



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, December 21, 2023

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

SCHAUER arrived at 7:08 pm. GRAY and HYNES arrived at 7:22 pm.

Present: 32 - ANDRAE, BOLLIG, BROWER, CASTILLO, CHAWLA, DOOLAN, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HUELSEMANN, HYNES, KEMP, KIEFER, KIGEYA, McCARVILLE, MILES, PALM, PELLEBON, PETERS, RATCLIFF, RIPP, RITT, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND and WRIGHT

Excused: 5 - COLLINS, HATCHER, MCGINNITY, ROSE and YANG

1. Inspirational Message - Supervisor Erickson (Supervisor Glazer next)
2. Pledge of Allegiance - Supervisor Erickson

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2023 RES-266](#) CONGRATULATING THE 2023 MIDDLETON HIGH SCHOOL BOYS SOCCER TEAM ON THEIR WIAA DIVISION 1 STATE CHAMPIONSHIP

Sponsors: MILES

Attachments: [2023 RES-266](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2023 PAY-020](#) **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**

Attachments: [2023 PAY-020](#)
[2023 PAY-020 UPDATED](#)

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

D. CLAIMS FOR DENIAL

1. [2023 CL-037](#) **CLAIM OF CARLOS CARRANZA**

Attachments: [2023 CL-037 Carranza](#)

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

2. [2023 CL-038](#) **CLAIM OF JESSICA FANDRICH**

Attachments: [2023 CL-038 Fandrich](#)

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

3. [2023 CL-039](#) **CLAIM OF ABIGAIL MERRICK**

Attachments: [2023 CL-039 Merrick](#)

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

4. [2023 CL-040](#) **CLAIM OF TDS**

Attachments: [2023 CL-040 TDS](#)

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

5. [2023 CL-041](#) **CLAIM OF JUDITH SUMNER**

Attachments: [2023 CL-041 Sumner](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2023 MIN-403](#) MINUTES OF THE NOVEMBER 16, 2023 COUNTY BOARD MEETING

Attachments: [2023 MIN-403](#)

[11.16.23 County Board Registration Forms](#)

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

F. CONSENT CALENDAR

1. [2023 OA-058](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE TOWN OF OREGON COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: DOOLAN and BOLLIG

Attachments: [2023-OA-58](#)

[2023_OA_58_staff_memo.pdf](#)

[2023-OA-58 Community notice.pdf](#)

[Link to online Town of Oregon plan viewer](#)

[Ordinance 99 Comprehensive Plan Signed.pdf](#)

[05-2023 Comprehensive Plan Amendments.pdf](#)

[Town of Pleasant Springs comments 2023-OA-49 2023-OA-58.pdf](#)

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

2. [2023 RES-212](#) PURCHASE OF VILLAGE OF WINDSOR MUNICIPAL BUILDING FOR DANE COUNTY SHERIFF'S NORTHEAST PRECINCT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-212](#)

[2023 RES-212 FISCAL NOTE.pdf](#)

[2023 RES-212 SUBJECT MAP.pdf](#)

[2023 RES-212 CONTRACT #15262](#)

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

3. [2023 RES-226](#) AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE ROCK COUNTY JAIL

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-226](#)
[2023 RES-226 FISCAL NOTE](#)
[2023 RES-226 CONTRACT #15025A](#)

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

4. [2023 RES-232](#) AUTHORIZING PURCHASE OF INSURANCE

Sponsors: DOYLE and ENGELBERGER

Attachments: [2023 RES-232](#)
[2023 RES-232 FISCAL NOTE](#)

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

5. [2023 RES-233](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Sponsors: DOYLE and ENGELBERGER

Attachments: [2023 RES-233](#)
[2023 RES-233 FISCAL NOTE](#)

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

6. [2023 RES-234](#) AUTHORIZING A GRANT OF EASEMENT TO ATC AT JOB CENTER

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-234](#)
[2023 RES-234 FISCAL NOTE](#)
[2023 RES-234 MAP](#)
[2023 RES-234 DESCRIPTION](#)

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

7. [2023 RES-238](#) AWARD OF CONTRACT FOR CSS PARKING RAMP REPAIR-PHASE II, CAPITOL SQUARE SOUTH PARKING RAMP, 113 SOUTH HENRY STREET, MADISON, WI.
CONTRACTOR: GOLF ACQUISITION GROUP, LLC.

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-238](#)
[2023 RES-238 FISCAL NOTE](#)
[2023 RES-238 CONTRACT #15259](#)

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

8. [2023 RES-244](#) AWARDED A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY LAW ENFORCEMENT UNIT

Sponsors: DOYLE

Attachments: [2023 RES-244](#)
[2023 RES-244 FISCAL NOTE](#)
[2023 RES-244 MEMO TO COUNTY BOARD](#)
[2023 RES-244 TENTATIVE AGREEMENT](#)

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

9. [2023 RES-246](#) EXTENSION OF CONTRACTS FOR CONVEYANCE SERVICES

Sponsors: ANDRAE

Attachments: [2023 RES-246](#)
[2023 RES-246 FISCAL NOTE](#)
[2023 RES-246 CONTRACTS](#)

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

- 10. [2023 RES-250](#) AWARD OF DANECOM RADIO SYSTEM MAINTENANCE CONTRACT AMENDMENT

Sponsors: EICHER and ROSE

Attachments: [2023 RES-250](#)
[2023 RES-250 Fiscal Note](#)
[2023 RES-250 CONTRACT #14911C](#)

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

- 11. [2023 RES-256](#) AWARDED A CONTRACT TO CATALYST FOR CHANGE FOR EMERGENCY SEASONAL FAMILY SHELTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ROSE, HYNES and HUELSEMANN

Attachments: [2023 RES-256](#)
[2023 RES-256 FISCAL NOTE](#)
[2023 RES-256 CONTRACT #15261](#)

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. [11974](#) PETITION: REZONE 11974
 APPLICANT: R AND R LIVING TR (RAMI ABUROMIA)
 LOCATION: 1993 STATE HIGHWAY 92, SECTION 29, TOWN OF SPRINGDALE
 CHANGE FROM: AT-B Agriculture Transition Business District TO RM-8 Rural Mixed-Use District
 REASON: lot line adjustment and zoning for short-term rental and farm business uses

Attachments: [11974 Ord Amend](#)
[11974 Staff Update](#)
[11974 Town Action](#)
[11974 SPRINGDALE MAP](#)
[11974 APP](#)

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

2. [11982](#) PETITION: REZONE 11982
 APPLICANT: DALE & KAREN STENJEM
 LOCATION: 3144 STATE HWY 134, SECTION 1, TOWN OF CHRISTIANA
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District
 REASON: separating existing residence from farmland

Attachments: [11982 Ord Amend](#)
 [11982 Staff Report](#)
 [11982 Town Action](#)
 [11982 Density Study](#)
 [11982 CHRISTIANA MAP](#)
 [11982 APP](#)

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

3. [11984](#) PETITION: REZONE 11984
 APPLICANT: CRAZY ACRES INC
 LOCATION: SOUTH OF 782 HILLSIDE ROAD, SECTION 23, TOWN OF ALBION
 CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District
 REASON: creating one residential lot

Attachments: [11984 Ord Amend](#)
 [11984 Staff Report](#)
 [11984 Town Action](#)
 [11984 Density Study](#)
 [11984 ALBION MAP](#)
 [11984 APP](#)

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

4. [11987](#) PETITION: REZONE 11987
APPLICANT: TOM & KAREN WADDELL FAMILY TRUST
LOCATION: 1066 SUN PRAIRIE RD, SECTION 20, TOWN OF YORK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11987 Ord Amend](#)
[11987 Staff Report](#)
[11987 Town Action](#)
[11987 Density Study](#)
[11987 YORK MAP](#)
[11987 APP](#)

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

5. [11988](#) PETITION: REZONE 11988
APPLICANT: MAIER FARMS REAL ESTATE LLC
LOCATION: 6545 PATTON ROAD, SECTION 33, TOWN OF VIENNA
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: expanding an existing residential lot

Attachments: [11988 Ord Amend](#)
[11988 Staff Report](#)
[11988 Town Action](#)
[11988 Density Study](#)
[11988 VIENNA MAP.pdf](#)
[11988 APP Rev.pdf](#)

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

6. [11989](#) PETITION: REZONE 11989
APPLICANT: JOSEPH AND ELIZABETH SEMERLING
LOCATION: 2230 & 2240 US HWY 51, SECTION 23, TOWN OF DUNN
CHANGE FROM: RR-2 Rural Residential District TO SFR-08 Single Family Residential District
and RR-1 Rural Residential District
REASON: zoning compliance for land sale

Attachments: [11989 Ord Amend](#)
[11989 Staff Report](#)
[11989 Town Action](#)
[11989 DUNN MAP](#)
[11989 APP](#)

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

I. ORDINANCES

1. [2023 OA-049](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING THE DANE COUNTY COMPREHENSIVE PLAN, UPDATING THE FARMLAND PRESERVATION PLAN AND DELETING OBSOLETE LANGUAGE

Sponsors: DOOLAN, ENGELBERGER and RITT

Attachments: [2023_OA-49_Ordinance_Text.pdf](#)
[2023_OA-49_Summary_Presentation.pdf](#)
[2023_OA-49_staff_memo.pdf](#)
[Community_notice.pdf](#)
[Minutes_of_the_September_19,_2023_ZLR_Cultural_Resources_Planning_Subcommittee_meeting](#)
[2023_09_18_DRAFT_Cultural_Resources_Plan_Language.pdf](#)
[DATCP_FPP_certification.pdf](#)
[FPP_Amendment_Cover_letter_Dane_County_2023.pdf](#)
[Online_Farmland_Preservation_Plan_Map_Viewer](#)
[FPP_10_Farmland_Preservation_Plan_Map_August_2023_Changes.pdf](#)
[Farmland_Preservation_Plan_Map_E_Size_2023_Submittal.pdf](#)
[Adopted_Dane_County_Comprehensive_Plan](#)
[2022_Adopted_Farmland_Preservation_Plan](#)
[Comments_from_Rick_Bernstein_11-27-2023.pdf](#)
[Town_of_Pleasant_Springs_comments_2023-OA-49_&_2023-OA-58.pdf](#)

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

Ayes: 28 - ANDRAE, BOLLIG, BROWER, CASTILLO, CHAWLA, DOOLAN, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HUELSEMANN, HYNES, KEMP, KIGEYA, MILES, PALM, PELLEBON, PETERS, RATCLIFF, RITT, SCHAUER, SMITH, VELDRAN, WEGLEITNER and WRIGHT

Noes: 3 - KIEFER, RIPP and WEIGAND

Excused: 5 - COLLINS, HATCHER, MCGINNITY, ROSE and YANG

Abstain: 1 - McCARVILLE

2. [2023 OA-059](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COUNTY OFFICE HOURS

Sponsors: RATCLIFF and MCGINNITY

Attachments: [2023 OA-059](#)

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

J. AWARD OF CONTRACTS

1. [2023 RES-251](#) AWARD OF CONTRACT FOR THE PRINTING OF OPTICAL SCAN BALLOTS

Sponsors: MILES and ROSE

Attachments: [2023 RES-251](#)

[2023 RES-251 Fiscal Note](#)

[2023 RES-251 CONTRACT #15266](#)

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

K. RESOLUTIONS

- 1. [2023 RES-168](#) AUTHORIZING EXECUTION OF AIRPORT JOINT USE AGREEMENT WITH THE UNITED STATES AND THE STATE OF WISCONSIN

Sponsors: McCARVILLE, BOLLIG and ENGELBERGER

- Attachments:** [2023 RES-168.pdf](#)
[2023 RES-168 FISCAL NOTE.pdf](#)
[2023 RES-168 CONTRACT #15226](#)
[2023 RES-168 AJUA Official Resposne County Board](#)
[2023 res-168 Bogue](#)
[2023 RES-168 Giese](#)
[2023 RES-168 Gordon](#)
[2023 RES-168 McLaughlin](#)
[2023 RES-168 Ward](#)

A motion was made by SMITH, seconded by RITT, that the Resolution be postponed to the County Board, due back on 1/18/2024, so that county corporation counsel staff can submit, in writing, to the negotiating party at the Air National Guard our preferred AJUA contract language which includes language consistent with the emailed understanding from ANG representatives that the release and indemnification in 8(b) apply only to non-military crashes where AFFF is used and only apply prospectively. The motion carried by the following vote:

Ayes: 21 - ANDRAE, BROWER, CHAWLA, DOOLAN, DOYLE, DOWNING, EICHER, ERICKSON, GRAY, HUELSEMANN, HYNES, KEMP, KIGEYA, MILES, PALM, PELLEBON, PETERS, RITT, SMITH, WEGLEITNER and WRIGHT

Noes: 11 - BOLLIG, CASTILLO, ENGELBERGER, GLAZER, KIEFER, McCARVILLE, RATCLIFF, RIPP, SCHAUER, VELDRAN and WEIGAND

Excused: 5 - COLLINS, HATCHER, MCGINNITY, ROSE and YANG

2. [2023 RES-224](#) AUTHORIZING LEASE AT 1201 MCKENNA BLVD FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, ROSE, HUELSEMANN, ENGELBERGER and HYNES

Attachments: [2023 RES-224](#)

[2023 RES-224 FISCAL NOTE](#)

[SUB ___ to 2023 RES-224 \(PROPOSED-WEGLEITNER\)](#)

[SUB ___ to 2023 RES-224 \(PROPOSED - WEGLEITNER\) FISCAL](#)

[NOTE](#)

[SUB 1 to 2023 RES-224](#)

[SUB 1 to 2023 RES-224 FISCAL NOTE](#)

[2023 RES-224 CONTRACT #15260](#)

A motion was made by RIPP, seconded by VELDRAN, 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.

L. APPOINTMENTS

1. [2023 RES-241](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and ENGELBERGER

Attachments: [2023 RES-241](#)

A motion was made that the Resolution be adopted except for the appointment of Dr. Gene Musser to the Board of Health Madison & Dane County. The motion carried by a voice vote.

A motion was made that the appointment of Dr. Gene Musser to the Board of Health Madison & Dane County be adopted. The motion carried by a voice vote.

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2023 OA-067](#) AMENDING CHAPTER 45 & 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH LICENSE FEES

Sponsors: HATCHER and ENGELBERGER

Attachments: [2023 OA-067](#)

[2023 OA-067 Fiscal Note](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. RIPP and WEIGAND vote no.

2. [2023 RES-231](#) AWARD OF CONTRACT FOR THE ALLIANT ENERGY CENTER EXHIBITION HALL CHILLER REPLACEMENT AND PUMP ADDITION, ALLIANT ENERGY CENTER EXHIBITION HALL, 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI.

CONTRACTOR: 1901, INC.

Sponsors: RIPP, ERICKSON and ENGELBERGER

Attachments: [2023 RES-231](#)
[SUB _____ to 2023 RES-231](#)
[SUB 1 to RES-231](#)
[2023 RES-231 FISCAL NOTE](#)
[2023 RES-231 CONTRACT #15263](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted Sub. 1. The motion carried by a voice vote.

3. [2023 RES-236](#) RECLASSIFYING A FOOD SERVICE HELPER/DRIVER TO AN ACCOUNT CLERK II IN CONSOLIDATED FOOD SERVICE

Sponsors: DOYLE

Attachments: [2023 RES-236](#)
[2023 RES-236 FISCAL NOTE](#)

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

4. [2023 RES-237](#) AUTHORIZING THE SPLIT OF A 1.0 FTE PUBLIC HEALTH NURSE POSITION INTO TWO PUBLIC HEALTH NURSE POSITIONS OF .5 FTE EACH

Sponsors: HATCHER, RATCLIFF and MILES

Attachments: [2023 RES-237](#)
[2023 RES-237 Fiscal Note](#)

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

- 5. [2023 RES-240](#) AMENDING THE 2023 OPERATING BUDGET AND APPROVING ADDENDA #4 and #5 TO CONTRACT #14324 WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES

Sponsors: RATCLIFF, RIPP, HATCHER, McCARVILLE, ERICKSON, MCGINNITY, HUELSEMANN, ENGELBERGER, MILES and ROSE

Attachments: [2023 RES-240](#)
[2023 RES-240 Fiscal Note](#)
[2023 RES-240 CONTRACT #14324D](#)
[2023 RES-240 CONTRACT #14324E](#)

A motion was made by WEGLEITNER, seconded by DOYLE, that the Resolution Requiring 2/3rds Vote be amended to insert "Dane County's emergency shelter providers serving people experiencing homelessness are serving a historically high number of people. Porchlight's emergency shelter is serving close to 300 individuals per night. This high utilization is consistent with increased homelessness numbers nationwide. On December 15, the U.S. Department of Housing and Urban Development (HUD) issued its national report on homelessness which showed an increase of 12% over 2022. This is the highest number since the annual Point In Time Count began in 2007. Record high utilization at our emergency shelters comes with increased operational costs, including the costs for food for shelter guests." at line 31 and

"Be it further resolved that the Dane County Board expects Second Harvest to prioritize people experiencing homelessness, emergency shelter locations, and homeless services providers in the distribution of foods with these additional funds.

Be it further resolved that the County Board requests staff work with Second Harvest and homeless services providers to facilitate the arrangement of distribution to benefit people experiencing homelessness." at line 47. The motion carried by a voice vote. The Resolution as amended was the before the Board. The motion carried by a voice vote. WEIGAND votes no.

- 6. [2023 RES-242](#) AMENDING THE 2024 OPERATING BUDGET TO ALLOCATE FUND FOR BROADBAND EXPANSION

Sponsors: RATCLIFF, ROSE, HATCHER, McCARVILLE, ERICKSON, MCGINNITY, HUELSEMANN, ENGELBERGER, GLAZER, MILES and DOOLAN

Attachments: [2023 RES-242](#)
[2023 RES-242 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 PETERS, seconded by CHAWLA, that the meeting be adjourned at 10:27 pm. The motion carried unanimously.