



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, May 5, 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: 33 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HUELSEMANN, HYNES, JOERS, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PELLEBON, RIPP, RATCLIFF, RITT, SCHAUER, SMITH, WEGLEITNER, WEIGAND, WRIGHT, XISTRIS-SONGPANYA and YANG

Excused: 4 - HATCHER, PALM, ROSE and VELDRAN

1. Inspirational Message - Supervisor Huelsemann (Supervisor Hynes next)
2. Pledge of Allegiance - Supervisor Huelsemann

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2022 RES-006](#) RESOLUTION HONORING THE 2021 INDIVIDUAL SAFETY AWARD RECIPIENT

Sponsors: MILES

Attachments: [2022 RES-006](#)

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

2. [2022 RES-007](#) RESOLUTION HONORING THE 2021 DEPARTMENTAL SAFETY AWARD RECIPIENT

Sponsors: MILES

Attachments: [2022 RES-007](#)

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

3. [2022
RES-010](#) CELEBRATING THE 53RD ANNUAL MUNICIPAL CLERKS WEEK

Sponsors: MILES

Attachments: [2022 RES-010](#)

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

4. [2022
RES-011](#) RECOGNIZING MAY 2022 AS ASIAN/PACIFIC AMERICAN HERITAGE MONTH

Sponsors: MILES

Attachments: [2022 RES-011](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2022
PAY-001](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2022 PAY-001](#)

[2022 PAY-001 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2022
MIN-023](#) MINUTES OF THE APRIL 7, 2022 COUNTY BOARD MEETING

Attachments: [2022 MIN-023](#)

[4.7.22 Registration Forms](#)

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

2. [2022 MIN-024](#) MINUTES OF THE APRIL 19, 2022 COUNTY BOARD ORGANIZATIONAL MEETING

Attachments: [2022 MIN-024](#)
[4.19.22 Registration Forms](#)

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

F. CONSENT CALENDAR

1. [2021 RES-365](#) APPROVING CONTRACT ADDENDUM #1 (CONTRACT #13206A) WITH FIDLAR TECHNOLOGIES INC

Sponsors: BOLLIG

Attachments: [2021 RES-365](#)
[2021 RES-365 FISCAL NOTE](#)
[2021 RES-365 CONTRACT #13206A](#)

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

2. [2021 RES-397](#) APPROVING A LEASE FOR DANE COUNTY VETERANS SERVICE OFFICE AT ABERG AVENUE

Sponsors: RATCLIFF

Attachments: [2021 RES-397](#)
[2021 RES-397 Fiscal Note](#)
[2021 RES-397 CONTRACT #14690](#)

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

3. [2021 RES-436](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH STATZ RESTORATION & ENGINEERING FOR CITY COUNTY BUILDING PLANTERS & RETAINING WALL REPAIR

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-436](#)
[2021 RES-436 FISCAL NOTE](#)
[2021 RES-436 CHANGE ORDER #1](#)

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

4. [2021 RES-427](#) AUTHORIZING NEW LEASE FOR RIMROCK/SOUTHDALE JOINING FORCES FOR FAMILIES PROGRAM DCDHS - PEI DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-427](#)
[2021 RES-427 FISCAL NOTE](#)
[2021 RES-427 CONTRACT #14700](#)

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

5. [2021 RES-432](#) AWARD OF CONTRACT FOR ROAD REPAVE AT TOKEN CREEK COUNTY PARK

Sponsors: RATCLIFF, RITT and RIPP

Attachments: [2021 RES-432](#)
[2021 RES-432 FISCAL NOTE](#)
[2021 RES-432 CONTRACT #14705](#)

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

6. [2021 RES-433](#) AWARD OF CONTRACT FOR YAHARA RIVER FLOW ENHANCEMENT-PH.2 AT LAFOLLETTE DAM TO COUNTY HIGHWAY B (REBID)

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-433](#)
[2021 RES-433 FISCAL NOTE](#)
[2021 RES-433 CONTRACT #14706](#)

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

7. [2021 RES-434](#) AWARD OF CONTRACT FOR MCCARTHY PARK IMPROVEMENTS AT MCCARTHY YOUTH & CONSERVATION COUNTY PARK

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-434](#)
[2021 RES-434 FISCAL NOTE](#)
[2021 RES-434 CONTRACT #14707](#)

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

8. [2021 RES-439](#) AWARD OF AGREEMENT FOR LAKE ACCESSIBILITY AND STORMWATER CONTROL IMPROVEMENTS AT BABCOCK COUNTY PARK

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-439](#)
[2021 RES-439 FISCAL NOTE](#)
[2021 RES-439 CONTRACT #14709](#)

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. [11748](#) PETITION: REZONE 11748
APPLICANT: RANDY J BOLLIG
LOCATION: 1535 COUNTY HIGHWAY Z, SECTION 6, TOWN OF PERRY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District
REASON: creating one residential lot

Attachments: [11748 Ord Amend](#)
[11748 Staff Update](#)
[11748 Town Action Report](#)
[11748 Bollig CSM draft 3-22-2022](#)
[11748 Map Update.pdf](#)
[11748 Map](#)
[11748 APP](#)

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

2. [11791](#) PETITION: REZONE 11791
APPLICANT: SIMPLY HOMES PROPERTY MANAGEMENT LLC
LOCATION: 533 WATERLOO ROAD, SECTION 15, TOWN OF MEDINA
CHANGE FROM: SFR-08 Single Family Residential District TO HC Heavy Commercial District
REASON: change zoning to allow for vehicle sales and repair

Attachments: [11791 Ord Amend](#)
[11791 Staff Update](#)
[11791 Updated site, landscaping, signage, lighting plans \(2-25-22\)](#)
[11791 Updated operations plan and statement of intent \(2-25-22\)](#)
[11791 Updated civil engineering plans](#)
[11791 LWR Preliminary review letter.pdf](#)
[11791 Town Action Report.pdf](#)
[11791 Staff concerns and applicant's response](#)
[11791 Map](#)
[11791 APP](#)
[11791 Letter of Opposition Paradise Crossing Condo](#)
[11791 Letter of Opposition - Village of Marshall.pdf](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote. WEIGAND, HUESELMAN, WRIGHT, MCCARVILLE vote no.

3. [11795](#) PETITION: REZONE 11795
APPLICANT: DENNIS C MIDTHUN
LOCATION: 2292 CTY HIGHWAY J, SECTION 23, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-2 Rural Residential District and SFR-1 Single Family Residential District
REASON: creating one residential lot and one residential zoning boundary

Attachments: [11795 Ord Amend](#)
[11795 Staff Report REVISED 4-5-2022.pdf](#)
[11795 Density.pdf](#)
[11795 Town Action Report.pdf](#)
[11795 APP revised.pdf](#)
[11795 Map revised.pdf](#)

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

4. [11807](#) PETITION: REZONE 11807
APPLICANT: JASON DIAZ
LOCATION: SOUTH OF 277 WILDERNESS WAY, SECTION 33, TOWN OF OREGON
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating two residential lots

Attachments: [11807 Ord Amend](#)
[11807 Staff Report REVISED 4-5-2022.pdf](#)
[11807 density.pdf](#)
[11807 Navigability.pdf](#)
[11807 Town Action Report.pdf](#)
[11807 APP](#)
[11807 Map](#)

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-438](#) AWARD OF CONTRACT FOR 2022 CONCRETE RESTORATION-PHASE 1 AT THE DANE COUNTY CAPITOL SQUARE SOUTH PARKING RAMP

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-438](#)
[SUB _____ to 2021 RES-438 \(PROPOSED RATCLIFF\) REDLINED](#)
[Sub 1 to 2021 RES-438](#)
[2021 RES-438 FISCAL NOTE](#)
[SUB _____ to 2021 RES-438 FISCAL NOTE \(PROPOSED RATCLIFF\)](#)
[2021 RES-438 CONTRACT #14731](#)

A motion was made by SCHAUER, seconded by McCARVILLE, that the Resolution be adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

K. RESOLUTIONS

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021
RES-425](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING
PROJECT AT 2206 UNIVERSITY AVENUE IN THE CITY OF MADISON
DCDHS - HAA DIVISION

Sponsors: DOYLE, SMITH, LEVIN and ANDRAE

Attachments: [2021 RES-425](#)
[2021 RES-425 FISCAL NOTE](#)
[2021 RES-425 CONTRACT #14710](#)

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

2. [2021
RES-429](#) PROVIDING A ONE TIME STIPEND TO CERTAIN EMPLOYEES OF
BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: BARE, JOERS, SCHAUER, WEGLEITNER, CHAWLA, HUELSEMANN, PALM,
HATCHER, PELLEBON, ANDRAE and DOYLE

Attachments: [2021 RES-429](#)
[2021 RES-429 AS AMENDED BY P&F on 5.4.2022](#)
[2021 RES-429 FISCAL NOTE](#)

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

3. [2021
RES-437](#) APPROVING ADDENDUM #2 TO CONTRACT #14324 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: EICHER, SMITH, RITT and RATCLIFF

Attachments: [2021 RES-437](#)
[2021 RES-437 Fiscal Note](#)
[2021 RES-437 CONTRACT #14324B](#)

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

4. [2021 RES-443](#) AMENDING THE 2022 OPERATING BUDGET TO FUND A FEASIBILITY STUDY FOR AN INDOOR SPORTS FACILITY

Sponsors: MILES

Attachments: [2021 RES-443](#)
[2021 RES-443 Fiscal Note](#)

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 SCHAUER, seconded by McCARVILLE, that the meeting be adjourned. The motion carried unanimously at 8 pm.