
[11722 Map](#)
[REZONE PETITION 11722 SIGNED COPY](#)

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

11. [11723](#) PETITION: REZONE 11723
APPLICANT: CODY AND CARLI EILENFELDT
LOCATION: EAST OF 983 NULAND ROAD, SECTION 33, TOWN OF DEERFIELD
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11723 Ord Amend](#)
[11723 Staff Report](#)
[11723 Town Action Report](#)
[11723 Density \(TDR Sending Property\)](#)
[11723 Deerfield Limited TDR Policies](#)
[11723 TDR sending property map & legal description](#)
[11723 Map](#)
[11723 APP](#)
[REZONE PETITION 11723 SIGNED COPY](#)

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

12. [11724](#) PETITION: REZONE 11724
APPLICANT: LAVON M HOFLAND C/O PAUL KOJO
LOCATION: 1442 LAKE KEGONSA ROAD, SECTION 2, TOWN OF RUTLAND
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11724 Ord Amend](#)
[11724 Staff Report.pdf](#)
[11724 Town Action Report.pdf](#)
[11724 Density.pdf](#)
[11724 Map](#)
[11724 APP](#)
[REZONE PETITION 11724 SIGNED COPY](#)

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

13. [11725](#) PETITION: REZONE 11725
APPLICANT: GORDON & ASHLEY BRUNNER
LOCATION: 4419 COUNTY HIGHWAY F, SECTION 7, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District,
FP-35 Farmland Preservation District TO RR-1 Rural Residential District
REASON: creating one residential lot for the existing residence and creating two agricultural
lots

Attachments: [11725 Ord Amend](#)
[11725 Staff Report.pdf](#)
[11725 Town Action Report.pdf](#)
[11725 Map](#)
[11725 APP](#)
[REZONE PETITION 11725 SIGNED COPY](#)

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

14. [11726](#) PETITION: REZONE 11726
APPLICANT: WILLIAM & MARILYN IBACH
LOCATION: WEST OF 9208 JIM GARFOOT CIRCLE, SECTION 17, TOWN OF CROSS PLAINS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11726 Ord Amend](#)
[11726 Staff Report.pdf](#)
[11726 Town Action Report.pdf](#)
[11726 Density.pdf](#)
[11726 Map](#)
[11726 APP](#)
[REZONE PETITION 11726 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. [2021 RES-099](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP DENTAL INSURANCE

Sponsors: ERICKSON, AUDET, RITT, VELDRAN and STUBBS

Attachments: [2021 RES-099](#)
[2021 RES-099 FISCAL NOTE](#)
[2021 RES-099 CONTRACT #14417](#)
[2021 RES-099 SIGNED COPY](#)

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

K. RESOLUTIONS

1. [2021 RES-117](#) AUTHORIZING AN INCREASE TO THE CLEANING SERVICES CONTRACT FOR THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF, RIPP, VELDRAN and STUBBS

Attachments: [2021 RES-117](#)
[2021 RES-117 Fiscal Note](#)
[2021 RES-117 CONTRACT #13817A](#)
[2021 RES-117 SIGNED COPY](#)

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

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021 RES-069](#) AUTHORIZING ACCEPTANCE OF 2021 GRANT FUNDING HABITAT IMPROVEMENTS

Sponsors: RIPP, JOERS, RITT, DOOLAN and STUBBS

Attachments: [2021 RES-069](#)
[2021 RES-069 Fiscal Note](#)
[2021 RES-069 SIGNED COPY](#)

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

2. [2021 RES-090](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS OF PHEASANT BRANCH CONSERVANCY

Sponsors: RITT, JOERS, HATCHER and STUBBS

Attachments: [2021 RES-090](#)
[2021 RES-090 Fiscal Note](#)
[2021 RES-090 SIGNED COPY](#)

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

3. [2021 RES-096](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR FINGERPRINT LIVESCAN MACHINE EQUIPMENT REPLACEMENT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-096](#)
[2021 RES-096 Fiscal Note](#)
[2021 RES-096 CONTRACT #14411](#)
[2021 RES-096 SIGNED COPY](#)

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

4. [2021 RES-098](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

Sponsors: McCARVILLE, DOWNING, RATCLIFF and JOERS

Attachments: [2021 RES-098](#)
[2021 RES-098 Fiscal Note](#)
[2021 RES-098 CONTRACT #14412](#)
[2021 RES-098 SIGNED COPY](#)

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

5. [2021 RES-103](#) ACCEPTING COVID SUPPORT FOR ADULT PROTECTIVE SERVICES REVENUE FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

Sponsors: DOYLE, RITT and VELDRAN

Attachments: [2021 RES-103](#)
[2021 RES-103 FISCAL NOTE](#)
[2021 RES-103 SIGNED COPY](#)

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

6. [2021 RES-106](#) AUTHORIZING THE PURCHASE OF WATER SOFTENERS FOR BADGER PRAIRIE HEALTH CARE CENTER DCDHS - BPHCC DIVISION

Sponsors: DOYLE, BARE and STUBBS

Attachments: [2021 RES-106](#)
[2021 RES-106 FISCAL NOTE](#)
[2021 RES-106 SIGNED COPY](#)

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

7. [2021 RES-108](#) ACCEPTING STATE OF WISCONSIN EMERGENCY RENTAL ASSISTANCE FUNDS DCDHS - HAA DIVISION

Sponsors: DOYLE, RITT, SMITH, BARE, VELDRAN, HATCHER, HAASL, JOERS, STUBBS and WEGLEITNER

Attachments: [2021 RES-108](#)
[2021 RES-108 as Amended by HHN on 8.5.21](#)
[2021 RES-108 FISCAL NOTE](#)
[2021 RES-108 CONTRACT #14419](#)
[2021 RES-108 CLEAN COPY](#)
[2021 RES-108 AMENDED SIGNED COPY](#)

A motion was made by MILES, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be adopted.

A motion was made by WEGLEITNER, seconded by CHAWLA, to amend the resolution to the version passed by the Health & Human Needs Committee. A motion was made by AUDET, seconded by ERICKSON, to amend the amendment as follows: At line 38 strike "shall" and strike "and referred to the Health & Human Needs Committee for review and action" The motion to amend the amendment carried by a voice vote.

The motion to adopt the amendment was then before the Board. The motion passed by a voice vote. The resolution as amended was then before the Board. 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 at 8:41 p.m. The motion carried unanimously.

[2021 RPT-375](#) County Board Referrals 8.19.21

Attachments: [8.19.21 Referrals](#)