



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 2, 2023

7:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom. Meeting will begin at the conclusion of the budget public hearing or at 7:00 pm

Meeting will begin at the conclusion of the public hearing or at 7:00 pm. See below for instructions on how to attend the meeting and provide public testimony.

A. ROLL CALL

GRAY arrived at 7:05 pm.

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

Excused: 4 - McCARVILLE, PELLEBON, PETERS and WEGLEITNER

1. Inspirational Message - Supervisor Doyle (Supervisor Eicher next)
2. Pledge of Allegiance - Supervisor Doyle

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2023 RES-209](#) SUPPORT OPERATION GREEN LIGHT FOR VETERANS

Sponsors: MILES

Attachments: [2023 RES-209](#)

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

- 2. [2023 RES-210](#) RECOGNIZING NOVEMBER 2023 AS PANCREATIC CANCER AWARENESS MONTH

Sponsors: MILES

Attachments: [2023 RES-210](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

- 1. [2023 PAY-018](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2023 PAY-018](#)
[2023 PAY-018 UPDATED](#)

A motion was made by ENGELBERGER, seconded by BOLLIG, 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-363](#) MINUTES OF THE OCTOBER 18, 2023 BUDGET PUBLIC HEARING

Attachments: [2023 MIN-363](#)
[10.18.23 County Board Registration Forms](#)
[10.18.23 Registration Before the County Board](#)

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

- 2. [2023 MIN-364](#) MINUTES OF THE OCTOBER 19, 2023 COUNTY BOARD MEETING

Attachments: [2023 MIN-364](#)
[10.19.23 County Board Registration Forms](#)

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

F. CONSENT CALENDAR

- 1. [2023 RES-068](#) AMENDING A CONTRACT FOR HOTELS TO HOUSING FISCAL SERVICES
DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, KIGEYA, RITT, HUELSEMANN, ENGELBERGER, HYNES, DOOLAN and ROSE

Attachments: [2023 RES-068](#)
[2023 RES-068 FISCAL NOTE](#)
[2023 RES-068 CONTRACT #14939A](#)

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

- 2. [2023 RES-127](#) AUTHORIZING A CONTRACT WITH UNIVERSITY OF WISCONSIN - MADISON
SOIL SCIENCE DEPARTMENT FOR DEMONSTRATION FARM RESEARCH

Sponsors: CHAWLA, RITT, SMITH, ROSE and ENGELBERGER

Attachments: [2023 RES-127](#)
[2023 RES-127 FISCAL NOTE](#)
[2023 RES-127 CONTRACT #15218](#)

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

- 3. [2023 RES-178](#) AUTHORIZING A STATEMENT OF WILLINGNESS AND INTERIM TRAIL USE /
RAIL BANKING AGREEMENT FROM THE WISCONSIN DEPARTMENT OF
TRANSPORTATION FOR THE GREAT SAUK AND WALKING IRON TRAILS

Sponsors: CHAWLA, DOOLAN, ROSE, RIPP, ENGELBERGER and EICHER

Attachments: [2023 RES-178](#)
[2023 RES-178 FISCAL NOTE](#)
[2023 RES-178 MAP](#)
[2023 RES-178 CONTRACT #15224](#)
[2023 RES-178 CONTRACT #15225](#)

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

4. [2023 RES-186](#) AWARDING CONTRACT TO URBAN TRIAGE INCORPORATED FOR A DOUBLED UP HOUSING PILOT DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, KIGEYA, HUELSEMANN, HYNES and DOOLAN

Attachments: [2023 RES-186](#)
[2023 RES-186 FISCAL NOTE](#)
[2023 RES-186 CONTRACT #15220](#)

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

5. [2023 RES-187](#) AWARDING CONTRACT TO WAYFORWARD RESOURCES FOR DOUBLED UP HOUSING PILOT DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, KIGEYA, HUELSEMANN, HYNES and DOOLAN

Attachments: [2023 RES-187](#)
[2023 RES-187 FISCAL NOTE](#)
[2023 RES-187 CONTRACT #15219](#)

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

6. [2023 RES-188](#) AFFIRMING THE 2023 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

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

Attachments: [2023 RES-188](#)
[2023 RES-188 FISCAL NOTE](#)

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

7. [2023 RES-193](#) AWARD OF CONTRACT FOR STRATEGIC BUSINESS CONSULTING SERVICES AND AIR SERVICE DEVELOPMENT CONSULTING FOR DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, KIGEYA, ENGELBERGER and ROSE

Attachments: [2023 RES-193 Landrum Brown Contract.pdf](#)
[2023 RES-193 FISCAL NOTE Landrum Brown.pdf](#)
[2023 RES-193 CONTRACT #15229](#)

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

8. [2023 RES-194](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICES AGREEMENT WITH TELOS IDENTITY MANAGEMENT SOLUTIONS, LLC DCRA AGREEMENT No. 11678

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2023 RES-194](#)
[2023 RES-194 FISCAL NOTE](#)
[2023 RES-194 CONTRACT #11678B](#)

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

9. [2023 RES-195](#) AWARD OF CONTRACT FOR JAIL RESIDENT LAUNDRY AND LINEN SERVICE

Sponsors: ANDRAE

Attachments: [2023 RES-195](#)
[2023 RES-195 FISCAL NOTE](#)
[2023 RES-195 CONTRACT #15215](#)

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

10. [2023 RES-196](#) AWARDED CONTRACT TO NORTHWOODS CONSULTING PARTNERS, INC DCDHS - CYF DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2023 RES-196](#)
[2023 RES-196 FISCAL NOTE](#)
[2023 RES-196 CONTRACT #15221](#)

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

11. [2023 RES-197](#) AWARD OF CONTRACT FOR ENVIRONMENTAL SITE INVESTIGATION OF THE DARWIN TRAINING AREA AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, ROSE and ENGELBERGER

Attachments: [2023 RES-197](#)
[2023 RES-197 FISCAL NOTE.pdf](#)
[2023 RES-197 CONTRACT #15230](#)

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

12. [2023 RES-208](#) PURCHASE OF 2002 PANKRATZ FOR THE OFFICE OF THE COUNTY CLERK'S OFFICE AND ELECTIONS FACILITY

Sponsors: MILES, CHAWLA and ROSE

Attachments: [2023 RES-208](#)
[2023 RES-208 Fiscal Note](#)
[WOLD report on Ale Asylum](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11972](#) PETITION: REZONE 11972
APPLICANT: DAVID R OLSON
LOCATION: CTH W / EAST OF 1326 KAASE RD, SECTION 31, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11972 Ord Amend](#)
[11972 Staff Update](#)
[11972 Town Action](#)
[11972 Staff Report](#)
[11972 Density Study](#)
[11972 Revised Preliminary CSM](#)
[11972 CHRISTIANA MAP](#)
[11972 APP amended](#)

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

2. [11978](#) PETITION: REZONE 11978
APPLICANT: DIANE L. EVERSON TR
LOCATION: 120 AARBACK RD, SECTION 1, TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District,
FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: separate existing residence from farmland and create one agricultural lot

Attachments: [11978 Ord Amend](#)
[11978 Staff Report](#)
[11978 Town Action](#)
[11978 Density Study](#)
[11978 MAP](#)
[11978 APP](#)

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

3. [11979](#) PETITION: REZONE 11979
APPLICANT: JOHN AND SARA BOTHUM
LOCATION: 1450 PLEASANT HILL RD, SECTION 2, TOWN OF DUNKIRK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11979 Ord Amend](#)
[11979 Staff Report](#)
[11979 Town Action](#)
[11979 Density Study](#)
[11979 MAP](#)
[11979 APP](#)

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

4. [11980](#) PETITION: REZONE 11980
APPLICANT: KLAHN REV TRUST
LOCATION: 190 COUNTY HIGHWAY MM, SECTION 30, TOWN OF RUTLAND
CHANGE FROM: FP-35 Farmland Preservation District TO UTR Utility, Transportation and ROW District
REASON: lot line adjustment between owners to expand the electrical substation

Attachments: [11980 Ord Amend](#)
[11980 Staff Report](#)
[11980 Town Action](#)
[11980 MAP](#)
[11980 APP](#)

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

5. [11981](#) PETITION: REZONE 11981
APPLICANT: DEER CREEK SPORT & CONSERVATION CLUB INC
LOCATION: 8475 MILLER RD, SECTION 10, TOWN OF PRIMROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RE Recreational District
REASON: zoning to allow for recreational use (extension of an existing shooting range)

Attachments: [11981 Ord Amend - denial](#)
[11981 Staff Report](#)
[11981 Town Action](#)
[11981 DEER CREEK plea for approval.pdf](#)
[11981 UW soil Lead-PAH report.pdf](#)
[11981 opposition - Reynolds.pdf](#)
[11981 opposition - S Kruse.pdf](#)
[11981 opposition - neighbors.pdf](#)
[11981 PRIMROSE](#)
[11981 MAP](#)

A motion was made that the Zoning Petition be denied. The motion carried by a voice vote. KIEFER, RIPP and WEIGAND vote no.

I. ORDINANCES

- 1. [2023 OA-060](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPENSATION OF THE COUNTY BOARD

Sponsors: DOYLE and KIGEYA

Attachments: [2023 OA-060](#)
[2023 OA-060 Fiscal Note](#)
[Sub _____ to 2023 OA-060 \(proposed Castillo\)](#)
[sub to 2023 OA-060 Fiscal Note](#)
[Sub 1 to 2023 OA-060](#)

A motion was made that the Ordinance be adopted Sub. 1. The motion carried by the following vote:

Ayes: 25 - ANDRAE, BOLLIG, BROWER, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, KEMP, KIGEYA, MILES, PALM, RATCLIFF, ROSE, SCHAUER, SMITH, VELDRAN, WRIGHT and YANG

Noes: 7 - HUELSEMANN, HYNES, KIEFER, MCGINNITY, RIPP, RITT and WEIGAND

Excused: 4 - McCARVILLE, PELLEBON, PETERS and WEGLEITNER

Absent: 1 - DOWNING

J. AWARD OF CONTRACTS

K. RESOLUTIONS

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

- 1. [2023 RES-085](#) AUTHORIZING CONTINUED FUNDING FOR THE HOTELS TO HOUSING INITIATIVE DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RITT, KIGEYA, HUELSEMANN, HYNES, ENGELBERGER, DOOLAN and ROSE

Attachments: [2023 RES-085](#)
[2023 RES-085 FISCAL NOTE](#)

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

2. [2023 RES-130](#) PROVIDING A ONE TIME STIPEND TO CERTAIN EMPLOYEES OF THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RITT, ENGELBERGER and MILES

Attachments: [2023 RES-130](#)
[2023 RES-130 as Amended by PWT on 8-22-23](#)
[2023 RES-130 FISCAL NOTE](#)

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

3. [2023 RES-183](#) AUTHORIZING ACCEPTANCE OF PUBLIC HEALTH MADISON DANE COUNTY ROADMAP TO REDUCING VIOLENCE YEAR 2 GRANT FUNDS IN THE CRIME RESPONSE PROGRAM OF THE DISTRICT ATTORNEY'S OFFICE

Sponsors: ANDRAE, PELLEBON, RITT, ROSE, HUELSEMANN, ENGELBERGER and HATCHER

Attachments: [2023-RES 183](#)
[2023 RES-183 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-189](#) ACCEPTING WORKFORCE DEVELOPMENT GRANT FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ROSE, HUELSEMANN, ENGELBERGER and HYNES

Attachments: [2023 RES-189](#)
[2023 RES-189 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-198](#) AUTHORIZATION TO ACCEPT FUNDS FOR COURT ORDERED RESTITUTION TO PUBLIC HEALTH FOR ANIMAL CARE

Sponsors: HATCHER and ENGELBERGER

Attachments: [2023 RES-198](#)
[2023 RES-198 FISCAL NOTE](#)
[BOH RES 2023-26 Legislation Details County](#)

This resolution was adopted

- 6. [2023 RES-199](#) AUTHORIZING ACCEPTANCE OF AN IRS VOLUNTEER INCOME TAX ASSISTANCE (VITA) GRANT TO SUPPORT THE RICHARD DILLEY TAX CENTER

Sponsors: YANG, ROSE, RIPP, HUELSEMANN and ENGELBERGER

Attachments: [2023 RES-199](#)
[2023 RES-199 FISCAL NOTE](#)
[2023 RES-199 CONTRACT #15228](#)

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 8:05 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