



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 18, 2022

7:00 PM

Hybrid Meeting: Attend in person at the City County
Building in Room 201; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public
testimony.

A. ROLL CALL

Present: 37 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN,
DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY,
HATCHER, HUELSEMANN, HYNES, JOERS, KIEFER, KIGEYA,
McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, RIPP, RATCLIFF,
RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND,
WRIGHT, XISTRIS-SONGPANYA and YANG

1. Inspirational Message - Supervisor Kigeya (Supervisor McGinnity next)
2. Pledge of Allegiance - Supervisor Kigeya

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2022
RES-141](#) RECOGNIZING AUGUST 31, 2022 AS INTERNATIONAL OVERDOSE
AWARENESS DAY

Sponsors: MILES

Attachments: [2022 RES-141](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2022 PAY-011](#) **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**

Attachments: [2022 PAY-011](#)
[2022 PAY-011 UPDATED](#)
[2022 PAY-011 SIGNED COPY](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2022 CL-011](#) **CLAIM OF PATRICK J. FRISCH**

Attachments: [2022 CL-011 Frisch](#)

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

2. [2022 CL-012](#) **CLAIM OF CHRISTOPHER STEEVES**

Attachments: [2022 CL-012 Steeves](#)

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

3. [2022 CL-013](#) **CLAIM OF TARA KILBY**

Attachments: [2022 CL-013 Kilby](#)

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

4. [2022 CL-014](#) **CLAIM OF HARRY SNOOK**

Attachments: [2022 CL-014 Snook](#)

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

5. [2022 CL-015](#) **CLAIM OF MATTI KIRCH**

Attachments: [2022 CL-015 Kirch](#)

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

6. [2022 CL-016](#) CLAIM OF CHARTER/SPECTRUM

Attachments: [2022 CL-016 Charter Spectrum](#)

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

7. [2022 CL-017](#) CLAIM OF NORMAN KRUEGER

Attachments: [2022 CL-017 Krueger](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2022 MIN-227](#) MINUTES OF THE JULY 21, 2022 COUNTY BOARD MEETING

Attachments: [2022 MIN-227](#)

[7.21.22 Registration Forms](#)

[7.21.22 Registrations Before the Board](#)

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

F. CONSENT CALENDAR

1. [2022 OA-022](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING WRITTEN AUTHORIZATIONS AND GRANTING EXCEPTIONS TO THE LTE HOUR LIMIT

Sponsors: MILES

Attachments: [2022 OA-022](#)

[2022 OA-022 FISCAL NOTE](#)

[2022 OA-022 Clean Copy](#)

[2022 OA-022 SIGNED COPY](#)

A motion was made by WEGLEITNER, seconded by DOYLE, that the Ordinance be amended:

At line 24 strike "the committee" and add "By resolution, the County Board" and at line 26 strike "the committee" and add "the County Board". The motion carried by a voice vote.

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

2. [2022 RES-090](#) CONTRACT CHANGE ORDER #3 TO AGREEMENT FOR KL ENGINEERING, INC. FOR PHASE 2 LOWER YAHARA RIVER TRAIL-DESIGN

Sponsors: RIPP, ENGELBERGER and WRIGHT

Attachments: [2022 RES-090](#)
[2022 RES-090 FISCAL NOTE](#)
[2022 RES-090 CHANGE ORDER #3](#)
[2022 RES-090 SIGNED COPY](#)

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

3. [2022 RES-104](#) AWARD OF CONTRACT ADDENDUM FOR PRIORITY DISPATCH SYSTEM

Sponsors: EICHER and ENGELBERGER

Attachments: [2022 RES-104](#)
[2022 RES-104 Fiscal Note](#)
[2022 RES-104 CONTRACT #13520B](#)
[2022 RES-104 SIGNED COPY](#)

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

4. [2022 RES-106](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH MM/JANESVILLE ST AND SOUTH PERRY PARKWAY INTERSECTION IN THE VILLAGE OF OREGON

Sponsors: RIPP, ENGELBERGER and BOLLIG

Attachments: [2022 RES-106](#)
[2022 RES-106 fiscal note](#)
[2022 RES-106 CONTRACT #14799](#)
[2022 RES-106 SIGNED COPY](#)

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

5. [2022 RES-113](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1802-1814-1818 PACKERS AVENUE AND 2102 SCHLIMGEN AVENUE IN THE CITY OF MADISON - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ENGELBERGER, ROSE, XISTRIS-SONGPANYA, RITT and YANG

Attachments: [2022 RES-113](#)
[2022 RES-113 FISCAL NOTE](#)
[2022 RES-113 CONTRACT #14815](#)
[2022 RES-113 SIGNED COPY](#)

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

6. [2022 RES-115](#) AWARDING A CONTRACT FOR HOMELESS OUTREACH SERVICES - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HATCHER, WRIGHT, HYNES, XISTRIS-SONGPANYA, RITT and YANG

Attachments: [2022 RES-115](#)
[2022 RES-115 FISCAL NOTE](#)
[2022 RES-115 CONTRACT #14816](#)
[2022 RES-115 SIGNED COPY](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND votes no.

7. [2022 RES-116](#) APPROVING COOPERATION AGREEMENT WITH VILLAGE OF WINDSOR FOR PARTICIPATION IN THE DANE COUNTY URBAN COUNTY CONSORTIUM - DCDHS- HAA DIVISION

Sponsors: WEGLEITNER and WRIGHT

Attachments: [2022 RES-116](#)
[2022 RES-116 FISCAL NOTE](#)
[2022 RES-116 CONTRACT #14812](#)
[2022 RES-116 SIGNED COPY](#)

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

8. [2022 RES-117](#) APPROVING COOPERATION AGREEMENT WITH CITY OF FITCHBURG FOR PARTICIPATION IN THE DANE COUNTY URBAN COUNTY CONSORTIUM - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and WRIGHT

Attachments: [2022 RES-117](#)
[2022 RES-117 FISCAL NOTE](#)
[2022 RES-117 CONTRACT #14817](#)
[2022 RES-117 SIGNED COPY](#)

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

9. [2022 RES-118](#) 2022 PARC & RIDE GRANT AWARDS

Sponsors: CHAWLA, RIPP, JOERS, HUELSEMANN, VELDRAAN, ENGELBERGER, WRIGHT, DOWNING, RATCLIFF and RITT

Attachments: [2022 RES-118](#)
[2022 RES-118 Fiscal Note](#)
[2022 RES-118 SIGNED COPY](#)

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

10. [2022 RES-121](#) AWARD OF CONTRACT FOR CCB MAIN ENTRANCE ROOF REPLACEMENT AT THE CITY-COUNTY BUILDING

Sponsors: RIPP and WRIGHT

Attachments: [2022 RES-121](#)
[2022 RES-121 FISCAL NOTE](#)
[2022 RES-121 CONTRACT #14810](#)
[2022 RES-121 SIGNED COPY](#)

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

11. [2022 RES-126](#) AWARD OF CONTRACT FOR BUILDINGS & SITE DEMOLITION AT THE COUNTY PROPERTY AT THE JUNCTIONS OF HIGHWAY K & M

Sponsors: RIPP, ENGELBERGER and WRIGHT

Attachments: [2022 RES-126](#)
[2022 RES-126 FISCAL NOTE](#)
[2022 RES-126 CONTRACT #14807](#)
[2022 RES-126 SIGEND COPY](#)

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

12. [2022 RES-127](#) CONFIRMING THE APPOINTMENT OF ADAM HEFFRON AS THE EXECUTIVE DIRECTOR OF THE ALLIANT ENERGY CENTER

Sponsors: MILES, RIPP and ERICKSON

Attachments: [2022 RES-127](#)
[2022 RES-127 FISCAL NOTE](#)
[2022 RES-127 CONTRACT #14809](#)
[2022 RES-127 SIGNED COPY](#)

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

13. [2022 RES-129](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR A STAFF MEMBER FROM WASTE & RENEWABLES

Sponsors: WRIGHT

Attachments: [2022 RES-129](#)
[2022 RES-129 FISCAL NOTE](#)
[2022 RES-129 SIGNED COPY](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND, DOWNING, KIEFER vote no.

14. [2022 RES-131](#) APPROVING COOPERATION AGREEMENT WITH VILLAGE OF SHOREWOOD HILLS FOR PARTICIPATION IN THE DANE COUNTY URBAN COUNTY CONSORTIUM - DCDHS - HAA DIVISION

Sponsors: MILES

Attachments: [2022 RES-131](#)
[2022 RES-131 FISCAL NOTE](#)
[2022 RES-131 CONTRACT #14820](#)
[2022 RES-131 SIGNED COPY](#)

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

15. [2022 RES-132](#) APPROVING THE ADDITION OF VILLAGE OF DEFOREST TO THE DANE COUNTY URBAN COUNTY CONSORTIUM - DCDHS - HAA DIVISION

Sponsors: MILES

Attachments: [2022 RES-132](#)
[2022 RES-132 FISCAL NOTE](#)
[2022 RES-132 CONTRACT #14813](#)
[2022 RES-132 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. [11796](#) PETITION: REZONE 11796
APPLICANT: SCOTT & CARLA FISCHER
LOCATION: 5408 LANGER ROAD, SECTION 20, TOWN OF MEDINA
CHANGE FROM: RR-8 Rural Residential District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11796 Ord Amend](#)
[11796 Staff Update](#)
[11796 Town Action Report](#)
[11796 Density Study \(TDR Sending Propety\)](#)
[11796 Map](#)
[11796 APP](#)
[REZONE PETITION 11796 SIGNED COPY](#)

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

2. [11852](#) PETITION: REZONE 11852
APPLICANT: RAYMOND L & DELORES DAHL
LOCATION: 1333 HOLZHUETER ROAD, SECTION 6, TOWN OF DEERFIELD
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District,
FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: separating existing residence from the farmland and creating one residential lot

Attachments: [11852 Ord Amend.pdf](#)
[11852 Staff Report](#)
[11852 Density Study.pdf](#)
[11852 Town Action Report](#)
[11852 App](#)
[11852 Map](#)
[REZONE PETITION 11852 SIGNED COPY](#)

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

3. [11853](#) PETITION: REZONE 11853
APPLICANT: KEVIN W HAHN
LOCATION: 439 CENTER ROAD, SECTION 28, TOWN OF RUTLAND
CHANGE FROM: RR-8 Rural Residential District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11853 Ord Amend.pdf](#)
[11853 Staff Report](#)
[11853 Town Action Report](#)
[11853 App](#)
[11853 Map](#)
[REZONE PETITION 11853 SIGNED COPY](#)

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

4. [11857](#) PETITION: REZONE 11857
APPLICANT: HELLENBRAND LIVING TR
LOCATION: EAST OF 7240 LODI SPRINGFIELD ROAD, SECTION 20, TOWN OF DANE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11857 Ord Amend.pdf](#)
[11857 Staff Report](#)
[11857 Town Action Report](#)
[11857 Density Study](#)
[11857 App](#)
[11857 Map](#)
[REZONE PETITION 11857 SIGNED COPY](#)

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

5. [11858](#) PETITION: REZONE 11858
APPLICANT: JOHN RUPCICH
LOCATION: WEST OF 6190 COUNTY HWY J, SECTION 20, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: adding additional lands onto an existing residential zoning boundary on a 56-acre property

Attachments: [11858 Ord Amend](#)
[11858 Staff Report.pdf](#)
[11858 Town Action Report.pdf](#)
[11858 App](#)
[11858 Map](#)
[REZONE PETITION 11858 SIGNED COPY](#)

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

6. [11859](#) PETITION: REZONE 11859
APPLICANT: RON JENKINS
LOCATION: 5400 W. NETHERWOOD ROAD, SECTION 3, TOWN OF OREGON
CHANGE FROM: AT-35 Agriculture Transition District TO RR-8 Rural Residential District, RR-4 Rural Residential District TO RR-2 Rural Residential District
REASON: separating the existing residence from the farmland and shifting lot lines between two existing residential lots

Attachments: [11859 Ord Amend](#)
[11859 Staff Report.pdf](#)
[11859 Town Action Report](#)
[11859 App](#)
[11859 Map](#)
[REZONE PETITION 11859 SIGNED COPY](#)

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

7. [11860](#) PETITION: REZONE 11860
APPLICANT: DANIEL & JACKLYN KALTENBERG
LOCATION: SOUTHEAST OF 6645 PATTON ROAD, SECTION 34, TOWN OF VIENNA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11860 Ord Amend.pdf](#)
[11860 Staff Report](#)
[11860 Density](#)
[11860 Town Action Report](#)
[11860 App](#)
[11860 Map](#)
[REZONE PETITION 11860 SIGNED COPY](#)

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

8. [11861](#) PETITION: REZONE 11861
APPLICANT: BRINK FAMILY TR
LOCATION: South of 8289 COUNTY HWY G, SECTION 26, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-2 Rural Residential District
REASON: creating 4 residential lots

Attachments: [11861 Ord Amend.pdf](#)
[11861 Staff Report.pdf](#)
[11861 Town Action.pdf](#)
[11861 density.pdf](#)
[11861 App Revised](#)
[11861 Map](#)
[REZONE PETITION 11861 SIGNED COPY](#)

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

- 9. [11862](#) PETITION: REZONE 11862
 APPLICANT: CODY HELMER
 LOCATION: 791 LAKE KEGONSA ROAD, SECTION 22, TOWN OF RUTLAND
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District,
 FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District
 REASON: creating a residential lot and separating the existing residence from the farmland

- Attachments:** [11862 Ord Amend.pdf](#)
[11862 Staff Report](#)
[11862 Town Action Report](#)
[11862 Density Study](#)
[11862 App](#)
[11862 Map](#)
[REZONE PETITION 11862 SIGNED COPY](#)

A motion was made that the Zoning Petition be adopted. The motion carried by the following vote:

- Ayes:** 25 - ANDRAE, BARE, BOLLIG, CASTILLO, COLLINS, DOOLAN, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HYNES, JOERS, KIGEYA, MCGINNITY, MILES, RIPP, RATCLIFF, RITT, ROSE, VELDRAN, WEIGAND, XISTRIS-SONGPANYA and YANG
- Noes:** 11 - CHAWLA, DOWNING, HATCHER, HUELSEMANN, KIEFER, McCARVILLE, PALM, PELLEBON, SMITH, WEGLEITNER and WRIGHT
- Absent:** 1 - SCHAUER

- 10. [11863](#) PETITION: REZONE 11863
 APPLICANT: JEFF & CHARITY SWINEHART
 LOCATION: NORTH OF 1397 SUNRISE ROAD, SECTION 5, TOWN OF RUTLAND
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District,
 FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
 REASON: creating one residential lot

- Attachments:** [11863 Ord Amend](#)
[11863 Staff Report](#)
[11863 Town Action Report](#)
[11863 Density Study](#)
[11863 App](#)
[11863 Map](#)
[REZONE PETITION 11863 SIGNED COPY](#)

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

11. [11864](#) PETITION: REZONE 11864
APPLICANT: NICHOLAUS THOMPSON
LOCATION: NORTHWEST OF 8350 KRUCHTEN ROAD, SECTION 11, TOWN OF ROXBURY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11864 Ord Amend](#)
[11864 Staff Report UPDATE](#)
[11864 Town Action Report](#)
[11864 Density](#)
[11864 App](#)
[11864 Map](#)
[REZONE PETITION 11864 SIGNED COPY](#)

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

12. [11865](#) PETITION: REZONE 11865
APPLICANT: KEITH & TRISHA REOPELLE
LOCATION: 579 FISCH ROAD, SECTION 27, TOWN OF YORK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: expanding existing residential zoning boundary

Attachments: [11865 Ord Amend.pdf](#)
[11865 Staff Report](#)
[11865 Town Action Report](#)
[11865 App](#)
[11865 Map](#)
[REZONE PETITION 11865 SIGNED COPY](#)

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

- 13. [11866](#) PETITION: REZONE 11866
 APPLICANT: WILLIAM K GARFOOT
 LOCATION: WEST OF 2161 SPRINGDALE CENTER ROAD, SECTION 28, TOWN OF SPRINGDALE
 CHANGE FROM: AT-35 Agriculture Transition District TO RM-16 Rural Mixed-Use District
 REASON: creating one residential lot

Attachments: [11866 Ord Amend](#)
[11866 Staff Report](#)
[11866 Town Action](#)
[11866 density](#)
[11866 Map](#)
[11866 App](#)
[REZONE PETITION 11866 SIGNED COPY](#)

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

I. ORDINANCES

- 1. [2022 OA-020](#) AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF ORDINANCES, DISORDERLY CONDUCT

Sponsors: CHAWLA, ROSE, COLLINS, HATCHER, JOERS, DOWNING, RATCLIFF, PELLEBON, BARE, RITT, HYNES and MILES

Attachments: [2022 OA-020](#)
[Sub ____ to 2022 OA-20 \(PROPOSED CHAWLA\)](#)
[SUB 1 to 2022 OA-020](#)
[SUB 1 TO 2022 OA-020 SIGNED COPY](#)

A motion was made that the Ordinance be adopted Sub. 1. The motion carried by a voice vote. WEIGAND votes no.

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2022 RES-136](#) REALIZING KEY GOALS OF THE DANE COUNTY JAIL PROJECT WITHIN THE CURRENTLY AUTHORIZED FUNDING

Sponsors: GRAY, KIGEYA, PELLEBON and WRIGHT

Attachments: [2022 RES-136](#)
[SUB _____ to 2022 RES-136 \(PROPOSED - PELLEBON\)](#)
[2022 RES-136 FISCAL NOTE](#)

A motion was made by PELLEBON, seconded by WEGLEITNER, that the Resolution be adopted Sub. 1 The motion was adopted by a voice vote. Sub 1 was then before the Board. The motion failed by the following vote:

- Ayes:** 16 - CASTILLO, CHAWLA, DOYLE, GRAY, HUELSEMANN, HYNES, KIGEYA, PALM, PELLEBON, RITT, ROSE, SMITH, WEGLEITNER, WRIGHT, XISTRIS-SONGPANYA and YANG
- Noes:** 21 - ANDRAE, BARE, BOLLIG, COLLINS, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, HATCHER, JOERS, KIEFER, McCARVILLE, MCGINNITY, MILES, RIPP, RATCLIFF, SCHAUER, VELDRAN and WEIGAND

2. [2022 RES-083](#) CONTRACT CHANGE ORDER #13 TO CONTRACT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-A/E DESIGN AT THE PUBLIC SAFETY BUILDING

Sponsors: RIPP, McCARVILLE, ENGELBERGER, VELDRAN and ANDRAE

Attachments: [2022 RES-083](#)
[2022 RES-083 Fiscal Note](#)
[2022 RES-083 Change Order #13](#)
[2022 RES-083 SIGNED COPY](#)

A motion was made that the Resolution be adopted. The motion carried by the following vote:

- Ayes:** 24 - ANDRAE, BOLLIG, COLLINS, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, HATCHER, HYNES, JOERS, KIEFER, McCARVILLE, MCGINNITY, MILES, PALM, RIPP, RATCLIFF, ROSE, SCHAUER, VELDRAN, WEIGAND and XISTRIS-SONGPANYA
- Noes:** 13 - BARE, CASTILLO, CHAWLA, DOYLE, GRAY, HUELSEMANN, KIGEYA, PELLEBON, RITT, SMITH, WEGLEITNER, WRIGHT and YANG

3. [2022 RES-086](#) INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$10,000,000

Sponsors: McCARVILLE, ENGELBERGER, KIEFER, VELDRAN and BOLLIG

Attachments: [2022 RES-086](#)
[2022 RES-086 Fiscal Note](#)

A motion was made that the Resolution be adopted. The motion required a 3/4 vote and failed by the following vote:

Ayes: 25 - ANDRAE, BOLLIG, COLLINS, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, HATCHER, HYNES, JOERS, KIEFER, McCARVILLE, MCGINNITY, MILES, PALM, RIPP, RATCLIFF, ROSE, SCHAUER, VELDRAN, WEIGAND, XISTRIS-SONGPANYA and YANG

Noes: 12 - BARE, CASTILLO, CHAWLA, DOYLE, GRAY, HUELSEMANN, KIGEYA, PELLEBON, RITT, SMITH, WEGLEITNER and WRIGHT

4. [2022 RES-087](#) RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$10,000,000

Sponsors: McCARVILLE, KIEFER and BOLLIG

Attachments: [2022 RES-087](#)
[2022 RES-087 Fiscal Note](#)

A motion was made by WEGLEITNER, seconded by CHAWLA, that the Resolution be amended: "Prior to the word cost in the referendum question insert "total expected" and after the word cost insert "of \$176,000,000" . Motion failed on a voice vote.

A motion was made that the Resolution be adopted. The motion failed by the following vote:

Ayes: 2 - KIEFER and McCARVILLE

Noes: 35 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, JOERS, KIGEYA, MCGINNITY, MILES, PALM, PELLEBON, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT, XISTRIS-SONGPANYA and YANG

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2022 RES-072](#) REALLOCATING THE JAIL CLERK CLASSIFICATION FROM G-15 TO G-17

Sponsors: DOYLE and ENGELBERGER

Attachments: [2022 RES-072](#)
[2022 RES-072 FISCAL NOTE](#)
[2022 RES-072 SIGNED COPY](#)

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

2. [2022 RES-076](#) AUTHORIZING RECLASSIFICATION OF AN EVENT OPERATIONS SUPERVISOR TO EVENT COORDINATOR & EVENT COORDINATORS P-6 TO P-8

Sponsors: RIPP

Attachments: [2022 RES-076](#)
[2022 RES-076 FISCAL NOTE](#)
[2022 RES-076 SIGNED COPY](#)

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

3. [2022 RES-098](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

Sponsors: ANDRAE, ROSE, ENGELBERGER, DOWNING and MILES

Attachments: [2022 RES-098](#)
[2022 RES-098 FISCAL NOTE](#)
[2022 RES-098 CONTRACT #14794](#)
[2022 RES-098 SIGNED COPY](#)

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

4. [2022 RES-110](#) CREATING NEW REVENUE LINE FOR FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS - ACS DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and YANG

Attachments: [2022 RES-110](#)
[2022 RES-110 FISCAL NOTE](#)
[2022 RES-110 SIGNED COPY](#)

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

5. [2022 RES-111](#) MODIFYING POSITION AUTHORITY IN ECONOMIC SUPPORT PROGRAM - DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2022 RES-111](#)
[2022 RES-111 FISCAL NOTE](#)
[2022 RES-111 SIGNED COPY](#)

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

6. [2022 RES-112](#) AUTHORIZING RECLASSIFICATION OF 2 SOCIAL WORKER POSITIONS TO 2 LEAD SOCIAL WORKER POSITIONS - DCDHS - CYF DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-112](#)
[2022 RES-112 FISCAL NOTE](#)
[2022 RES-112 SIGNED COPY](#)

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

7. [2022 RES-114](#) CLINICAL CARE COORDINATOR/INFECTION PREVENTIONIST AT BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and RITT

Attachments: [2022 RES-114](#)
[2022 RES-114 FISCAL NOTE](#)
[2022 RES-114 SIGNED COPY](#)

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

8. [2022 RES-122](#) AWARD OF AGREEMENT FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR NEW PUBLIC SAFETY COMMUNICATIONS FACILITY

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-122](#)
[2022 RES-122 FISCAL NOTE](#)
[2022 RES-122 CONTRACT #14814](#)
[2022 RES-122 SIGNED COPY](#)

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

9. [2022 RES-124](#) AWARD OF CONTRACT FOR UNDERGROUND TUNNEL WATERPROOFING AND CONCRETE REPAIRS AT THE NORTHPORT OFFICE

Sponsors: RIPP, ENGELBERGER, WRIGHT and RITT

Attachments: [2022 RES-124](#)
[2022 RES-124 FISCAL NOTE](#)
[SUB ____ TO 2022 RES-124 \(PROPOSED-RIPP\)](#)
[SUB ____ to 2022 RES-124 \(PROPOSED-RIPP\) FISCAL NOTE](#)
[SUB 1 TO 2022 RES-124](#)
[SUB 1 to 2022 RES-124 FISCAL NOTE](#)
[2022 RES-124 CONTRACT #14819](#)
[SUB 1 TO 2022 RES-124 CLEAN COPY](#)
[SUB 1 TO 2022 RES-124 SIGNED COPY](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote 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

- 10. [2022 RES-125](#) AMENDING THE 2022 OPERATING BUDGET TO INCREASE STAFF FOR PUBLIC HEALTH MADISON AND DANE COUNTY TO EXPAND SEXUAL and REPRODUCTIVE HEALTH SERVICES

Sponsors: HATCHER, SMITH, EICHER, RITT, DOOLAN, MCGINNITY, JOERS, KIGEYA, WEGLEITNER, CASTILLO, BARE, HUELSEMANN, PELLEBON, RATCLIFF, ERICKSON, COLLINS, McCARVILLE, MILES, ROSE, VELDRAN, WRIGHT, HYNES, YANG and PALM

Attachments: [2022 RES-125](#)
[2022 RES-125 Fiscal Note](#)
[2022 RES-125 SIGNED COPY](#)

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

- 11. [2022 RES-128](#) AMENDING THE 2022 BUDGET TO ESTABLISH A FOOD PANTRY AID PROGRAM

Sponsors: BARE, HUELSEMANN, HATCHER, ENGELBERGER, WRIGHT, HYNES, DOWNING, RATCLIFF, ROSE, XISTRIS-SONGPANYA, RITT, YANG, MILES and PALM

Attachments: [2022 RES-128](#)
[2022 RES-128 Fiscal Note](#)
[2022 RES-128 SIGNED COPY](#)

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

- 12. [2022 RES-138](#) AMENDING THE CAPITAL BUDGET TO FUND A CONCEPT PLAN FOR A SECURE COUNTY ELECTIONS FACILITY

Sponsors: MILES, RATCLIFF, JOERS, RITT, HYNES, CHAWLA and PALM

Attachments: [2022 RES-138](#)
[2022 RES-138 Fiscal Note](#)
[2022 RES-138 SIGNED COPY](#)

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

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 SCHAUER, that the meeting be adjourned. The motion carried unanimously at 2:12 am.

