



# 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?*

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

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Thursday, June 6, 2024

7:00 PM

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

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

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The June 6, 2024 County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can watch the meeting without registering here:  
<https://www.cityofmadison.com/WatchDaneCountyBoard>

The public can attend in person at the City County Building, room 201.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link:  
<https://board.countyofdane.com/meetings/attend-meeting>

You will be taken to a Dane County website, select "Signup to Attend a Meeting." You will be prompted to create an account or login to your account (if already created). Once logged in, follow the prompts to register for the meeting. Instructions can also be found at the link above. Call 608-283-1219 with questions.

After you register, the meeting link will be emailed to you. This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 936 1391 2601

#### PROCESS TO PROVIDE PUBLIC COMMENT:

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comments or other materials for this meeting, please email them to:  
County\_Board\_Recipients@danecounty.gov

## A. ROLL CALL

**VELDRAN arrived at 7:03 pm. ROSE arrived at 7:04 pm.**

**Present:** 34 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, COLLINS, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMANN, JACKSON, KEMP, KRONING, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, YANG and WELSH

**Excused:** 3 - DOOLAN, KIGEYA and MARREN

1. Inspirational Message - Supervisor McCarville (Supervisor Peters next)
2. Pledge of Allegiance - Supervisor McCarville

## B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024 RES-044](#) RECOGNIZING JUNE 15, 2024 AS WORLD ELDER ABUSE AWARENESS DAY IN DANE COUNTY

**Sponsors:** MILES

**Attachments:** [2024 RES-044](#)

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

2. [2024 RES-045](#) RECOGNIZING JUNE 2024 AS LGBTQI+ PRIDE MONTH

**Sponsors:** MILES and RITT

**Attachments:** [2024 RES-045](#)

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

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2024 PAY-003](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2024 PAY-003](#)

[2024 PAY-003 UPDATED](#)

[2024 PAY-003 SIGNED COPY](#)

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

### D. DENIAL OF CLAIMS

1. [2024 CL-001](#) CLAIM OF NICK AND CATHERINE QUINT

**Attachments:** [2024 CL-001 Quint](#)

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

2. [2024 CL-002](#) CLAIM OF MATTHEW TOSEFF

**Attachments:** [2024 CL-002 Toseff](#)

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

3. [2024 CL-003](#) CLAIM OF JESSE MASHAK

**Attachments:** [2024 CL-003 Mashak](#)

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

4. [2024 CL-004](#) CLAIM OF JENNIFER MCGUIRE

**Attachments:** [2024 CL-004 McGuire](#)

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

## E. APPROVAL OF COUNTY BOARD MINUTES

1. [2024 MIN-069](#) MINUTES OF THE MAY 23, 2024 COUNTY BOARD MEETING

**Attachments:** [2024 MIN-069](#)  
[5.23.24 County Board Registration Forms](#)

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

## F. CONSENT CALENDAR

1. [2023 RES-402](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO TOWN OF DUNN AND GROUNDSWELL CONSERVANCY

**Sponsors:** RIPP, DOWNING, ENGELBERGER and MILES

**Attachments:** [2023 RES-402](#)  
[2023 RES-402 FISCAL NOTE](#)  
[2023 RES-402 AREA MAP](#)  
[2023 RES-402 SUBJECT MAP](#)  
[2023 RES-402 SIGNED COPY](#)

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

2. [2023 RES-403](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO DRIFTLESS AREA LAND CONSERVANCY

**Sponsors:** RIPP, DOWNING, ENGELBERGER, RITT and MILES

**Attachments:** [2023 RES-403](#)  
[2023 RES-403 FISCAL NOTE](#)  
[2023 RES-403 AREA MAP](#)  
[2023 RES-403 SUBJECT MAP](#)  
[2023 RES-403 SIGNED COPY](#)

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

3. [2023 RES-416](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2024

**Sponsors:** RITT, ROSE, BOLLIG, YANG, ENGELBERGER and MILES

**Attachments:** [2023 RES-416](#)  
[2023 RES-416 FISCAL NOTE](#)  
[2023 RES-416 SIGNED COPY](#)

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

4. [2023 RES-418](#) EXTENDING JOHN BAUMAN'S EMPLOYMENT SERVICES AGREEMENT AS JUVENILE COURT ADMINISTRATOR

**Sponsors:** ANDRAE, ROSE, ENGELBERGER and MILES

**Attachments:** [2023 RES-418](#)  
[2023 RES-418 FISCAL NOTE](#)  
[2023 RES-418 CONTRACT #11396C](#)  
[2023 RES-418 SIGNED COPY](#)

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

5. [2023  
RES-420](#) AGREEMENT FOR THE PRELIMINARY DESIGN OF CTH CC/JEFFERSON STREET FROM ASH STREET TO PETERSON TRAIL IN THE VILLAGE OF OREGON

**Sponsors:** RIPP, BOLLIG, RITT, ENGELBERGER and MILES

**Attachments:** [2023 RES-420.pdf](#)  
[Res 2023-420 fiscal note.pdf](#)  
[2024 RES-420 CONTRACT #15505](#)  
[2023 RES-420 SIGNED COPY](#)

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

6. [2024  
RES-002](#) AUTHORIZING A FUNDING AGREEMENT FOR THE ACQUISITION OF QL1 LIDAR BETWEEN THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION, DIVISION OF INTERGOVERNMENTAL RELATIONS, WISCONSIN LAND INFORMATION PROGRAM AND DANE COUNTY

**Sponsors:** COLLINS, POSTLER and ENGELBERGER

**Attachments:** [2024 RES-002](#)  
[2024 RES-002 FISCAL NOTE](#)  
[2024 RES-002 CONTRACT #15499](#)  
[2024 RES-002 SIGNED COPY](#)

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

7. [2024  
RES-005](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER, MARREN and RITT

**Attachments:** [2024 RES-005](#)  
[2024 RES-005 FISCAL NOTE](#)  
[2024 RES-005 CONTRACT #15470](#)  
[2024 RES-005 SIGNED COPY](#)

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

8. [2024  
RES-011](#) ADDENDUM NO.5 TO THE CONTRACT FOR LANDFILL PROFESSIONAL  
ENGINEERING SERVICES

**Sponsors:** ENGELBERGER and RITT

**Attachments:** [2024 RES-011](#)  
[2024 RES-011 FISCAL NOTE](#)  
[2024 RES-011 CONTRACT #14790E](#)  
[2024 RES-011 SIGNED COPY](#)

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

9. [2024  
RES-013](#) AUTHORIZING AN AGREEMENT BETWEEN DANE COUNTY AND PUBLIC  
HEALTH FOR MADISON AND DANE COUNTY FOR VIOLENCE PREVENTION  
INITIATIVES

**Sponsors:** DOYLE, ENGELBERGER, ROSE and RITT

**Attachments:** [2024 RES-013](#)  
[2024 RES-013 Fiscal Note](#)  
[2024 RES-013 CONTRACT #15475](#)  
[2024 RES-013 SIGNED COPY](#)

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

10. [2024  
RES-017](#) AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR URBAN  
FORESTRY GRANT

**Sponsors:** CHAWLA, POSTLER, ENGELBERGER, ROSE and RITT

**Attachments:** [2024 RES-017](#)  
[2024 RES-017 Fiscal Note](#)  
[2024 RES-017 SIGNED COPY](#)

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

11. [2024 RES-023](#) AWARD OF AGREEMENT FOR THE ASPHALT PAVING OF WAUCHEETA TRAIL

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-023](#)  
[2024 RES-023 FISCAL NOTE](#)  
[2024 RES-023 CONTRACT #15493](#)  
[2024 RES-023 SIGNED COPY](#)

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

12. [2024 RES-026](#) AWARD OF AGREEMENT FOR THE TOKEN CREEK PARK REPAVING

**Sponsors:** ENGELBERGER, ROSE, POSTLER, YANG and RITT

**Attachments:** [2024 RES-026](#)  
[2024 RES-026 FISCAL NOTE](#)  
[2024 RES-026 CONTRACT #15494](#)  
[2024 RES-026 SIGNED COPY](#)

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

13. [2024 RES-027](#) AUTHORIZING A LEASE TO SOUTHWEST WISCONSIN WORKFORCE DEVELOPMENT BOARD, INC. AT JOB CENTER DCDHS - EAWS DIVISION

**Sponsors:** WEGLEITNER, BOETCHER, KIGEYA, ENGELBERGER and RITT

**Attachments:** [2024 RES-027](#)  
[2024 RES-027 FISCAL NOTE](#)  
[2024 RES-027 CONTRACT #15480](#)  
[2024 RES-027 SIGNED COPY](#)

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



14. [2024 RES-028](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR AN EMERGENCY SHELTER FOR ADULT MEN DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, ROSE, ENGELBERGER, YANG, RITT and MILES

**Attachments:** [2024 RES-028](#)  
[2024 RES-028 FISCAL NOTE](#)  
[2024 RES-028 CONTRACT #15498](#)  
[2024 RES-028 SIGNED COPY](#)

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

15. [2024 RES-036](#) AUTHORIZING TRAVEL OUTSIDE THE CONTINENTAL UNITED STATES TO CUSCO, PERU

**Sponsors:** ENGELBERGER and KIGEYA

**Attachments:** [2024 RES-036](#)  
[2024 RES-036 FISCAL NOTE](#)  
[2024 RES-036 SIGNED COPY](#)

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

16. [2024 RES-037](#) CONTRACT CHANGE ORDER NO. 1-PHASE 10 CELL 3 LINER CONSTRUCTION-7102 MAAHIC WAY, MADISON, WI-CONTRACTOR: R.G. HUSTON CO., INC.

**Sponsors:** ENGELBERGER and BOETCHER

**Attachments:** [2024 RES-037](#)  
[2024 RES-037 FISCAL NOTE](#)  
[2024 RES-037 CHANGE ORDER #1](#)  
[2024 RES-037 SIGNED COPY](#)

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

17. [2024 RES-039](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO BLACK HAWK RNG, LLC

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-039](#)  
[2024 RES-039 FISCAL NOTE](#)  
[2024 RES-039 CONTRACT #15506](#)  
[2024 RES-039 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

## I. ORDINANCES

1. [2023 OA-074](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE SALARY OF THE COUNTY EXECUTIVE

**Sponsors:** CHAWLA, ENGELBERGER, MILES and ROSE

**Attachments:** [2023 OA-074](#)  
[SUB to 2023 RES-074 \(PROPOSED-DOYLE\)](#)  
[SUB 1 to 2023 OA-074](#)  
[2023 OA-074 Fiscal Note](#)  
[SUB 1 TO 2023 OA-074 SIGNED COPY](#)

A motion was made that the Ordinance be adopted Sub. 1. The motion carried by a voice vote. RITT, ROSE and WEIGAND voted no.

## J. AWARD OF CONTRACTS

## K. RESOLUTIONS

1. [2023 RES-423](#) AWARD OF CONTRACT TO UW HOSPITALS AND CLINICS FOR NURSING SERVICES FOR JUVENILE DETENTION RESIDENTS-JUVENILE COURT PROGRAM

**Sponsors:** ANDRAE, YANG, RITT and ENGELBERGER

**Attachments:** [2023 RES-423](#)  
[2023 RES-423 FISCAL NOTE](#)  
[2023 RES-423 CONTRACT #15434](#)  
[2023 RES-423 SIGNED COPY](#)

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

## L. APPOINTMENTS

## M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2024 OA-005](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ELECTION OF OFFICERS

**Sponsors:** ROSE, KIGEYA and RITT

**Attachments:** [2024 OA-005](#)

A motion was made by EICHER, seconded by WEGLEITNER, that the Ordinance be re-referred to the Executive Committee. The motion carried by the following vote:

**Ayes:** 32 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, COLLINS, DOWNING, DOYLE, EICHER, ERICKSON, FRIES, GRAY, HUELSEMANN, JACKSON, KEMP, KRONING, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, YANG and WELSH

**Noes:** 2 - ENGELBERGER and GLAZER

**Excused:** 3 - DOOLAN, KIGEYA and MARREN

2. [2024 OA-006](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ELECTION OF OFFICERS

**Sponsors:** MILES, KIGEYA and RITT

**Attachments:** [2024 OA-006](#)

A motion was made by CHAWLA, seconded by KEMP, that the Ordinance be re-referred to the Executive Committee. The motion carried by a voice vote.

3. [2023  
RES-320](#) PLACING WARNING SIGNS AT ALL STORM WATER RETENTION BASINS  
ON COUNTY PROPERTY

**Sponsors:** ROSE, RITT, SCHAUER, KIGEYA, EICHER, YANG and PELLEBON

**Attachments:** [2023 RES-320](#)  
[SUB TO 2023 RES-320 \(PROPOSED CHAWLA\)](#)  
[SUB 1 TO 2023 RES-320](#)  
[2023 RES-320 FISCAL NOTE](#)

A motion was made by CHAWLA, seconded by PETERSON, that the Resolution Requiring 2/3rds Vote be adopted Sub. 1.

A motion was made by ENGELBERGER, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be re-referred. to the Environment, Agriculture & Natural Resources Committee The motion carried by a voice vote.

4. [2023  
RES-394](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT  
GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL  
RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT  
ATTORNEY'S OFFICE

**Sponsors:** ANDRAE, YANG, RITT, ENGELBERGER and ROSE

**Attachments:** [2023-RES-394](#)  
[2023 RES-394 FISCAL NOTE](#)  
[2023 RES-394 CONTRACT #15425](#)  
[2023 RES-394 SIGNED COPY](#)

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

5. [2023  
RES-400](#) ACCEPTANCE OF AMERICAN FARMLAND TRUST SOIL HEALTH  
STEWARDS GRANT

**Sponsors:** CHAWLA, DOWNING, ENGELBERGER, YANG, DOOLAN and ROSE

**Attachments:** [2023 RES-400](#)  
[2023 RES-400 FISCAL NOTE](#)  
[2023 RES-400 SIGNED COPY](#)

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

6. [2023 RES-419](#) AUTHORIZING AN AGREEMENT FOR GRANT FUNDING TO PURCHASE BREACHING EQUIPMENT FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM

**Sponsors:** ANDRAE, ROSE and ENGELBERGER

**Attachments:** [2023 RES-419](#)  
[2023 RES-419 FISCAL NOTE](#)  
[2023 RES-419 CONTRACT #15431](#)  
[2023 RES-419 SIGNED COPY](#)

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

**Ayes:** 26 - ANDRAE, BOETCHER, BOLLIG, BROWER, CHAWLA, COLLINS, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, JACKSON, KEMP, KRONING, McCARVILLE, MILES, PETERS, PETERSON, RITT, SMITH, UDELL, VELDRAN, WEIGAND and YANG

**Noes:** 5 - BLAZEWICZ, DOWNING, HUELSEMANN, RYLANDER and WEGLEITNER

**Excused:** 3 - DOOLAN, KIGEYA and MARREN

**Absent:** 1 - ROSE

**Abstain:** 2 - POSTLER and WELSH

7. [2023 RES-422](#) AUTHORIZING RECLASSIFICATION OF VACANT POSITION DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2023 RES-422](#)  
[2023 RES-422 FISCAL NOTE](#)  
[2023 RES-422 SIGNED COPY](#)

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

8. [2023 RES-427](#) AUTHORIZING ACCEPTANCE OF FUNDS FROM SOUTHERN WISCONSIN TROUT UNLIMITED TO SUPPORT A SHARED INTERNSHIP WITH UW EXTENSION DEPARTMENT

**Sponsors:** YANG, ROSE, RITT, ENGELBERGER and MILES

**Attachments:** [2023 RES-427](#)  
[2023 RES-427 FISCAL NOTE](#)  
[2023 RES-427 SIGNED COPY](#)

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

9. [2024 RES-001](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

**Sponsors:** ANDRAE, ENGELBERGER and MARREN

**Attachments:** [2024 RES-001](#)  
[2024 RES-001 FISCAL NOTE](#)  
[2024 RES-001 CONTRACT #15471](#)  
[2024 RES-001 SIGNED COPY](#)

**A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. HUELSEMANN and WEGLEITNER voted no. POSTLER and WELSH abstained.**

10. [2024 RES-003](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR THE DANE COUNTY NARCOTICS TASK FORCE DRUG TRAFFICKING RESPONSE PROGRAM

**Sponsors:** ANDRAE, ENGELBERGER and MARREN

**Attachments:** [2024 RES-003](#)  
[2024 RES-003 FISCAL NOTE](#)  
[2024 RES-003 CONTRACT #15454](#)  
[2024 RES-003 SIGNED COPY](#)

**A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. HUELSEMANN and WEGLEITNER voted no. POSTLER and WELSH abstained.**

11. [2024 RES-008](#) AWARD OF CONTRACT FOR CONSTRUCTION, EARTHWORK & DREDGING FOR THE DOOR CREEK STREAM RESTORATION, TOWN OF DUNN

**Sponsors:** ENGELBERGER and MILES

**Attachments:** [2024 RES-008](#)  
[2024 RES-008 FISCAL NOTE](#)  
[2024 RES-008 CONTRACT #15474](#)  
[2024 RES-008 SIGNED COPY](#)

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

12. [2024 RES-012](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G24ML0014A

**Sponsors:** ANDRAE, KIGEYA and ENGELBERGER

**Attachments:** [2024 RES-012](#)  
[2024 RES-012 FISCAL NOTE](#)  
[2024 RES-012 CONTRACT #15479](#)  
[2024 RES-012 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEGLEITNER voted no. POSTLER and WELSH abstained.

13. [2024 RES-021](#) AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT WI DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR A 1.0 FTE GRANT MANAGER AND 0.8 FTE HEALTH EDUCATION COORDINATOR TO SUPPORT IMMUNIZATIONS AND OUTREACH EFFORTS

**Sponsors:** MILES and ROSE

**Attachments:** [2024 RES-021](#)  
[2024 RES-021 FISCAL NOTE](#)  
[2024 RES-021 SIGNED COPY](#)

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

14. [2024 RES-022](#) AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT WI DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR A 1.0 FTE BILINGUAL DIETETIC SPECIALIST AND A 1.0 FTE WIC PROGRAM MANAGER

**Sponsors:** MILES and ROSE

**Attachments:** [2024 RES-022](#)  
[2024 RES-022 FISCAL NOTE](#)  
[2024 RES-022 SIGNED COPY](#)

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

15. [2024 RES-034](#) AUTHORIZING THE RECLASSIFICATION OF A .50 FTE CLERK I-II TO A .50 FTE PUBLIC HEALTH AIDE & MERGE WITH EXISTING .50 FTE PUBLIC HEALTH AIDE FOR PUBLIC HEALTH MADISON & DANE COUNTY

**Sponsors:** MILES and ROSE

**Attachments:** [2024 RES-034](#)  
[2024 RES-034 Fiscal Note](#)  
[2024 RES-034 SIGNED COPY](#)

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

16. [2024 RES-035](#) AUTHORIZING A BUDGET AMENDMENT TO ACCEPT GRANT FUNDING FOR SHERIFF'S OFFICE SPECIALIZED LAW ENFORCEMENT LEADERSHIP TRAINING

**Sponsors:** ANDRAE, ROSE, BOETCHER, ENGELBERGER and MILES

**Attachments:** [2024 RES-035](#)  
[2024 RES-035 FISCAL NOTE](#)  
[2024 RES-035 SIGNED COPY](#)

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

## **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 CHAWLA, seconded by GRAY, that the meeting be adjourned at 9:55 pm. The motion carried unanimously.**



**SIGNED: PATRICK MILES, COUNTY BOARD CHAIR**

*Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.*

*Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión*

*Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.*

*County Board Office (608) 266-5758 TTY WI RELAY 711*