



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, April 7, 2022

7:00 PM

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

A. ROLL CALL

Present: 35 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, RATCLIFF, RIPP, RITT, ROCKWELL, VELDRAN, SCHAUER, SMITH, STUBBS, WEGLEITNER and WEIGAND

Excused: 2 - CHENOWETH and PETERS

1. Prayer/Inspirational Message - Supervisor Haasl (Supervisor Hatcher next)
2. Pledge of Allegiance - Supervisor Haasl

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2021 RES-428](#) DESIGNATING THE WEEK OF APRIL 11 THROUGH APRIL 15, 2022 AS "WORK ZONE AWARENESS WEEK" IN DANE COUNTY

Sponsors: EICHER

Attachments: [2021 RES-428](#)

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

2. [2021
RES-430](#) RECOGNIZING NATIONAL PUBLIC HEALTH WEEK

Sponsors: EICHER

Attachments: [2021 RES-430](#)

A motion was made by BARE, 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-031](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-031](#)

[2021 PAY-031 UPDATED](#)

[2021 PAY-031 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. [2021 CL-021](#) CLAIM OF MIDWESTERN WHEELS, INC.

Attachments: [2021 CL-021 Midwestern Wheels](#)

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

2. [2021 CL-022](#) CLAIM OF TAMMY BROWN

Attachments: [2021 CL-022 Brown](#)

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

3. [2021 CL-023](#) CLAIM OF THOMAS & JULIA WILLAN

Attachments: [2021 CL-023 Willan](#)

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

4. [2021 CL-024](#) CLAIM OF ZACH CARLSON

Attachments: [2021 CL-024 Carlson](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021 MIN-729](#) MINUTES OF THE MARCH 17, 2022 COUNTY BOARD MEETING

Attachments: [2021 MIN-729](#)
[3.17.22 Registration Forms](#)

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

F. CONSENT CALENDAR

1. [2021 OA-069](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: RATCLIFF

Attachments: [2021 OA-069.pdf](#)
[2021 OA-069 SIGNED COPY](#)

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

2. [2021 RES-302](#) APPROVAL OF ASSIGNMENT OF ON-AIRPORT CAR RENTAL CONCESSION LEASE
LEASE NO DCRA 2015-03
MIDWEST CAR CORP TO ENTERPRISE RAC

Sponsors: McCARVILLE

Attachments: [2021 RES-302](#)
[2021 RES-302 FISCAL NOTE](#)
[2021 RES-302 CONTRACT #12321B](#)
[2021 RES-302 SIGNED COPY](#)

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

3. [2021 RES-372](#) APPROVAL OF SECOND LEASE ADDENDUM TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION

Sponsors: DOYLE and RIPP

Attachments: [2021 RES-372](#)
[2021 RES-372 FISCAL NOTE](#)
[2021 RES-372 CONTRACT #13619B](#)
[2021 RES-372 SIGNED COPY](#)

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

4. [2021 RES-380](#) APPROVING AN AGREEMENT BETWEEN THE COUNTY OF DANE AND THE DANE COUNTY HOUSING AUTHORITY

Sponsors: BARE, RITT, MCGINNITY, DOYLE, CHAWLA, ANDRAE and PALM

Attachments: [2021 RES-380](#)
[2021 RES-380 Fiscal Note](#)
[2021 RES-380 CONTRACT #14667](#)
[2021 RES-380 SIGNED COPY](#)

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

5. [2021 RES-386](#) AUTHORIZING APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 96-12/DCRA 2016-19

Sponsors: McCARVILLE and VELDRAN

Attachments: [2021 RES-386](#)
[2021 RES-386 FISCAL NOTE](#)
[2021 RES-386 CONTRACT #10872D](#)
[2021 RES-386 SIGNED COPY](#)

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

6. [2021 RES-387](#) CHANGE ORDER #6 TO THE AGREEMENT FOR WILLIAMS DEVELOPMENT LTD., D/B/A PRAIRIE FORGE GROUP FOR EMERGENCY MANAGEMENT FACILITY REMODEL - ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE EMERGENCY MANAGEMENT BUILDING

Sponsors: RATCLIFF and VELDRAN

Attachments: [2021 RES-387](#)
[2021 RES-387 FISCAL NOTE](#)
[2021 RES-387 CHANGE ORDER #6](#)
[2021 RES-387 SIGNED COPY](#)

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

7. [2021 RES-388](#) AUTHORIZING ADDENDUM TO EMPLOYMENT SERVICES AGREEMENT FOR LEGISLATIVE LOBBYIST

Sponsors: EICHER

Attachments: [2021 RES-388](#)
[2021 RES-388 FISCAL NOTE](#)
[2021 RES-388 CONTRACT #13624A](#)
[2021 RES-388 SIGNED COPY](#)

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

8. [2021 RES-390](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2021 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Sponsors: DOYLE, AUDET and DOOLAN

Attachments: [2021 RES-390](#)
[2021 RES-390 FISCAL NOTE](#)
[2021 RES-390 CONTRACT #14662](#)
[2021 RES-390 SIGNED COPY](#)

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

9. [2021 RES-396](#) AUTHORIZING ADDENDUMS TO PURCHASE OF SERVICES AGREEMENTS WITH OPERATION FRESH START INC

Sponsors: RIPP, AUDET, VELDRAN, DOOLAN and RITT

Attachments: [2021 RES-396](#)
[2021 RES-396 Fiscal Note](#)
[2021 RES-396 CONTRACT #13649C](#)
[2021 RES-396 CONTRACT #14530A](#)
[2021 RES-396 SIGNED COPY](#)

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

10. [2021 RES-398](#) AUTHORIZING EXECUTION OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING, MEDIA BUYING, AND MARKET RESEARCH SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2021 RES-398](#)
[2021 RES-398 FISCAL NOTE](#)
[2021 RES-398 CONTRACT #14687](#)
[2021 RES-398 SIGNED COPY](#)

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

11. [2021 RES-399](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES PROJECTS

Sponsors: RATCLIFF

Attachments: [2021 RES-399](#)
[2021 RES-399 FISCAL NOTE](#)
[2021 RES-399 CONTRACT #14676](#)
[2021 RES-399 SIGNED COPY](#)

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

12. [2021 RES-400](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES PROJECTS

Sponsors: RATCLIFF

Attachments: [2021 RES-400](#)
[2021 RES-400 FISCAL NOTE](#)
[2021 RES-400 CONTRACT #14682](#)
[2021 RES-400 SIGNED COPY](#)

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

13. [2021 RES-402](#) AWARD OF AGREEMENT FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE DEPARTMENT OF WASTE AND RENEWABLES

Sponsors: RATCLIFF

Attachments: [2021 RES-402](#)
[2021 RES-402 FISCAL NOTE](#)
[2021 RES-402 CONTRACT #14677](#)
[2021 RES-402 SIGNED COPY](#)

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

14. [2021 RES-403](#) AWARD OF AGREEMENT FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE DEPARTMENT OF WASTE AND RENEWABLES

Sponsors: RATCLIFF

Attachments: [2021 RES-403](#)
[2021 RES-403 FISCAL NOTE](#)
[2021 RES-403 CONTRACT #14689](#)
[2021 RES-403 SIGNED COPY](#)

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

15. [2021 RES-404](#) AWARD OF AGREEMENT FOR ENVIRONMENTAL COMPLIANCE SERVICES FOR THE DEPARTMENT OF WASTE AND RENEWABLES

Sponsors: RATCLIFF

Attachments: [2021 RES-404](#)
[2021 RES-404 FISCAL NOTE](#)
[2021 RES-404 CONTRACT #14683](#)
[2021 RES-404 SIGNED COPY](#)

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

16. [2021 RES-405](#) WASTE AND RENEWABLES CONTRACT FOR PLC PROGRAMMING, AUTOMATION AND OPERATIONS SUPPORT WITH EVOLOGIC INDUSTRIAL AUTOMATION, LLC

Sponsors: RATCLIFF

Attachments: [2021 RES-405](#)
[2021 RES-405 FISCAL NOTE](#)
[2021 RES-405 CONTRACT #14670](#)
[2021 RES-405 SIGNED COPY](#)

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

17. [2021 RES-406](#) AUTHORIZING A SALE OF LAND AT RODEFELD LANDFILL TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: RATCLIFF

Attachments: [2021 RES-406](#)
[2021 RES-406 FISCAL NOTE](#)
[2021 RES-406 MAP](#)
[2021 RES-406 SIGNED COPY](#)

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

18. [2021 RES-407](#) AUTHORIZING A SALE OF LAND AT THE EAST DISTRICT CAMPUS TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: RATCLIFF and VELDRAN

Attachments: [2021 RES-407](#)
[2021 RES-407 FISCAL NOTE](#)
[2021 RES-407 MAP](#)
[2021 RES-407 SIGNED COPY](#)

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

19. [2021 RES-415](#) AWARD OF CONTRACT FOR THE NORTH MENDOTA TRAIL PAVING AT GOVERNOR NELSON STATE PARK

Sponsors: RATCLIFF, RITT and JOERS

Attachments: [2021 RES-415](#)
[2021 RES-415 FISCAL NOTE](#)
[2021 RES-415 CONTRACT #14688](#)
[2021 RES-415 SIGNED COPY](#)

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

20. [2021 RES-418](#) AWARD OF CONTRACT FOR FACILITIES EMERGENCY POWER AT THE DANE COUNTY COURTHOUSE AND CITY COUNTY BUILDING

Sponsors: RATCLIFF

Attachments: [2021 RES-418](#)
[2021 RES-418 FISCAL NOTE](#)
[2021 RES-418 CONTRACT #14686](#)
[2021 RES-418 SIGNED COPY](#)

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

21. [2021 RES-419](#) CONSENT TO ASSIGNMENT OF SITE LEASE FOR YAHARA SOLAR PROJECT

Sponsors: RATCLIFF, RITT and JOERS

Attachments: [2021 RES-419](#)
[2021 RES-419 FISCAL NOTE](#)
[2021 RES-419 CONTRACT #14162B](#)
[2021 RES-419 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. [11806](#) PETITION: REZONE 11806
APPLICANT: ROETHLISBERGER TR
LOCATION: 6858 PAOLI ROAD, SECTION 2, TOWN OF MONTROSE
CHANGE FROM: FP-35 Farmland Preservation District TO HAM-M Hamlet Mixed-Use District
REASON: adding additional lands to an existing lot

Attachments: [11806 Ord Amend.pdf](#)
[11806 Staff Report.pdf](#)
[11806 Town Action Report.pdf](#)
[11806 APP](#)
[11806 Map](#)
[REZONE PETITION 11806 SIGNED COPY](#)

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

2. [11808](#) PETITION: REZONE 11808
APPLICANT: PAUL AND DONNA HELLENBRAND
LOCATION: WEST OF 7440 LODI-SPRINGFIELD ROAD, SECTION 16, TOWN OF DANE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District,
FP-35 Farmland Preservation District TO TDR-R Transfer of Development Rights Receiving
Area Overlay District Receiving Area
REASON: create one residential lot - transfer of development right

Attachments: [11808 Ord Amend.pdf](#)
[11808 Staff Report.pdf](#)
[11808 Town Action Report](#)
[11808 Density sending](#)
[11808 Density Receiving2.pdf](#)
[11808 APP](#)
[11808 Map](#)
[REZONE PETITION 11808 SIGNED COPY](#)

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

3. [11809](#) PETITION: REZONE 11809
APPLICANT: R & J ACRES LLC C/O BEVERLY TUCKER
LOCATION: EAST OF 1985 SPRING ROAD ROAD, SECTION 25, TOWN OF SPRINGDALE
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-1 Rural Residential District, RM-16
Rural Mixed-Use District TO AT-35 Agriculture Transition District
REASON: creating one residential lot

Attachments: [11809 Ord Amend.pdf](#)
[11809 Staff Report.pdf](#)
[11809 Town Action Report.pdf](#)
[11809 Density.pdf](#)
[11809 APP](#)
[11809 Map](#)
[REZONE PETITION 11809 SIGNED COPY](#)

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

4. [11810](#) PETITION: REZONE 11810
APPLICANT: PAULSON INVESTMENTS LLC
LOCATION: WEST OF 852 CLARKSON ROAD, SECTION 33, TOWN OF YORK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11810 Ord Amend.pdf](#)
[11810 Staff Report.pdf](#)
[11810 Town Action Report.pdf](#)
[11810 Density](#)
[11810 APP](#)
[11810 Map](#)
[REZONE PETITION 11810 SIGNED COPY](#)

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

5. [11811](#) PETITION: REZONE 11811
APPLICANT: SARAH L LEONG AND PATRICK HAGER
LOCATION: 1129 LAFOLLETTE ROAD, SECTION 7, TOWN OF PRIMROSE
CHANGE FROM: RM-16 Rural Mixed-Use District TO
REASON: remove deed restriction from property - part of previous rezoning petition # 7443

Attachments: [11811 Ord Amend.pdf](#)
[11811 Staff Report.pdf](#)
[11811 Town Action Report.pdf](#)
[11811 APP](#)
[11811 Map](#)
[REZONE PETITION 11811 SIGNED COPY](#)

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

6. [11812](#) PETITION: REZONE 11812
APPLICANT: PATRICK BLAKE AND BRITTA JOHNSON
LOCATION: 3887 GARFOOT ROAD, SECTION 19, TOWN OF CROSS PLAINS
CHANGE FROM: RR-4 Rural Residential District TO RR-2 Rural Residential District, RR-4
Rural Residential District TO RR-8 Rural Residential District
REASON: increasing the size of an existing residential lot

Attachments: [11812 Ord Amend.pdf](#)
[11812 Staff Report](#)
[11812 Town Action Report](#)
[11812 APP](#)
[11812 Map](#)
[REZONE PETITION 11812 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

K. RESOLUTIONS

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021](#)
[RES-367](#) AUTHORIZATION TO AMEND THE 2022 BUDGET FOR PARKS LAND
MANAGEMENT LTE FUNDS

Sponsors: RIPP, RITT and MCGINNITY

Attachments: [2021 RES-367](#)
[2021 RES-367 Fiscal Note](#)
[2021 RES-367 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-370](#) ACCEPTING GRANT FUNDS FROM THE ROOTS AND WINGS FOUNDATION
DCDHS - ACS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-370](#)
[2021 RES-370 FISCAL NOTE](#)
[2021 RES-370 CONTRACT #85435A](#)
[2021 RES-370 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-371](#) ACCEPTING FACE-CHILD ABUSE AND NEGLECT PREVENTION BOARD
GRANT AWARD DCDHS - CHILDREN, YOUTH AND FAMILIES DIVISION

Sponsors: DOYLE, RITT, MCGINNITY, RATCLIFF and JOERS

Attachments: [2021 RES-371](#)
[2021 RES-371 FISCAL NOTE](#)
[2021 RES-371 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-373](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON
CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE
CENTER DCDHS - HAA DIVISION

Sponsors: DOYLE, CHAWLA, RITT and MCGINNITY

Attachments: [2021 RES-373](#)
[2021 RES-373 FISCAL NOTE](#)
[2021 RES-373 CONTRACT #14661](#)
[2021 RES-373 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-392](#) AMENDING THE 2022 BUDGET TO PURCHASE A REPLACEMENT CUTTER MACHINE FOR PRINTING AND SERVICES

Sponsors: MILES

Attachments: [2021 RES-392](#)
[2021 RES-392 FISCAL NOTE](#)
[2021 RES-392 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-393](#) AUTHORIZING RECLASSIFICATION OF A CENTER WORKER TO A GROUNDSKEEPER AND A CENTER WORKER TO A MECHANICAL REPAIR WORKER

Sponsors: RATCLIFF and VELDRAN

Attachments: [2021 RES-393](#)
[2021 RES-393 FISCAL NOTE](#)
[2021 RES-393 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-394](#) AUTHORIZING RECLASSIFICATION OF A PUBLIC INFORMATION OFFICER TO AN INFORMATION TECHNOLOGY SPECIALIST

Sponsors: RATCLIFF and VELDRAN

Attachments: [2021 RES-394](#)
[2021 RES-394 FISCAL NOTE](#)
[2021 RES-394 SIGNED COPY](#)

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

8. [2021
RES-395](#) AUTHORIZING AN ELECTRIC TRANSMISSION LINE EASEMENT TO
AMERICAN TRANSMISSION COMPANY LLC

Sponsors: RIPP

Attachments: [2021 RES-395](#)
[2021 RES-395 Fiscal Note](#)
[2021 RES-395 MAP](#)
[2021 RES-395 CONTRACT #14691](#)
[2021 RES-395 SIGNED COPY](#)

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

9. [2021
RES-410](#) ACCEPTANCE OF WI DEPARTMENT OF NATURAL RESOURCES GRANT
TO REPLACE SNOWMOBILE TRAIL BRIDGE

Sponsors: RIPP, JOERS and RITT

Attachments: [2021 RES-410 Snowmobile bridge grant MSD 2 bridge](#)
[2021 RES-410 Fiscal Note](#)
[2021 RES-410 CONTRACT #14678](#)
[2021 RES-410 SIGNED COPY](#)

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

10. [2021
RES-412](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE
PURCHASE BALLISTIC SHIELD PROTECTION EQUIPMENT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-412](#)
[2021 RES-412 Fiscal Note](#)
[2021 RES-412 CONTRACT #14685](#)
[2021 RES-412 SIGNED COPY](#)

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

11. [2021 RES-413](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF COMMUNICATION HEADSET EQUIPMENT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-413](#)
[2021 RES-413 Fiscal Note](#)
[2021 RES-413 CONTRACT #14684](#)
[2021 RES-413 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

1. Remarks from Departing Supervisors

P. ADJOURNMENT

A motion was made by ERICKSON, seconded by AUDET, that the meeting be adjourned. The motion carried unanimously at 9 pm.