



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, October 6, 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, HUELSEMAN, 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 Pellebon (Supervisor Ratcliff next)
2. Pledge of Allegiance - Supervisor Pellebon

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2022 PAY-016](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2022 PAY-016](#)
[2022 PAY-016 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

1. [2022 CL-018](#) CLAIM OF STEFFON WALBY

Attachments: [2022 CL-018 Walby](#)

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

2. [2022 CL-019](#) CLAIM OF ANGEL FIKE

Attachments: [2022 CL-019 Fike](#)

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-319](#) MINUTES OF THE SEPTEMBER 21, 2022 COUNTY BOARD DEPARTMENTAL BUDGET HEARING

Attachments: [2022 MIN-319](#)
[9.21.22 County Board Registration Forms](#)
[9.21.22 Registration Before the County Board](#)

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

2. [2022 MIN-320](#) MINUTES OF THE SEPTEMBER 22, 2022 COUNTY BOARD MEETING

Attachments: [2022 MIN-320](#)
[9.22.22 County Board Registration Forms](#)
[Registration Before the Board 09.22.22](#)

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. [2022 RES-089](#) APPROVING CARGO AIRLINE OPERATING AGREEMENT WITH
FEDERAL EXPRESS CORPORATION
Contract No. DCRA 2021-02

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022-RES-089](#)
[2022 RES-089 FISCAL NOTE](#)
[2022 RES-089 CONTRACT #14818](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.
2. [2022 RES-107](#) ADDENDUM TO CONTRACT FOR SNOW REMOVAL SERVICES AT
THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022 RES-107](#)
[2022 RES-107 FISCAL NOTE CM LARSEN](#)
[2022 RES-107 CONTRACT #13853B](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.
3. [2022 RES-120](#) AUTHORIZING A GRANT CONTRACT WITH THE CITY OF MIDDLETON
FOR A SEGMENT OF THE NORTH MENDOTA TRAIL

Sponsors: CHAWLA, RIPP, JOERS, VELDRAN, ENGELBERGER, HATCHER, WRIGHT and RITT

Attachments: [2022 RES-120](#)
[2022 RES-120 Fiscal Note](#)
[2022 RES-120 CONTRACT #14851](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.
4. [2022 RES-167](#) AUTHORIZING PURCHASE OF MICROSOFT UNIFIED SUPPORT
RENEWAL

Sponsors: DOYLE

Attachments: [2022 RES-167](#)
[2022 RES-167 FISCAL NOTE](#)
[2022 RES-167 CONTRACT #13728C](#)

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

5. [2022 RES-180](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR A STAFF MEMBER FROM HENRY VILAS ZOO

Sponsors: ERICKSON

Attachments: [2022 RES-180](#)
[2022 RES-180 FISCAL NOTE](#)

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

6. [2022 RES-183](#) AUTHORIZING NEW LEASE FOR DEFOREST OFFICE - JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-183](#)
[2022 RES-183 FISCAL NOTE](#)
[2022 RES-183 CONTRACT #14840](#)

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

7. [2022 RES-186](#) AUTHORIZING ACCOUNT CREATION WITH AMERICAN CARBON REGISTRY (ACR) AND ASSIGNING AN ACCOUNT MANAGER

Sponsors: RIPP

Attachments: [2022 RES-186](#)
[2022 RES-186 FISCAL NOTE](#)

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

8. [2022 RES-187](#) DESIGNATING THE PUBLIC SAFETY ANSWERING POINT (PSAP) OPERATED BY THE DEPARTMENT OF PUBLIC SAFETY COMMUNICATIONS AS THE PSAP FOR DANE COUNTY ELIGIBLE TO APPLY FOR PSAP GRANT FUNDING

Sponsors: ANDRAE

Attachments: [2022 RES-187](#)

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

9. [2022
RES-189](#) AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR URBAN FORESTRY GRANT

Sponsors: CHAWLA and RIPP

Attachments: [2022 RES-189](#)
[2022 RES-189 Fiscal Note](#)

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

10. [2022
RES-193](#) AWARD OF CONTRACT FOR GOODLAND PARK ROOF REPLACEMENTS

Sponsors: RIPP and RITT

Attachments: [2022 RES-193](#)
[2022 RES-193 FISCAL NOTE](#)
[2022 RES-193 CONTRACT #14852](#)

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

11. [2022
RES-194](#) AWARD OF CONTRACT FOR LAKE FARM SHELTERS 2&3 ROOF REPLACEMENTS

Sponsors: RIPP and RITT

Attachments: [2022 RES-194](#)
[2022 RES-194 FISCAL NOTE](#)
[2022 RES-194 CONTRACT #14853](#)

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

12. [2022
RES-195](#) CONTRACT CHANGE ORDER #7 TO JOE DANIELS CONSTRUCTION FOR FUELING FACILITY UPGRADES AT THE EAST DISTRICT HWY CAMPUS

Sponsors: RIPP

Attachments: [2022 RES-195](#)
[2022 RES-195 FISCAL NOTE](#)
[2022 RES-195 CHANGE ORDER #7](#)

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

13. [2022 RES-205](#) AUTHORIZING AN EXTENSION OF THE LTE HOURS IN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE DEFERRED PROSECUTION UNIT

Sponsors: ANDRAE

Attachments: [2022 RES-205](#)
[2022 RES-205 Fiscal Note](#)

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. [11867](#) PETITION: REZONE 11867
APPLICANT: ZACHARY BRUMM
LOCATION: 4301 ACKER ROAD, SECTION 8, TOWN OF BURKE
CHANGE FROM: HC Heavy Commercial District TO MI Manufacturing and Industrial District
REASON: allow the operation of a type 1 salvage yard

Attachments: [11867 Ord Amend.pdf](#)
[11867 Staff Update](#)
[11867 Town Action Report](#)
[11867 App](#)
[11867 Map](#)

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

2. [11873](#) PETITION: REZONE 11873
APPLICANT: ANTHONY E HENSEN
LOCATION: 6743 CTH I, SECTION 27, TOWN OF VIENNA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District, RR-4 Rural Residential District TO RR-8 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11873 Ord Amend](#)
[11873 Staff Report](#)
[11873 Town Action](#)
[11873 Map](#)
[11873 APP](#)

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

3. [11876](#) PETITION: REZONE 11876
APPLICANT: MICHAEL DIX
LOCATION: 3622 GARFOOT ROAD, SECTION 29, TOWN OF CROSS PLAINS
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District, FP-35 Farmland Preservation District TO RR-4 Rural Residential District, RR-2 Rural Residential District TO RR-4 Rural Residential District, RR-2 Rural Residential District TO FP-1 Farmland Preservation District
REASON: creating residential lot for an existing residence

Attachments: [11876 Ord Amend](#)
[11876 Staff Report](#)
[11876 Town Action Report](#)
[11876 Density Study](#)
[11876 Map](#)
[11876 APP](#)

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

4. [11877](#) PETITION: REZONE 11877
APPLICANT: WILLIAM THORSON
LOCATION: 75 UNION ROAD, SECTION 36, TOWN OF OREGON
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11877 Ord Amend](#)
[11877 Staff Report](#)
[11877 Town Action Report](#)
[11877 Map](#)
[11877 APP](#)

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

5. [11878](#) PETITION: REZONE 11878
APPLICANT: JERI LAWRENZ
LOCATION: 7192 COUNTY HIGHWAY V, SECTION 21, TOWN OF DANE
CHANGE FROM: RR-2 Rural Residential District TO RR-4 Rural Residential District, FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: consolidating residential lots into one residential lot

Attachments: [11878 Ord Amend](#)
[11878 Staff Report](#)
[11878 Town Action](#)
[11878 Map](#)
[11878 APP](#)

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

6. [11880](#) PETITION: REZONE 11880
APPLICANT: DAN BUSSEY
LOCATION: 893 STATE HIGHWAY 73, SECTION 15, TOWN OF ALBION
CHANGE FROM: GC General Commercial District TO RR-2 Rural
Residential District, RR-1 Rural Residential District TO RR-2 Rural
Residential District
REASON: consolidating 3 lots into 1

Attachments: [11880 Ord Amend](#)
[11880 Staff Report.pdf](#)
[11880 Town Action Report.pdf](#)
[11880 Map](#)
[11880 APP](#)

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

7. [11881](#) PETITION: REZONE 11881
APPLICANT: MARK AND PAM HETLAND
LOCATION: 9243 MOEN ROAD, SECTION 19, TOWN OF CROSS
PLAINS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural
Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11881 Ord Amend](#)
[11881 Staff Report](#)
[11881 Town Action Report](#)
[11881 Map](#)
[11881 APP](#)

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

8. [11883](#) PETITION: REZONE 11883
APPLICANT: KELLER REV TR, DORA
LOCATION: ALPINE ROAD WEST OF GLENWAY ROAD, SECTION 34,
TOWN OF OREGON
CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural
Mixed-Use District, FP-35 Farmland Preservation District TO RR-2 Rural
Residential District
REASON: creating four residential lots

Attachments: [11883 Ord Amend.pdf](#)
[11883 Staff Report](#)
[11883 Town Action Report](#)
[11883 density](#)
[11883 deed 2020.pdf](#)
[11883 Map](#)
[11883 APP](#)

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

9. [11884](#) PETITION: REZONE 11884
APPLICANT: DINO LUKAVACKIC AND NOELY KATHY PINEDO
LOCATION: WEST OF 9713 KAHL ROAD, SECTION 25, TOWN OF
BLACK EARTH
CHANGE FROM: FP-1 Farmland Preservation District TO RR-4 Rural
Residential District
REASON: zoning to allow residential use

Attachments: [11884 Ord Amend](#)
[11884 Staff Report.pdf](#)
[11884 Town Action Report](#)
[11884 Map](#)
[11884 APP](#)

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

10. [11886](#) PETITION: REZONE 11886
APPLICANT: BUCKYS PORTABLE TOILETS INC
LOCATION: 1185 US HIGHWAY 14, SECTION 7, TOWN OF RUTLAND
CHANGE FROM: HC Heavy Commercial District TO HC Heavy
Commercial District
REASON: revise deed restrictions to allow 5 tenant spaces and addition to
building

Attachments: [11886 Ord Amend](#)
[11886 Staff Report](#)
[11886 Town Action Report](#)
[11886 Map](#)
[11886 APP](#)

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

11. [11887](#) PETITION: REZONE 11887
APPLICANT: ROBERT H JOHNSON
LOCATION: 275 HWY 12 & 18, SECTION 2, TOWN OF CHRISTIANA
CHANGE FROM: HC Heavy Commercial District TO HC Heavy
Commercial District
REASON: modify current deed restriction to allow the construction of a
personal storage facility - mini-warehouses

Attachments: [11887 Ord Amend](#)
[11887 Staff Report](#)
[11887 Town Action Report](#)
[11887 Supplemental Information](#)
[11887 Map](#)
[11887 App](#)

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

12. [11889](#) PETITION: REZONE 11889
APPLICANT: VINEY ACRES LLC
LOCATION: EAST OF 2906 SIGGELKOW RD, SECTION 31, TOWN OF COTTAGE GROVE
CHANGE FROM: FP-1 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11889 Ord Amend.pdf](#)
[11889 Staff Report](#)
[11889 Town Action Report](#)
[11889 Density Study](#)
[11889 Revised CSM.pdf](#)
[11889 Map](#)
[11889 App](#)

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

1. [2022](#)
[RES-196](#) CONTRACT CHANGE ORDER #1 TO THE AGREEMENT WITH AFFILIATED ENGINEERS, INC. FOR JAIL CONSOLIDATION-COMMISSIONING CONSULTING SERVICES AT THE PUBLIC SAFETY BUILDING

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-196](#)
[2022 RES-196 FISCAL NOTE](#)
[2022 RES-196 CHANGE ORDER #1](#)

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

Ayes: 22 - ANDRAE, BOLLIG, COLLINS, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, HATCHER, HYNES, JOERS, KIEFER, McCARVILLE, MCGINNITY, MILES, PALM, RIPP, RATCLIFF, SCHAUER, VELDRAN and WEIGAND

Noes: 14 - BARE, CASTILLO, CHAWLA, DOYLE, GRAY, HUELSEMANN, KIGEYA, PELLEBON, RITT, SMITH, WEGLEITNER, WRIGHT, XISTRIS-SONGPANYA and YANG

Absent: 1 - ROSE

2. [2022 RES-203](#) AWARD OF CONTRACT FOR ALLIANT ENERGY CENTER PAVILIONS ELECTRICAL UPGRADES AT THE ALLIANT ENERGY CENTER PAVILIONS 1 & 2

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-203](#)

[2022 RES-203 FISCAL NOTE](#)

[SUB ____ TO 2022 RES-203 \(PROPOSED-RIPP\)](#)

[SUB ____ TO 2022 RES-203 \(PROPOSED RIPP\) FISCAL NOTE](#)

[Sub 1 to 2022 RES-203](#)

[Sub 1 to 2022 RES-203 Fiscal Note](#)

[2022 RES-203 CONTRACT #14854](#)

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2022 OA-027](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022 OA-027](#)

[2022 OA-027 F NOTE](#)

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

2. [2022 RES-142](#) AUTHORIZING POSITION CHANGE IN THE CLERK OF COURTS' OFFICE

Sponsors: ANDRAE

Attachments: [2022 RES-142](#)

[2022 RES-142 Fiscal Note](#)

[Sub. ____ \(proposed Andrae\) to 2022 RES-142](#)

[Sub. ____ \(proposed Andrae\) 2022 RES-142 Fiscal Note Amended](#)

[Sub 1 to 2022 RES-142](#)

[Sub 1 to 2022 RES-142 Fiscal Note](#)

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

3. [2022 RES-146](#) AMENDING THE 2022 OPERATING BUDGET TO FUND EXTENSION OF FARMLAND PRESERVATION PLAN PROJECT ASSISTANTS THROUGH DECEMBER 31, 2022

Sponsors: DOOLAN and RATCLIFF

Attachments: [2022 RES-146](#)
[2022 RES 146 Fiscal Note](#)

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

4. [2022 RES-177](#) ACCEPTANCE OF A WDNR WATERFOWL STAMP GRANT SUB-AWARD FROM DUCKS UNLIMITED INC

Sponsors: RIPP and CHAWLA

Attachments: [2022 RES-177](#)
[2022 RES-177 Fiscal Note](#)
[2022 RES-177 CONTRACT #14832](#)

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

5. [2022 RES-178](#) ACCEPTING ADDITIONAL FUNDS AND SIGNING MOU WITH CITY OF MADISON FOR CARES TEAM DCDHS - ACS DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-178](#)
[2022 RES-178 FISCAL NOTE](#)
[2022 RES-178 CONTRACT #14352A](#)

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

6. [2022 RES-179](#) ACCEPTING NEW FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-179](#)
[2022 RES-179 FISCAL NOTE](#)

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

7. [2022 RES-181](#) ACCEPTING DHS GRANT FUNDS AND AUTHORIZING EXPENDITURES FOR STAFF RETENTION DCDHS - BPHCC DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-181](#)
[2022 RES-181 FISCAL NOTE](#)

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

8. [2022 RES-182](#) AUTHORIZING RECLASSIFICATION OF A COLLECTIONS COORDINATOR TO FINANCE MANAGER IN THE DCDHS- FMS DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-182](#)
[2022 RES-182 FISCAL NOTE](#)

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

9. [2022 RES-188](#) AUTHORIZING RECLASSIFICATION OF ENGINEER POSITIONS IN THE LAND & WATER RESOURCES DEPARTMENT

Sponsors: CHAWLA

Attachments: [2022 RES-188](#)
[2022 RES-188 Fiscal Note](#)

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

10. [2022 RES-190](#) ACCEPTANCE OF A NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS 2022 TECHNICAL ASSISTANCE GRANT

Sponsors: CHAWLA

Attachments: [2022 RES-190](#)
[2022 RES-190 Fiscal Note](#)
[2022 RES-190 CONTRACT #14845](#)

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

11. [2022 RES-204](#) AUTHORIZING A MEMORANDUM OF UNDERSTANDING REGARDING USE OF AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) FUNDING FOR THE SHERIFF'S OFFICE

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2022 RES-204](#)

[2022 RES-204 Fiscal Note](#)

[2022 RES-204 CONTRACT #14847](#)

A motion was made by WEGLIETNER, seconded by HUESELMAN, to re-refer to Public Protection and Judiciary and Personnel and Finance Committees.

A motion was then made by WEIGAND, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be amended to insert before line 34 "Be it Finally Resolved prior to the expenditure of funds the Sheriff must obtain County Board approval". The motion carried by the following vote:

Ayes: 24 - ANDRAE, BARE, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, GLAZER, GRAY, HUELSEMAN, HYNES, KIGEYA, MILES, PALM, PELLEBON, ROSE, SCHAUER, SMITH, WEGLEITNER, WEIGAND, WRIGHT, XISTRIS-SONGPANYA and YANG

Noes: 13 - BOLLIG, EICHER, ENGELBERGER, ERICKSON, HATCHER, JOERS, KIEFER, McCARVILLE, MCGINNITY, RIPP, RATCLIFF, RITT and VELDRAN

The motion to re-refer was then before the Board. The motion failed by a voice vote.

The amended Resolution was then before the Board. A motion was made that the Resolution Requiring 2/3rds Vote be adopted as amended. 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 WRIGHT, that the meeting be adjourned. The motion carried unanimously at 8:13 pm.