



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, November 16, 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

WEGLEITNER arrived at 7:04 pm.

Present: 31 - ANDRAE, BOLLIG, BROWER, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, DOWNING, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, KEMP, KIEFER, McCARVILLE, MCGINNITY, MILES, PALM, RATCLIFF, RIPP, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND and YANG

Excused: 6 - EICHER, HYNES, KIGEYA, PELLEBON, PETERS and WRIGHT

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2023 RES-235](#) RECOGNIZING NOVEMBER 2023 AS NATIONAL CHILD SAFETY AND PROTECTION MONTH AND NATIONAL HOMELESS YOUTH AWARENESS MONTH

Sponsors: MILES

Attachments: [2023 RES-235](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2023](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD
[PAY-019](#)

Attachments: [2023 PAY-019](#)
[2023 PAY-019 UPDATED](#)

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

D. CLAIMS FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2023](#) MINUTES OF THE NOVEMBER 2, 2023 BUDGET PUBLIC HEARING
[MIN-385](#)

Attachments: [2023 MIN-385](#)
[11.2.23 County Board Registration Forms - Budget Hearing](#)
[11.2.23 Registration Forms Before the County Board - Budget Hearing](#)

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

2. [2023](#) MINUTES OF THE NOVEMBER 2, 2023 COUNTY BOARD MEETING
[MIN-386](#)

Attachments: [2023 MIN-386](#)
[11.2.23 County Board Registration Forms](#)
[11.2.23 Registrations Before the County Board 700 pm meeting](#)

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

3. [2023](#) MINUTES OF THE NOVEMBER 6, 2023 COUNTY BOARD BUDGET
[MIN-387](#) DELIBERATION MEETING

Attachments: [2023 MIN-387](#)

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-066](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SICK LEAVE USE AND REINSTATEMENT

Sponsors: DOYLE, HUELSEMANN and MILES

Attachments: [2023 OA-066](#)

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

2. [2023 RES-149](#) RESOLUTION TO UPDATE DANE COUNTY LIBRARY STANDARDS

Sponsors: RATCLIFF

Attachments: [2023 RES-149](#)
[2023 RES-149 FISCAL NOTE](#)

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

3. [2023 RES-205](#) AUTHORIZING SUN PRAIRIE LEASE WITH SUNSHINE PLACE, INC. DCDHS - PEI DIVISION

Sponsors: WEGLEITNER, RATCLIFF and ENGELBERGER

Attachments: [2023 RES-205](#)
[2023 RES-205 FISCAL NOTE](#)
[2023 RES-205 CONTRACT #15238](#)

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

4. [2023 RES-206](#) CONTRACT CHANGE ORDER #1 TO THE CONTRACT WITH HOOPER CORPORATION FOR THE ALLIANT ENERGY CENTER PAVILIONS 1 & 2 FIRE PROTECTION UPGRADES

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-206](#)
[2023 RES-206 FISCAL NOTE](#)
[2023 RES-206 CO#1](#)

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

5. [2023 RES-216](#) WASTE AND RENEWABLES INTERCONNECTION ASSIGNMENT AGREEMENT TO ASSIGN RIGHTS AND OBLIGATIONS TO LIBERTY (RNG) LLC

Sponsors: RIPP

Attachments: [2023 RES-216](#)
[2023 RES-216 FISCAL NOTE](#)
[2023 RES-216 CONTRACT #13814B](#)

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

6. [2023 RES-218](#) AUTHORIZING MAZOMANIE LEASE AT 314 ANNE STREET FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2023 RES-218](#)
[2023 RES-218 FISCAL NOTE](#)
[2023 RES-218 CONTRACT #15237](#)

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

7. [2023 RES-221](#) APPROVAL OF 2024 CROP LEASES ON COUNTY LAND

Sponsors: CHAWLA and ROSE

Attachments: [2023 RES-221](#)
[2023 RES-221 FISCAL NOTE](#)
[2023 RES-221 CONTRACTS](#)

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

8. [2023 RES-222](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 2016-19

Sponsors: McCARVILLE, ROSE and MILES

Attachments: [2023 RES-222](#)
[2023 RES-222 FISCAL NOTE.pdf](#)
[2023 RES-222 CONTRACT #10872F](#)
[2023 RES-222 CONTRACT #10872G](#)

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

9. [2023 RES-227](#) AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE IOWA COUNTY JAIL

Sponsors: ANDRAE

Attachments: [2023 RES-227](#)
[2023 RES-227 FISCAL NOTE](#)
[2022 RES-227 CONTRACT #15024B](#)

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

10. [2023 RES-228](#) AWARD OF AGREEMENT TO MECHANICAL SYSTEMS INC. FOR THE PURCHASE OF FABRICATION, DELIVERY, AND INSTALLATION OF RNG PLANT DESULFURIZATION MEDIA VESSELS FOR THE DEPARTMENT OF WASTE AND RENEWABLES

Sponsors: RIPP and ROSE

Attachments: [2023 RES-228](#)
[2023 RES-228 FISCAL NOTE](#)
[2023 RES-228 CONTRACT #15242](#)

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

- 11. [2023 RES-229](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Sponsors: DOYLE, RATCLIFF, ROSE, HATCHER and MILES

Attachments: [2023 RES-229](#)
[2023 RES-229 FISCAL NOTE](#)
[2023 RES-229 MEMO TO COUNTY BOARD](#)
[2023 RES-229 COLLECTIVE BARGAINING AGREEMENT](#)

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

- 12. [2023 RES-230](#) AUTHORIZING AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 2003-02

Sponsors: McCARVILLE and ROSE

Attachments: [2023 RES-230](#)
[2023 RES-230 FISCAL NOTE](#)
[2023 RES-230 CONTRACT #15241](#)

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-213](#) AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE IOWA COUNTY JAIL

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-213](#)
[2023 RES-213 FISCAL NOTE](#)
[2023 RES-213 CONTRACT #15024A](#)

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

- 2. [2023 RES-225](#) AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE ONEIDA COUNTY JAIL

Sponsors: ANDRAE

- Attachments:** [2023 RES-225](#)
[2023 RES-225 FISCAL NOTE](#)
[SUB ____ to 2023 RES-225 \(PROPOSED-ANDRAE\)](#)
[SUB ____ to 2023 RES-225 \(PROPOSED-ANDRAE\) FISCAL NOTE](#)
[Sub. 1 to Res. 225](#)
[2023 RES-225 CONTRACT #15023A](#)

A motion was made by ANDRAE, seconded by SCHAUER, 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

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

- 1. [2023 RES-201](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT FFY2023 SW REGIONAL COMMODITY FLOW STUDY DANE

Sponsors: McCARVILLE, RATCLIFF and ENGELBERGER

- Attachments:** [2023 RES-201](#)
[2023 RES-201 Fiscal Note](#)
[2023 RES-201 CONTRACT #15223](#)

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

- 2. [2023 RES-202](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT DANE COUNTY CORE & SPECIALIZED HAZMAT TRAINING

Sponsors: McCARVILLE, RATCLIFF and ENGELBERGER

- Attachments:** [2023 RES-202](#)
[2023 RES-202 FISCAL NOTE](#)
[2023 RES-202 CONTRACT #15222](#)

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

3. [2023 RES-204](#) ACCEPTING SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) GRANT FOR DRUG COURT PROGRAMS EXPANSION DCDHS - BEHAVIORAL HEALTH DIVISION
- Sponsors:** WEGLEITNER, KIGEYA, RATCLIFF, HUELSEMANN and MILES
- Attachments:** [2023 RES-204](#)
[2023 RES-204 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-214](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR TYPE III HAZARDOUS MATERIALS RESPONSE TEAM
- Sponsors:** McCARVILLE and ENGELBERGER
- Attachments:** [2023 RES-214](#)
[2023 RES-214 FISCAL NOTE](#)
[2023 RES-214 CONTRACT #14621A](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**
5. [2023 RES-215](#) AMENDING THE 2023 BUDGET TO FUND AMERICORPS PLACEMENTS
- Sponsors:** DOYLE, KIGEYA, HUELSEMANN, RATCLIFF and MILES
- Attachments:** [2023 RES-215](#)
[2023 RES-215 FISCAL NOTE](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**
6. [2023 RES-219](#) AUTHORIZING AMENDMENT OF 2023 BUDGET TO ACCEPT COST-SHARE FUNDS
- Sponsors:** CHAWLA
- Attachments:** [2023 RES-219](#)
[2023 RES-219 FISCAL NOTE](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**

7. [2023 RES-223](#) ESTABLISHING OPERATING ACCOUNTS FOR DANE DEMO FARMS

Sponsors: CHAWLA and ROSE

Attachments: [2023 RES-223](#)
[2023 RES-223 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 BOLLIG, seconded by ERICKSON, that the meeting be adjourned at 8:31 pm. The motion carried unanimously.