



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, February 1, 2024

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

McGINNITY arrived at 7:11 pm. RATCLIFF arrived at 7:47 pm.

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

Excused: 2 - EICHER and YANG

1. Inspirational Message - Supervisor Gray (Supervisor Hatcher next)
2. Pledge of Allegiance - Supervisor Gray

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2023 RES-317](#) RECOGNIZING FEBRUARY 2024 AS BLACK HISTORY MONTH

Sponsors: MILES

Attachments: [2023 RES-317](#)

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

2. [2023 PRES-193](#) PRESENTATION OF THE 25 YEAR AWARDS

Attachments: [PRESENTATION OF 25 YEAR CERTIFICATES](#)
[LIST OF 25 YEAR AWARD RECIPIENTS](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

- 1. [2023 PAY-022](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2023 PAY-022](#)
[2023 PAY-022 UPDATED](#)

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

D. CLAIMS FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

- 1. [2023 MIN-475](#) MINUTES OF THE JANUARY 18, 2024 COUNTY BOARD MEETING

Attachments: [2023 MIN-475](#)
[1.18.24 County Board Registration Forms](#)

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

F. CONSENT CALENDAR

- 1. [2023 OA-065](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COUNTY OFFICE HOURS

Sponsors: ROSE, MILES and WEGLEITNER

Attachments: [2023 OA-065](#)
[2023 OA-065 FISCAL NOTE](#)

A motion was made by KIEFER, seconded by WEGLEITNER, that the Ordinance be amended, inserting at line 27 "(j) November 11, Veterans Day." The motion failed by the following vote:

Ayes: 16 - BOLLIG, BROWER, DOOLAN, DOWNING, ENGELBERGER, GLAZER, KIEFER, McCARVILLE, MILES, PALM, PETERS, RATCLIFF, RIPP, SCHAUER, WEIGAND and WRIGHT

Noes: 19 - ANDRAE, CASTILLO, CHAWLA, COLLINS, DOYLE, ERICKSON, GRAY, HATCHER, HUELSEMANN, HYNES, KEMP, KIGEYA, MCGINNITY, PELLEBON, RITT, ROSE, SMITH, VELDRAN and WEGLEITNER

Excused: 2 - EICHER and YANG

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

Ayes: 33 - ANDRAE, BOLLIG, BROWER, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, DOWNING, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, KEMP, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, PETERS, RATCLIFF, RIPP, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER and WRIGHT

Noes: 2 - KIEFER and WEIGAND

Excused: 2 - EICHER and YANG

2. [2023 RES-239](#) CELEBRATING INDIGENOUS PEOPLE'S DAY AS AN OFFICIAL COUNTY HOLIDAY

Sponsors: ROSE, ERICKSON, RATCLIFF, DOYLE, ENGELBERGER, HUELSEMANN, MILES, WEGLEITNER and RITT

Attachments: [2023 RES-239](#)

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

Ayes: 33 - ANDRAE, BOLLIG, BROWER, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, DOWNING, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, KEMP, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, PETERS, RATCLIFF, RIPP, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER and WRIGHT

Noes: 2 - KIEFER and WEIGAND

Excused: 2 - EICHER and YANG

3. [2023 RES-243](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-243](#)
[2023 RES-243 Fiscal Note](#)
[2023 RES-243 CONTRACT #13558F](#)

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

4. [2023 RES-254](#) AUTHORIZING A CHANGE FUND FOR FAMILY COURT SERVICES

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-254](#)
[2023 RES-254 FISCAL NOTE](#)

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

5. [2023 RES-255](#) AWARD OF CONTRACT ADDENDUM FOR PRIORITY DISPATCH SYSTEM

Sponsors: PELLEBON, ROSE, DOOLAN, ENGELBERGER and MILES

Attachments: [2023 RES-255](#)
[2023 RES-255 Fiscal Note](#)
[2023 RES-255 CONTRACT #13520C](#)

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

6. [2023 RES-258](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2023 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RIPP, DOOLAN, ENGELBERGER, HUELSEMANN and MILES

Attachments: [2023 RES-258](#)
[2023 RES-258 FISCAL NOTE](#)

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

7. [2023 RES-259](#) APPROVAL OF THE 2024 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RIPP, DOOLAN, ENGELBERGER, HUELSEMANN and MILES

Attachments: [2023 RES-259](#)
[2023 RES-259 FISCAL NOTE](#)

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

8. [2023 RES-269](#) CONTRACT CHANGE ORDER NO. 2 TO THE CONTRACT FOR FORWARD ELECTRIC FOR FACILITIES EMERGENCY POWER PROJECT

Sponsors: RIPP, ENGELBERGER and MILES

Attachments: [2023 RES-269](#)
[2023 RES-269 FISCAL NOTE](#)
[2023 RES-269 CO#2](#)

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

9. [2023 RES-270](#) AWARD OF CONTRACT FOR THE MEDICAL EXAMINER'S OFFICE-IMAGING LAB EXPANSION AT 7501 LUDS LANE, MCFARLAND, WI.
CONTRACTOR: JOE DANIELS CONSTRUCTION COMPANY, INC.

Sponsors: RIPP, ROSE and MILES

Attachments: [2023 RES-270](#)
[2023 RES-270 FISCAL NOTE](#)
[2023 RES-270 CONTRACT #15291](#)

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

10. [2023 RES-272](#) AWARD OF AGREEMENT FOR PROFESSIONAL SERVICES AT THE RNG PLANT

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-272](#)
[2023 RES-272 FISCAL NOTE](#)
[2023 RES-272 CONTRACT #15290](#)

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

11. [2023 RES-274](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, HUELSEMANN, RITT and MILES

Attachments: [2023 RES-274](#)
[2023 RES-274 FISCAL NOTE](#)
[2023 RES-274 CONTRACT #14191B](#)

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

12. [2023 RES-276](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, HUELSEMANN and MILES

Attachments: [2023 RES-276](#)
[2023 RES-276 FISCAL NOTE](#)
[2023 RES-276 CONTRACT #14190B](#)

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

13. [2023 RES-280](#) AWARD OF CONTRACT FOR GAS MONITORING AND INSPECTION/MAINTENANCE SERVICES AT THE TRUAX LANDFILL NEAR DANE COUNTY REGIONAL SERVICES

Sponsors: McCARVILLE, BOLLIG and ENGELBERGER

Attachments: [2023 RES-280.pdf](#)
[2023 RES-280 FISCAL NOTE.pdf](#)
[2023 RES-280 CONTRACT #15287](#)

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

14. [2023 RES-281](#) AWARDED CONTRACT TO GARTNER, INC DCDHS - FISCAL & MANAGEMENT SRVCS DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2023 RES-281](#)
[2023 RES-281 FISCAL NOTE](#)
[2023 RES-281 CONTRACT #15279](#)

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. [12000](#) PETITION: REZONE 12000
APPLICANT: BARMAN LIVING TR (JOE BARMAN)
LOCATION: 3818 GARFOOT RD, SECTION 20, TOWN OF CROSS PLAINS
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District
REASON: create two residential lots via transfer of development rights (TDR), transferring a density unit from property owned by Ziegler in section 10 (parcels 070710183200 & 070703492500) to the Barman property

Attachments: [12000 Ord Amend](#)
[12000 Staff Report](#)
[12000 Town Action](#)
[12000 TDR-R density study](#)
[12000 TDR-S density study-revised](#)
[12000 DR allocation](#)
[12000 TDR Easement](#)
[12000 Previous TDR \(11973\) notice](#)
[12000 CROSS PLAINS MAP](#)
[12000 APP](#)

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

2. [12001](#) PETITION: REZONE 12001
APPLICANT: ELIZABETH J KRANTZ (C/O WAYNE KRANTZ)
LOCATION: 3419 CTH P, SECTION 34, TOWN OF CROSS PLAINS
CHANGE FROM: FP-1 Farmland Preservation District TO RR-4 Rural Residential District, FP-1 Farmland Preservation District TO RR-8 Rural Residential District
REASON: create two residential lots and one agricultural lot

Attachments: [12001 Ord Amend](#)
[12001 Staff Report](#)
[12001 Town Action](#)
[12001 density](#)
[12001 CROSS PLAINS MAP](#)
[12001 APP](#)

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

3. [12003](#) PETITION: REZONE 12003
APPLICANT: SCREAMIN' NORWEGIAN FARMS LLC (PUNKY SKAAR)
LOCATION: 1885 SKAAR RD, SECTION 26, TOWN OF COTTAGE GROVE
CHANGE FROM: FP-35 Farmland Preservation District TO SFR-1 Single Family Residential District
REASON: create two residential lots via transfer of development rights (TDR) from owner's other parcels 0711-354-9500-3 & 0711-361-9000-9

Attachments: [12003 Ord Amend](#)
[12003 Staff Report](#)
[12003 Town Action](#)
[12003 TDR Exhibit](#)
[12003 Email request to change sending property](#)
[12003 COTTAGE GROVE MAP](#)
[12003 COTTAGE GROVE rev](#)

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

4. [12004](#) PETITION: REZONE 12004
APPLICANT: KRISTEN AND RANDY SWENSON
LOCATION: 2326 SKAALLEN RD, SECTION 34, TOWN OF PLEASANT SPRINGS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District, RR-2 Rural Residential District TO RR-4 Rural Residential District
REASON: expand the size of a residential lot

Attachments: [12004 Ord Amend](#)
[12004 Staff Report](#)
[12004 Town Action](#)
[12004 PLEASANT SPRINGS MAP](#)
[12004 APP](#)

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

I. ORDINANCES

1. [2023 OA-072](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE METROPOLITAN SEWERAGE DISTRICT COMMISSION

Sponsors: MILES

Attachments: [2023 OA-072](#)

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

J. AWARD OF CONTRACTS

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 CHAWLA, seconded by BROWER, 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. RITT and WEGLEITNER vote no.

2. [2023 RES-264](#) AWARD OF AGREEMENT FOR PROFESSIONAL SERVICES FOR MANAGING FOOD WASTE AND OTHER ORGANIC MATERIALS IN DANE COUNTY

Sponsors: RIPP, ENGELBERGER, RITT, ROSE and RATCLIFF

Attachments: [2023 RES-264](#)
[2023 RES-264 FISCAL NOTE](#)
[SUB _____ to 2023 RES-264 \(PROPOSED RIPP\)](#)
[SUB _____ to 2023 RES-264 FISCAL NOTE \(PROPOSED-RIPP\)](#)
[SUB 1 to 2023 RES-264](#)
[SUB 1 to 2023 RES-264 FISCAL NOTE](#)
[2023 RES-264 CONTRACT #15289](#)

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

3. [2023 RES-278](#) AWARDED A MAJOR CONTRACT TO RISE FOR DEVELOPMENT OF BIPOC MENTAL HEALTH COALITION DCDHS - BEHAVIORAL HEALTH DIVISION

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

Attachments: [2023 RES-278](#)
[2023 RES-278 FISCAL NOTE](#)
[SUB _____ to 2023 RES-278 \(PROPOSED-WEGLEITNER\)](#)
[SUB _____ to 2023 RES-278 FISCAL NOTE](#)
[SUB 1 TO 2023 RES-278](#)
[SUB 1 TO 2023 RES-278 FISCAL NOTE](#)
[2023 RES-278 CONTRACT #15276](#)

A motion was made by WEGLEITNER, seconded by HUELSEMANN, 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.

4. [2023 RES-282](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR THE DISTRICT ATTORNEY'S OFFICE REMODEL AT THE DANE COUNTY COURTHOUSE, 215 SOUTH HAMILTON STREET, MADISON, WI.
CONTRACTOR: DORSCHNER ASSOCIATES, INC.

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-282](#)
[2023 RES-282 FISCAL NOTE](#)
[2023 RES-282 CONTRACT #15294](#)

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

5. [2023 RES-287](#) AWARDED OF A CONTRACT TO MIRON CONSTRUCTION CO. FOR THE DANE COUNTY JAIL CONSOLIDATION PROJECT

Sponsors: MILES, BOLLIG and ENGELBERGER

Attachments: [2023 RES-287](#)
[2023 RES-287 Fiscal Note](#)
[2023 RES-287 CONTRACT #15293](#)

A motion was made by ENGELBERGER, seconded by BROWER, that the Resolution be amended, inserting at line 23, "BE IT FURTHER RESOLVED that the Dane County Board of Supervisors encourages Miron Construction to contract with local and union companies to complete the work in the term of the Contract." The motion carried by a voice vote.

The Resolution as amended was then before the Board. The motion carried by a voice vote. GRAY and HYNES vote no.

6. [2023 RES-303](#) CREATING A LAND ACKNOWLEDGEMENT FOR DANE COUNTY GOVERNMENT AND DESIGNATING PLACEMENT OF THE LAND ACKNOWLEDGMENT ON COUNTY BOARD AGENDAS

Sponsors: ROSE, HUELSEMANN, MILES and RITT

Attachments: [2023 RES-303](#)

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

7. [2023 RES-314](#) CONDEMNING ANTISEMITISM IN THE DANE COUNTY COMMUNITY AND BEYOND

Sponsors: WEIGAND and RIPP

Attachments: [2023 RES-314](#)
[SUB 2023 RES-314 \(PROPOSED-HUELSEMANN\)](#)

This resolution was not acted on

8. [2023 RES-321](#) CONDEMNING ISLAMOPHOBIA IN THE DANE COUNTY COMMUNITY AND BEYOND

Sponsors: HUELSEMANN

Attachments: [2023 RES-321](#)

This resolution was not acted on

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2023 RES-253](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF PROTECTIVE CLOTHING FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM

Sponsors: ANDRAE, ROSE, DOOLAN, ENGELBERGER and BOLLIG

Attachments: [2023 RES-253](#)
[2023 RES-253 FISCAL NOTE](#)
[2023 RES-253 CONTRACT #15264](#)

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

2. [2023 RES-261](#) ACCEPTING ADDITIONAL FUNDS AND SIGNING AGREEMENT WITH CITY OF MADISON FOR CARES TEAM DCDHS - BEHAVIORAL HEALTH DIVISION

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

Attachments: [2023 RES-261](#)
[2023 RES-261 FISCAL NOTE](#)
[2023 RES-261 CONTRACT #14352B](#)

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

3. [2023
RES-262](#) AMENDING CONTRACT 15213 BETWEEN AYRES ASSOCIATES AND DANE COUNTY

Sponsors: COLLINS, DOOLAN, ENGELBERGER, BOLLIG and MILES

Attachments: [2023 RES-262](#)
[2023 RES-262 FISCAL NOTE](#)
[2023 RES-262 CONTRACT #15213A](#)

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

4. [2023
RES-263](#) AUTHORIZING THE RECLASSIFICATION OF BILINGUAL PARALEGAL POSITION TO PARALEGAL POSITION IN THE DANE COUNTY CHILD SUPPORT AGENCY

Sponsors: ANDRAE and BOLLIG

Attachments: [2023 RES-263](#)
[2023 RES-263 Fiscal Note](#)
[Recommendation Analysis #1603](#)

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

5. [2023
RES-265](#) ACCEPTANCE OF A GRANT TO SUPPORT BUILDING A KIDS' GARDEN AT HENRY VILAS ZOO

Sponsors: CASTILLO, ENGELBERGER, RITT and HATCHER

Attachments: [2023 RES-265](#)
[2023 RES-265 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-271](#) AWARD OF CONTRACT FOR THE CITY COUNTY BUILDING TRACTION ELEVATOR MODERNIZATION AT 210 MARTIN LUTHER KINGS JR. BLVD., MADISON WI.
CONTRACTOR: OTIS ELEVATOR COMPANY

Sponsors: RIPP, ROSE and ENGELBERGER

Attachments: [2023 RES-271](#)
[2023 RES-271 FISCAL NOTE](#)
[2023 RES-271 CONTRACT #15288](#)

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 DOYLE, seconded by BROWER, that the meeting be adjourned at 10:42 pm. The motion carried unanimously.