



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 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.

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 21, 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: 928 7420 1664

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

BROWER, KEMP and PETERS joined the meeting after being sworn in at 7:40 pm.

Present: 35 - ANDRAE, BOLLIG, BROWER, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, KEMP, KIEFER, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, PETERS, RIPP, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT and YANG

Excused: 2 - KIGEYA and RATCLIFF

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

A motion was made by KIEFER, seconded by WEIGAND, to appeal the Chair's ruling that public hearings were held and the confirmations of new County Board Supervisors are properly before the Board. The question before the Board is "Shall the decision of the Chair be sustained?" The question carried by the following vote:

Ayes: 30 - ANDRAE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, RIPP, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WRIGHT and YANG

Noes: 2 - KIEFER and WEIGAND

Excused: 5 - BROWER, KEMP, KIGEYA, PETERS and RATCLIFF

1. [2023 ACT-152](#) CONFIRMATION OF AND SWEARING IN OF COUNTY BOARD SUPERVISOR - DISTRICT 9

Attachments: [Appointment Memo - District 9](#)

A motion was made by SCHAUER, seconded by CHAWLA, that the Action Item be adopted. The motion carried by the following vote:

Ayes: 30 - ANDRAE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, RIPP, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WRIGHT and YANG

Noes: 2 - KIEFER and WEIGAND

Excused: 4 - BROWER, KEMP, KIGEYA and RATCLIFF

Absent: 1 - PETERS

2. [2023 ACT-153](#) CONFIRMATION OF AND SWEARING IN OF COUNTY BOARD SUPERVISOR - DISTRICT 13

Attachments: [Appointment Memo - District 13](#)

A motion was made by SCHAUER, seconded by CHAWLA, that the Action Item be adopted. The motion carried by the following vote:

Ayes: 30 - ANDRAE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, RIPP, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WRIGHT and YANG

Noes: 2 - KIEFER and WEIGAND

Excused: 5 - BROWER, KEMP, KIGEYA, PETERS and RATCLIFF

3. [2023 ACT-154](#) CONFIRMATION OF AND SWEARING IN OF COUNTY BOARD SUPERVISOR - DISTRICT 32

Attachments: [Appointment Memo - District 32](#)

A motion was made by SCHAUER, seconded by CHAWLA, that the Action Item be adopted. The motion carried by the following vote:

Ayes: 30 - ANDRAE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, RIPP, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WRIGHT and YANG

Noes: 2 - KIEFER and WEIGAND

Excused: 5 - BROWER, KEMP, KIGEYA, PETERS and RATCLIFF

- 4. [2023 RES-163](#) RECOGNIZING NATIONAL 4-H WEEK IN DANE COUNTY

Sponsors: MILES

Attachments: [2023 RES-163](#)

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

- 5. [2023 RES-164](#) RECOGNIZING NATIONAL HISPANIC HERITAGE MONTH

Sponsors: MILES

Attachments: [2023 RES-164](#)

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

7. FLOWER FUND

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

- 1. [2023 PAY-011](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2023 PAY-011](#)
[2023 PAY-011 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

- 1. [2023 CL-011](#) CLAIM OF ANGELA JOESTING

Attachments: [2023 CL-011](#)

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

2. [2023 CL-012](#) CLAIM OF ANDREW LLOYD

Attachments: [2023 CL-012](#)

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

3. [2023 CL-013](#) CLAIM OF STAYBRIDGE SUITES

Attachments: [2023 CL-013](#)

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

4. [2023 CL-021](#) CLAIM OF WISCONSIN LLC

Attachments: [2023 CL-021](#)

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

5. [2023 CL-022](#) CLAIM OF DOUG STRZALKO

Attachments: [2023 CL-022](#)

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

6. [2023 CL-023](#) CLAIM OF FRONTIER

Attachments: [2023 CL-023](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2023 MIN-281](#) MINUTES OF THE SEPTEMBER 7, 2023 COUNTY BOARD MEETING

Attachments: [2023 MIN-281](#)

[9.7.23 County Board Registration Forms](#)

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

2. [2023
MIN-282](#) MINUTES OF THE SEPTEMBER 11, 2023 COUNTY BOARD
DEPARTMENTAL BUDGET HEARING

Attachments: [2023 MIN-282](#)
[9.11.23 County Board Registration Forms](#)
[9.11.23 Registrations Before the Board](#)

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

3. [2023
MIN-283](#) MINUTES OF THE SEPTEMBER 13, 2023 COUNTY BOARD
DEPARTMENTAL BUDGET HEARING

Attachments: [2023 MIN-283](#)
[9.13.23 County Board Registration Forms](#)
[9.13.23 REGISTRATIONS BEFORE THE COUNTY BOARD](#)

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

F. CONSENT CALENDAR

1. [2023
RES-133](#) AUTHORIZING LEASE FOR NORTHSIDE EARLY CHILDHOOD ZONE
OFFICE - DCDHS - PEI DIVISION

Sponsors: WEGLEITNER, RITT, HUELSEMANN, ROSE, ENGELBERGER and MILES

Attachments: [2023 RES-133](#)
[2023 RES-133 FISCAL NOTE](#)
[2023 RES-133 CONTRACT #15193](#)

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

2. [2023
RES-147](#) AMENDMENT TO RACOM RADIO CONTRACT TO INCLUDE MICROWAVE
AND REPLACEMENT OF SIX RADIO TOWER SITE BATTERIES

Sponsors: ROSE

Attachments: [2023 RES-147](#)
[2023 RES-147 FISCAL NOTE](#)
[2023 RES-147 CONTRACT #14911B](#)

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

3. [2023 RES-150](#) AUTHORIZATION TO APPLY FOR 2024 STATE OF WISCONSIN DNR SURFACE WATER GRANTS

Sponsors: CHAWLA, RATCLIFF, DOOLAN, RITT, ROSE and MILES

Attachments: [2023 RES-150](#)
[2023 RES-150 FISCAL NOTE](#)

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

4. [2023 RES-154](#) AWARD OF CONTRACT FOR CSS PARKING RAMP PREVENTION SCREENING AT THE CAPITOL SQUARE SOUTH PARKING RAMP, 113 S. HENRY ST., MADISON, WI
CONTRACTOR: CENTURY FENCE COMPANY

Sponsors: RIPP and RITT

Attachments: [2023 RES-154](#)
[2023 RES-154 Fiscal Note](#)
[2023 RES-154 CONTRACT #15202](#)

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

5. [2023 RES-160](#) AWARDED A CONTRACT FOR EXECUTIVE RECRUITMENT SERVICES

Sponsors: DOYLE and HUELSEMANN

Attachments: [2023 RES-160](#)
[2023 RES-160 FISCAL NOTE](#)
[2023 RES-160 CONTRACT #15203](#)

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

6. [2023 RES-161](#) RESOLUTION APPROVING AN ADVANCE FROM THE GENERAL FUND TO THE SOLID WASTE FUND FOR PROOF OF FINANCIAL ASSURANCE

Sponsors: RIPP

Attachments: [2023 RES-161](#)
[2023 RES-161 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

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2023 RES-135](#) ENCOURAGING EMPLOYERS TO HONOR JUNETEENTH AS A PAID HOLIDAY

Sponsors: KIGEYA, RITT, HUELSEMANN, ROSE, ENGELBERGER, HYNES, HATCHER, MILES and RATCLIFF

Attachments: [2023 RES-135](#)

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

2. [2023 RES-159](#) IN SUPPORT OF HIGH-QUALITY, AFFORDABLE, ACCESSIBLE CHILD CARE

Sponsors: GLAZER, HATCHER, RITT, RATCLIFF, ROSE, HUELSEMANN, DOOLAN, HYNES and MILES

Attachments: [2023 RES-159](#)

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

L. APPOINTMENTS

1. [2023 RES-146](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES, SMITH and RATCLIFF

Attachments: [2023 RES-146](#)

[SUB _____ to 2023 RES-146 \(PROPOSED-MILES\)](#)

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

2. [2023 RES-158](#) COUNTY BOARD CHAIR APPOINTMENTS TO THE OEI ADVISORY BOARD

Sponsors: MILES and ROSE

Attachments: [2023 RES-158](#)

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

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2023 RES-094](#) ALLOCATION OF CRIMINAL JUSTICE REFORM INITIATIVES FUNDING

Sponsors: GRAY, ROSE, HUELSEMANN and HYNES

Attachments: [2023 RES-094](#)

[SUB 2023 RES-094 \(PROPOSED - GRAY\)](#)

[SUB 1 2023 RES-094](#)

[SUB 2023 RES-094 \(PROPOSED - PROPOSED EICHER\)](#)

[SUB to 2023 RES-094 \(PROPOSED-EICHER\) Spreadsheet](#)

[SUB 2 2023 RES-094](#)

[2023 RES-094 FISCAL NOTE](#)

A motion was made by EICHER, seconded by ANDRAE, that the Resolution be adopted Sub. 2. The motion carried by a voice vote. Sub 2 was then before the Board. The motion carried by a voice vote. WEIGAND votes no.

2. [2023 RES-136](#) ACCEPTING NEW ARPA FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ROSE, ENGELBERGER and HYNES

Attachments: [2023 RES-136](#)

[2023 RES-136 FISCAL NOTE](#)

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

- 3. [2023 RES-151](#) AUTHORIZING RECLASSIFICATION OF A .60 FTE CASE MANAGER TO A .60 FTE QUALITY ASSURANCE SPECIALIST DCDHS - DAS DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-151](#)
[2023 RES-151 FISCAL NOTE](#)

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

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 BOLLIG, that the meeting be adjourned at 8:32 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