

County Board

12/19/2024

C1. BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

D1. CLAIM OF JAMES WILLIAMS

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

D2. CLAIM OF SYED HASSAN

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

D3. CLAIM OF SUSAN DAMASCO

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

D4. CLAIM OF JENNIFER SIMMONS

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

D5. CLAIM OF JENNIFER HOTH

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F1. AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE Town of BURKE Comprehensive Plan INTO THE DANE COUNTY COMPREHENSIVE PLAN

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F2. AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F3. AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PRIVATE SEWAGE SYSTEM ORDINANCE

Name (Last, First)	Position	Speak	Paid
Books, Steve (he/him)	Support	I want to speak	No

F4. AMENDING A CONTRACT FOR EVICTION PREVENTION RENTAL ASSISTANCE DCDHS - HAA DIVISION

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F5. CONTRACT TO CITY OF MADISON FOR NEIGHBORLY ADMINISTRATION FEES FOR EMERGENCY RENTAL ASSISTANCE PROGRAM DCDHS - HAA DIVISION

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F6. AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR THE 2025 AJSA NATIONAL CLASSIC AT THE ALLIANT ENERGY CENTER

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F7. AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR THE 2026 JUNIOR NATIONAL HEREFORD EXPO AT THE ALLIANT ENERGY CENTER

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F8. AWARD OF CONTRACT FOR ELECTRICIAN SERVICES AT THE ALLIANT ENERGY CENTER

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F9. AWARDED A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F10. EXTENDING TRACY HEROLD'S EMPLOYEE SERVICE AGREEMENT AS DIRECTOR OF LIBRARY SERVICES

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F11. APPROVING RIMROCK ROAD LEASE DCDHS - BEHAVIORAL HEALTH AND PREVENTION & EARLY INTERVENTION

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F12. APPROVING CHANGES TO THE 2025 EMPLOYEE BENEFIT HANDBOOK

Name (Last, First)	Position	Speak	Paid
Wallace, Derek (he/him)	Support	I want to speak	No

F13. AUTHORIZING A PURCHASE OF LAND AT MORTON FOREST

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F14. AUTHORIZING ACCEPTANCE OF SURFACE TRANSPORTATION PROGRAM GRANT FUNDING FROM WISDOT FOR DEVELOPMENT OF THE CAPITAL CITY TO GLACIAL DRUMLIN TRAIL CONNECTOR PATH

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F15. AWARD OF CONTRACT FOR CONSTRUCTION PHASE ONE OF THE WALKING IRON TRAIL

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F16. ADDENDUM #6 TO THE CONTRACT FOR ENGINEERING DESIGN AND 3 PERMITTING SERVICES FOR THE PROPOSED DANE COUNTY LANDFILL SITE NO. 3

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F17. AUTHORIZING PURCHASE OF INSURANCE

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

F18. REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

H1. PETITION: REZONE 12095 APPLICANT: TOWN OF DUNN LOCATION: SECTION 2, TOWN OF DUNN CHANGE FROM: FP-35 Farmland Preservation District TO AT-35 Agriculture Transition District REASON: town-initiated blanket rezone of properties for consistency with the Dane County Farmland Preservation Plan and s. 91.38, Wisconsin Statutes.

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

H2. PETITION: REZONE 12106 APPLICANT: TOWN OF VERONA LOCATION: MULTIPLE PROPERTIES (SEE LIST), SECTION 29, TOWN OF VERONA CHANGE FROM: FP-35 Farmland Preservation District TO AT-35 Agriculture Transition District REASON: Town-initiated blanket rezone for consistency with the Dane County Farmland Preservation Plan and s. 91.38, Wisconsin Statutes

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

H3. PETITION: REZONE 12115 APPLICANT: JOHN AND ELIZABETH BECKER LOCATION: DAENTL ROAD EAST OF 4313 BUCKLEY RD, SECTION 8, TOWN OF BURKE CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-8 Rural Residential District REASON: creating one residential lot

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

H4. PETITION: REZONE 12119 APPLICANT: DOLORES C FLODEL SURVIVORS TRUST (STEVE FLODEL) LOCATION: NORTHWEST OF 10477 MIDLAND ROAD, SECTION 21, TOWN OF BLACK EARTH CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District REASON: creating an agricultural lot

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

H5. PETITION: REZONE 12120 APPLICANT: DUANE L & DOROTHY J SKAAR JT REV LIVING TRUST LOCATION: 1210 KOSHKONONG ROAD, SECTION 17, TOWN OF CHRISTIANA CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential and RR-4 Rural Residential District REASON: creating two residential lots for existing residences

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

H6. PETITION: REZONE 12121 APPLICANT: RANDALL AND MAUREEN GABER LOCATION: 3897 VILAS HOPE RD, SECTION 19, TOWN OF COTTAGE GROVE CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District and RR-2 Rural Residential District, RR-2 Rural Residential District TO FP-1 Farmland Preservation District REASON: adjust the boundary of an existing residential lot

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

H7. PETITION: REZONE 12122 APPLICANT: PHILLIP AND LEAOTA BRAITHWAITE LOCATION: NORTH OF 4952 TOWER LINE RD, SECTION 35, TOWN OF MEDINA CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District REASON: creating one residential lot

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

H8. PETITION: REZONE 12124 APPLICANT: CARMEN AND CHERYL SKJOLAAS LOCATION: 1649 COUNTY HIGHWAY B, SECTION 24, TOWN OF PLEASANT SPRINGS CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District REASON: creating one residential lot

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

I1. AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE COUNTY EXECUTIVE'S STAFF

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

M1. AMENDING THE OFFICE OF ENERGY & CLIMATE CHANGE BUDGET TO ACCEPT AN YOUTH CLIMATE ACTION FUND GRANT TO SUPPORT THE 2024 DANE COUNTY YOUTH CLIMATE CONFERENCE

Name (Last, First)	Position	Speak	Paid
Kuntz, Kathy (she/her)	Info Only	Register; don't speak	No
Books, Steve (he/him)	Support	Register; don't speak	No

M2. AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE FOR WILDLIFE HABITAT RESTORATION ON DANE COUNTY PARKLAND

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

M3. CREATING NEW REVENUE AND EXPENSE LINE DCDHS - DAS DIVISION

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

M4. AMENDING THE OFFICE OF ENERGY & CLIMATE CHANGE BUDGET TO ACCEPT A US DEPARTMENT OF TRANSPORTATION GRANT TO EXPAND PUBLIC ELECTRIC VEHICLE CHARGING ACROSS THE COUNTY

Name (Last, First)	Position	Speak	Paid
Kuntz, Kathy (she/her)	Info Only	Register; don't speak	No

M5. APPROVING CHANGES TO THE 2025 EMPLOYEE BENEFIT HANDBOOK ESSENTIAL PROVISIONS

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

M6. RECLASSIFYING THE COUNTY BOARD CHIEF OF STAFF AND AN ASSISTANT TO THE COUNTY EXECUTIVE

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

M7. AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT GRANT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND CREATE A 1.0 FTE COMMUNICABLE DISEASE COORDINATOR FOR THE COMMUNICABLE DISEASE PROGRAM

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------

M8. AMENDING THE PUBLIC HEALTH BUDGET TO ACCEPT GRANT FUNDS FROM THE UNIVERSITY OF WISCONSIN AND CREATE A 1.0 DATA ANALYST PROJECT POSITION FOR THE EPIDEMIOLOGY & DATA SCIENCE TEAM

Name (Last, First)	Position	Speak	Paid
--------------------	----------	-------	------