



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, September 7, 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.

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 September 7, 2023 County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

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: 924 4151 4696

The meeting will be livestreamed here: <https://www.cityofmadison.com/WatchDaneCountyBoard>

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 a written comment for this meeting, or send handouts for board members, please send them to: County_Board_Recipients@countyofdane.com.

A. ROLL CALL

Present: 33 - ANDRAE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT and YANG

Excused: 1 - PELLEBON

- 1. Inspirational Message - Supervisor Chawla (Supervisor Collins next)
- 2. Pledge of Allegiance - Supervisor Chawla

B. SPECIAL MATTERS AND ANNOUNCEMENTS

- 1. 2023-2024 Youth Governance Program Participant Pinning

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

- 1. [2023 PAY-010](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2023 PAY-010](#)
[2023 PAY-010 UPDATED](#)
[2023 PAY-010 SIGNED COPY](#)

A motion was made by ERICKSON, 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. [2023 MIN-257](#) MINUTES OF THE AUGUST 17, 2023 COUNTY BOARD MEETING

Attachments: [2023 MIN-257](#)
[Registrations Before the Board 8.17.23](#)

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

F. CONSENT CALENDAR

- 1. [2023 OA-010](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE DEFINITION OF "DAY CARE CENTER"

Sponsors: DOOLAN, KIEFER, ENGELBERGER, JOERS, GLAZER and RATCLIFF

Attachments: [2023 OA-010 Memo to ZLR w Attachment](#)
[2023 OA-010](#)
[2023 OA-010 FISCAL NOTE](#)
[2023 OA-010 June 27 Newspaper Notice](#)
[Email to Towns RE Dane County Zoning Ordinance Amendment, 2023 OA-010, RE Definition of Day Care Center](#)
[2023 OA-010 RE Definition of Day Care Center Memo to Towns](#)
[2023 OA-010 Town Board Action Form](#)
[2023 OA 10 Town Action Tally and Scanned Actions](#)
[2023 OA-010 SIGNED COPY](#)

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

2. [2023 OA-033](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE TOWN OF BLACK EARTH COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: DOOLAN and HUELSEMANN

Attachments: [2023 OA-033](#)
[2023 OA-033 Plan Text with Edits](#)
[2023 OA-033 Staff Memo REVISED.pdf](#)
[2023 OA-033 SIGNED COPY](#)

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

3. [2023 OA-040](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING A CATASTROPHIC LEAVE PROGRAM

Sponsors: DOYLE, SMITH, DOOLAN and MILES

Attachments: [2023 OA-040](#)
[2023 OA-040 FISCAL NOTE](#)
[2023 OA-040 SIGNED COPY](#)

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

4. [2023 RES-128](#) AUTHORIZING A BEVERAGE AGREEMENT FOR THE ALLIANT ENERGY CENTER

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-128](#)
[2023 RES-128 Fiscal Note](#)
[2023 RES-128 CONTRACT #15184](#)
[2023 RES-128 SIGNED COPY](#)

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

5. [2023 RES-129](#) AUTHORIZING PURCHASE OF MICROSOFT UNIFIED SUPPORT RENEWAL

Sponsors: DOYLE and ENGELBERGER

Attachments: [2023 RES-129](#)
[2023 RES-129 FISCAL NOTE](#)
[2023 RES-129 CONTRACT #13728D](#)
[2023 RES-129 SIGNED COPY](#)

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

6. [2023 RES-132](#) CONTRACT ADDENDUM #3 TO THE AGREEMENT WITH SCS ENGINEERS FOR ENGINEERING DESIGN AND PERMITTING SERVICES

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-132](#)
[2023 RES-132 FISCAL NOTE](#)
[2023 RES-132 CONTRACT #14888C](#)
[2023 RES-132 SIGNED COPY](#)

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

7. [2023 RES-134](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR ALLIANT ENERGY CENTER HVAC CONTROLS UPGRADES, 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI CONTRACTOR: STRANG, INC.

Sponsors: RIPP, ENGELBERGER and MILES

Attachments: [2023 RES-134](#)
[2023 RES-134 FISCAL NOTE](#)
[2023 RES-134 CONTRACT #15191](#)
[2023 RES-134 SIGNED COPY](#)

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

8. [2023
RES-137](#) AWARD OF CONTRACT FOR AUDIT SERVICES

Sponsors: DOYLE and ENGELBERGER

Attachments: [2023 RES-137](#)
[2023 RES-137 Fiscal Note](#)
[2023 RES-137 CONTRACT #15194](#)
[2023 RES-137 SIGNED COPY](#)

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

9. [2023
RES-138](#) AWARD OF CONTRACT FOR CSS PARKING RAMP-SECURITY CAMERA SYSTEM FOR THE CAPITOL SQUARE SOUTH PARKING RAMP, 113 SOUTH HENRY STREET, MADISON, WI
CONTRACTOR: UNIVERSAL POWER & SYSTEMS, INC.

Sponsors: RIPP

Attachments: [2023 RES-138](#)
[2023 RES-138 FISCAL NOTE](#)
[2023 RES-138 CONTRACT #15192](#)

A motion was made by WEGLEITNER, seconded by KIEFER, that the Resolution be referred to the Public Works & Transportation Committee. The motion carried by the following vote:

Ayes: 18 - BOLLIG, CHAWLA, DOOLAN, DOWNING, ERICKSON, GRAY, HUELSEMANN, HYNES, KIEFER, KIGEYA, McCARVILLE, PALM, ROSE, SMITH, VELDRAN, WEGLEITNER, WEIGAND and WRIGHT

Noes: 15 - ANDRAE, CASTILLO, COLLINS, DOYLE, EICHER, ENGELBERGER, GLAZER, HATCHER, MCGINNITY, MILES, RIPP, RATCLIFF, RITT, SCHAUER and YANG

Excused: 1 - PELLEBON

10. [2023 RES-139](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF VERONA AND TOWN OF MONTROSE FOR THE SUGAR RIVER WILDLIFE AREA

Sponsors: BARE, CHAWLA, RITT, COLLINS, ROSE, ANDRAE, HATCHER, MILES and ENGELBERGER

- Attachments:** [2023 RES-139](#)
[2023 RES-139 FISCAL NOTE](#)
[2023 RES-139 SUBJECT MAP](#)
[2023 RES-139 AREA MAP](#)
[2023 RES-139 SIGNED COPY](#)

A motion was made by **DOWNING**, seconded by **KIEFER**, that the Resolution be postponed until the October 19 County Board meeting. The motion failed by a voice vote. The motion to adopt was then before the committee. The motion carried by the following vote:

Ayes: 29 - ANDRAE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HYNES, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WRIGHT and YANG

Noes: 3 - DOWNING, KIEFER and WEIGAND

Excused: 1 - PELLEBON

Abstain: 1 - HUELSEMANN

G. MOTIONS FROM PREVIOUS MEETINGS

1. Motion to place 2023 RES-084 on the County Board agenda

A motion was made to place 2023 RES-084 on the County Board agenda. The motion failed by the following vote:

Ayes: 14 - BOLLIG, DOWNING, EICHER, ENGELBERGER, GLAZER, HATCHER, KIEFER, McCARVILLE, MCGINNITY, RATCLIFF, RIPP, SCHAUER, VELDRAN and WEIGAND

Noes: 19 - ANDRAE, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, ERICKSON, GRAY, HUELSEMANN, HYNES, KIGEYA, MILES, PALM, RITT, ROSE, SMITH, WEGLEITNER, WRIGHT and YANG

Excused: 1 - PELLEBON

H. REPORTS ON ZONING PETITIONS

- 1. [11961](#) PETITION: REZONE 11961
 APPLICANT: UNDER THE OAK TREES LLC
 LOCATION: 3136 OAK ST, SECTION 4, TOWN OF PLEASANT SPRINGS
 CHANGE FROM: RR-4 Rural Residential District TO GC General Commercial District
 REASON: zoning to allow for institutional residential use

- Attachments:** [11961 Ord Amend](#)
[11961 Staff Update](#)
[11961 Town Action](#)
[11961 Deed Restriction - Under the Oak Trees LLC - DRAFT 06-29-23](#)
[11961 RR-4 District Fact Sheet](#)
[11961 GC District Fact Sheet](#)
[11961 MAP](#)
[11961 APP](#)
[11961 Dane Co Sherrif Letter of Support](#)
[REZONE PETITION 11961 SIGNED COPY](#)

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

- 2. [11962](#) PETITION: REZONE 11962
 APPLICANT: MOUNT VERNON HILLS II LLC
 LOCATION: LANDS WEST OF COUNTY HWY G AND NORTH OF DAVIS STREET, SECTION 34, TOWN OF SPRINGDALE
 CHANGE FROM: AT-35 Agriculture Transition District TO SFR-1 Single Family Residential District, AT-35 Agriculture Transition District TO SFR-2 Single Family Residential District
 REASON: create 7 residential lots and 1 residential spot zone

- Attachments:** [11962 Ord Amend.pdf](#)
[11962 Staff Update](#)
[11962 Town Action](#)
[11962 Density](#)
[11962 Concept Plan](#)
[11962 MAP](#)
[11962 APP](#)
[REZONE PETITION 11962 SIGNED COPY](#)

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

- Ayes:** 28 - ANDRAE, BOLLIG, CASTILLO, COLLINS, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, WEGLEITNER, WEIGAND, WRIGHT and YANG
- Noes:** 2 - KIEFER and VELDRAN

Excused: 1 - PELLEBON

Absent: 2 - DOYLE and HYNES

Abstain: 1 - CHAWLA

3. [11965](#) PETITION: REZONE 11965
APPLICANT: CRAIG A ZIEGLER AND TAMMY REEFE
LOCATION: 5497 CUBA VALLEY ROAD, SECTION 34, TOWN OF VIENNA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District,
FP-1 Farmland Preservation District TO RR-4 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11965 Ord Amend.pdf](#)
[11965 Staff Report](#)
[11965 Density](#)
[11965 Town Action](#)
[11965 VIENNA MAP](#)
[11965 APP](#)
[REZONE PETITION 11965 SIGNED COPY.](#)

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

4. [11966](#) PETITION: REZONE 11966
APPLICANT: NATHANIEL AND MARTHA SNYDER
LOCATION: 4300 VILAS HOPE ROAD, SECTION 7, TOWN OF COTTAGE GROVE
CHANGE FROM: SFR-08 Single Family Residential District TO TFR-08 Two Family Residential
District
REASON: zoning to allow for two-family residential use

Attachments: [11966 Ord Amend.pdf](#)
[11966 Staff Report](#)
[11966 Town Action](#)
[11966 MAP](#)
[11966 APP](#)
[REZONE PETITION 11966 SIGNED COPY](#)

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

5. [11967](#) PETITION: REZONE 11967
APPLICANT: ALLAN G & LORA S BREUNIG REV LIVING TR
LOCATION: WEST OF 8230 COUNTY HIGHWAY Y, SECTION 14, TOWN OF ROXBURY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11967 Ord Amend.pdf](#)
[11967 Staff Report](#)
[11967 Town Action](#)
[11967 Density](#)
[11967 MAP](#)
[11967 APP](#)
[REZONE PETITION 11967 SIGNED COPY](#)

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. [2023](#)
[RES-140](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION
PROMISSORY NOTES, SERIES 2023A

Sponsors: DOYLE

Attachments: [2023 RES-140](#)
[2023 RES-140 Fiscal Note](#)
[Sub 1 to 2023 RES-140](#)
[Series 2023A Sale Report](#)
[2023 RES-140 SIGNED COPY](#)

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

2. [2023 RES-141](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2023B

Sponsors: DOYLE

Attachments: [2023 RES-141](#)
[2023 RES-141 Fiscal Note](#)
[Sub 1 to 2023 RES-141](#)
[Series 2023B Sale Day Report](#)
[2023 RES-141 SIGNED COPY](#)

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

3. [2023 RES-142](#) RESOLUTION AWARDING THE SALE OF TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2023C

Sponsors: DOYLE

Attachments: [2023 RES-142](#)
[2023 RES-142 Fiscal Note](#)
[Sub 1 to 2023 RES-142](#)
[Series 2023 C Sale Day Report](#)

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

4. [2023 RES-143](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION AIRPORT PROJECT PROMISSORY NOTES, SERIES 2023D (AMT)

Sponsors: DOYLE

Attachments: [2023 RES-143](#)
[2023 RES-143 Fiscal Note](#)
[Sub 1 to 2023 RES-143](#)
[Series 2023D Sale Day Report](#)

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. [2023 RES-120](#) AMENDING THE 2023 CAPITAL BUDGET FOR THE PURCHASE OF SHERIFF VEHICLES

Sponsors: ANDRAE, BOLLIG, RATCLIFF, ENGELBERGER and MILES

Attachments: [2023 RES-120](#)
[2023 RES-120 FISCAL NOTE](#)

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

Ayes: 28 - ANDRAE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEIGAND and YANG

Noes: 3 - HUELSEMANN, WEGLEITNER and WRIGHT

Excused: 1 - PELLEBON

Absent: 2 - DOYLE and HYNES

2. [2023 RES-125](#) AMENDING THE 2023 OPERATING BUDGET AND AUTHORIZING ACCEPTANCE OF A DONATION FOR REUNIFICATION TRAINING

Sponsors: McCARVILLE, HUELSEMANN, ROSE, DOOLAN, ENGELBERGER and MILES

Attachments: [2023 RES-125](#)
[2023 RES-125 FISCAL NOTE](#)

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

3. [2023 RES-131](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

Sponsors: ANDRAE, RATCLIFF, ENGELBERGER and MILES

Attachments: [2023 RES-131](#)
[2023 RES-131 FISCAL NOTE](#)
[2023 RES-131 CONTRACT #15186](#)

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

Ayes: 23 - ANDRAE, BOLLIG, CASTILLO, COLLINS, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, KIEFER, McCARVILLE, MCGINNITY, MILES, PALM, RIPP, RATCLIFF, RITT, SCHAUER, SMITH, VELDRAN and WEIGAND

Noes: 8 - CHAWLA, DOOLAN, HUELSEMANN, KIGEYA, ROSE, WEGLEITNER, WRIGHT and YANG

Excused: 1 - PELLEBON

Absent: 2 - DOYLE and HYNES

4. [2023 RES-144](#) AUTHORIZING AMENDMENT OF 2023 BUDGET TO ACCEPT COST-SHARE FUNDS

Sponsors: CHAWLA

Attachments: [2023 RES-144](#)
[2023 RES-144 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-145](#) AUTHORIZING DONATION OF FUNDS FOR CHAINSAW WORKSHOPS FOR WOMEN FROM THE FOUNDATION FOR DANE COUNTY PARKS

Sponsors: CHAWLA, RITT, DOOLAN and RATCLIFF

Attachments: [2023 RES-145](#)
[2023 RES-145 FISCAL NOTE](#)

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 RATCLIFF, seconded by ERICKSON, that the meeting be adjourned at 10:29 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 at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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