



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, February 15, 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

VELDRAN arrived at 7:06 pm. PELLEBON arrived at 7:07 pm. HYNES arrived at 7:14 pm.

Present: 31 - ANDRAE, BOLLIG, BROWER, CHAWLA, COLLINS, DOOLAN, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GRAY, HATCHER, HUELSEMANN, HYNES, KEMP, KIEFER, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, PETERS, RIPP, RITT, ROSE, SMITH, VELDRAN, WEGLEITNER, WEIGAND and WRIGHT

Excused: 6 - CASTILLO, GLAZER, KIGEYA, RATCLIFF, SCHAUER and YANG

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2023 PAY-023](#) **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**

Attachments: [2023 PAY-023](#)
[2023 PAY-023 UPDATED](#)

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

D. CLAIMS FOR DENIAL

1. [2023 CL-042](#) **CLAIM OF ERIC BLUM**

Attachments: [2023 CL-042 Blum](#)

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

2. [2023 CL-043](#) **CLAIM OF HEIDI DAVIES**

Attachments: [2023 CL-043 Davies](#)

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

3. [2023 CL-044](#) **CLAIM OF PELLITTERI WASTE SYSTEMS**

Attachments: [2023 CL-044 Pellitteri Waste Systems](#)

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

4. [2023 CL-045](#) **CLAIM OF ALISHA SMITH**

Attachments: [2023 CL-045 Smith](#)

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

5. [2023 CL-046](#) **CLAIM OF ANTOINE WILLIAMS**

Attachments: [2023 CL-046 Williams, A.](#)

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

6. [2023 CL-047](#) CLAIM OF HALEN WILLIAMS

Attachments: [2023 CL-047 Williams, H.](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2023 MIN-498](#) MINUTES OF THE FEBRUARY 1, 2024 COUNTY BOARD MEETING

Attachments: [2023 MIN-498](#)

[2.1.24 County Board Registration Forms](#)

[2.1.24 Registration Before the County Board](#)

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

F. CONSENT CALENDAR

1. [2023 RES-279](#) AWARD OF CONTRACT FOR MAINTENANCE OF THE DANE COUNTY REGIONAL AIRPORT SECURITY MANAGEMENT SYSTEMS

Sponsors: McCARVILLE, ENGELBERGER and BOLLIG

Attachments: [2023 RES-279.pdf](#)

[2023 RES-279 FISCAL NOTE.pdf](#)

[2023 RES-279 CONTRACT #15315](#)

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

2. [2023 RES-296](#) AUTHORIZING EMERGENCY FIRE WARDENS FOR DANE COUNTY FOR THE YEAR 2024

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2023 RES-296](#)

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

3. [2023 RES-298](#) AWARDING FOOD PANTRY AID ARP GRANT DCDHS - EAWS DIVISION

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

Attachments: [2023 RES-298](#)
[2023 RES-298 FISCAL NOTE](#)
[2023 RES-298 CONTRACT #15283](#)

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

4. [2023 RES-302](#) AUTHORIZING ADDENDUMS TO PURCHASE OF SERVICES AGREEMENTS WITH OPERATION FRESH START INC FOR 2024 CONSERVATION CREWS

Sponsors: CHAWLA, HUELSEMANN, HATCHER, ENGELBERGER and MILES

Attachments: [2023 RES-302](#)
[2023 RES-302 FISCAL NOTE](#)
[2023 RES-302 CONTRACT #13649E](#)
[2023 RES-302 CONTRACT #14530C](#)

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

5. [2023 RES-308](#) AUTHORIZING SALE OF LANDS ALONG VETERANS ROAD TO WISCONSIN DEPT OF TRANSPORTATION - DANE COUNTY SHERIFF'S SOUTHEAST PRECINCT

Sponsors: ANDRAE, ENGELBERGER and MILES

Attachments: [2023 RES-308](#)
[2023 RES-308 AREA MAP](#)
[2023 RES-308 FISCAL NOTE](#)

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

6. [2023 RES-311](#) APPROVAL OF SECOND AMENDMENT TO TOWER AND GROUND SPACE LEASE WITH US CELLULAR FOR SPACE ON DANE COUNTY EMERGENCY COMMUNICATIONS TOWER IN TOWN OF VERONA

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-311](#)
[2023 RES-311 FISCAL NOTE](#)
[2023 RES-311 CONTRACT #11385B](#)

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

7. [2023 RES-313](#) AWARD OF CONTRACT FOR THE CNG EMERGENCY GENERATOR CONNECTION AT THE HIGHWAY DEPARTMENT EAST DISTRICT CAMPUS, MCFARLAND, WI

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-313](#)
[2023 RES-313 FISCAL NOTE](#)
[2023 RES-313 CONTRACT #15309](#)

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-309](#) AUTHORIZING ADOPTION OF THE INDIAN LAKE COUNTY PARK & HALFWAY PRAIRIE WILDLIFE AREA MASTER PLAN

Sponsors: DOOLAN, CHAWLA, RIPP and ENGELBERGER

Attachments: [2023 RES-309](#)
[2023 RES-309 FISCAL NOTE](#)
[2023 RES-309 MEMO](#)

A motion was made by WEGLEITNER, seconded by KIEFER, that the Resolution be postponed to the County Board, due back on 3/7/2024. The motion failed by the following vote:

Ayes: 15 - BROWER, CHAWLA, DOYLE, DOWNING, HUELSEMANN, HYNES, KEMP, KIEFER, McCARVILLE, PALM, PELLEBON, PETERS, ROSE, WEGLEITNER and WEIGAND

Noes: 16 - ANDRAE, BOLLIG, COLLINS, DOOLAN, EICHER, ENGELBERGER, ERICKSON, GRAY, HATCHER, MCGINNITY, MILES, RIPP, RITT, SMITH, VELDRAN and WRIGHT

Excused: 6 - CASTILLO, GLAZER, KIGEYA, RATCLIFF, SCHAUER and YANG

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

Ayes: 27 - ANDRAE, BOLLIG, BROWER, CHAWLA, COLLINS, DOOLAN, DOYLE, EICHER, ENGELBERGER, GRAY, HATCHER, HUELSEMANN, HYNES, KEMP, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, PETERS, RIPP, RITT, ROSE, SMITH, VELDRAN, WEGLEITNER and WRIGHT

Noes: 4 - DOWNING, ERICKSON, KIEFER and WEIGAND

Excused: 6 - CASTILLO, GLAZER, KIGEYA, RATCLIFF, SCHAUER and YANG

- 2. [2023 RES-314](#) CONDEMNING ANTISEMITISM IN THE DANE COUNTY COMMUNITY AND BEYOND

Sponsors: WEIGAND and RIPP

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

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

Ayes: 29 - ANDRAE, BOLLIG, BROWER, CHAWLA, COLLINS, DOOLAN, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GRAY, HATCHER, HUELSEMANN, HYNES, KEMP, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, PETERS, RIPP, RITT, SMITH, VELDRAN, WEGLEITNER, WEIGAND and WRIGHT

Excused: 6 - CASTILLO, GLAZER, KIGEYA, RATCLIFF, SCHAUER and YANG

Absent: 2 - KIEFER and ROSE

3. [2023 RES-319](#) JOINING THE WISCONSIN LOCAL GOVERNMENT CLIMATE COALITION (WLGCC)

Sponsors: MILES, ENGELBERGER, HUELSEMANN, DOOLAN and SMITH

Attachments: [2023 RES-319](#)

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

4. [2023 RES-321](#) CONDEMNING ISLAMOPHOBIA IN THE DANE COUNTY COMMUNITY AND BEYOND

Sponsors: HUELSEMANN

Attachments: [2023 RES-321](#)

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

Ayes: 29 - ANDRAE, BOLLIG, BROWER, CHAWLA, COLLINS, DOOLAN, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GRAY, HATCHER, HUELSEMANN, HYNES, KEMP, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, PETERS, RIPP, RITT, SMITH, VELDRAN, WEGLEITNER, WEIGAND and WRIGHT

Excused: 6 - CASTILLO, GLAZER, KIGEYA, RATCLIFF, SCHAUER and YANG

Absent: 2 - KIEFER and ROSE

5. [2023 RES-333](#) CALLING FOR A CEASEFIRE IN GAZA

Sponsors: HUELSEMANN, DOOLAN and WEGLEITNER

Attachments: [2023 RES-333](#)

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

Ayes: 27 - ANDRAE, BOLLIG, BROWER, CHAWLA, COLLINS, DOOLAN, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GRAY, HATCHER, HUELSEMANN, HYNES, KEMP, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, PETERS, RITT, SMITH, VELDRAN, WEGLEITNER and WRIGHT

Noes: 1 - WEIGAND

Excused: 6 - CASTILLO, GLAZER, KIGEYA, RATCLIFF, SCHAUER and YANG

Absent: 2 - KIEFER and ROSE

Abstain: 1 - RIPP

L. APPOINTMENTS

1. [2023 RES-334](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and ENGELBERGER

Attachments: [2023 RES-334](#)

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-288](#) AMENDING THE 2024 BUDGET TO PROVIDE FUNDING FOR A BOARD OFFICE POSITION

Sponsors: MILES, DOOLAN, ENGELBERGER, ROSE and BOLLIG

Attachments: [2023 RES-288](#)
[2023 RES-288 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-289](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING TO PURCHASE AIR PURIFYING RESPIRATOR COMMUNICATION HEADSET EQUIPMENT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-289](#)
[2023 RES-289 FISCAL NOTE](#)
[2023 RES-289 CONTRACT #15285](#)

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

3. [2023 RES-290](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF COMMUNICATION HEADSET EQUIPMENT

Sponsors: ANDRAE, ENGELBERGER and MILES

Attachments: [2023 RES-290](#)
[2023 RES-290 FISCAL NOTE](#)
[2023 RES-290 CONTRACT #15286](#)

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

4. [2023 RES-291](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT

Sponsors: CHAWLA, RIPP, HATCHER, ROSE, ENGELBERGER and MILES

Attachments: [2023 RES-291](#)
[2023 RES-291 FISCAL NOTE](#)
[2023 RES-291 CONTRACT #15281](#)

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

5. [2023 RES-294](#) AUTHORIZING GRANT FUNDING TO PURCHASE BOMB TECHNICIAN RESPONSE EQUIPMENT FOR THE SHERIFF'S OFFICE HAZARD DEVICES UNIT

Sponsors: ANDRAE, ENGELBERGER and ROSE

Attachments: [2023 RES-294](#)
[2023 RES-294 FISCAL NOTE](#)
[2023 RES-294 CONTRACT #15284](#)

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

6. [2023 RES-295](#) ACCEPTANCE OF A NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS 2023 TECHNICAL ASSISTANCE GRANT

Sponsors: CHAWLA, ROSE, ENGELBERGER and MILES

Attachments: [2023 RES-295](#)
[2023 RES-295 FISCAL NOTE](#)
[2023 RES-295 CONTRACT #15282](#)

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

- 7. [2023 RES-301](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS OF PHEASANT BRANCH CONSERVANCY

Sponsors: CHAWLA, RIPP, HATCHER, ENGELBERGER, ROSE and MILES

Attachments: [2023 RES-301](#)
[2023 RES-301 FISCAL NOTE](#)

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

- 8. [2023 RES-304](#) ACCEPTING DONATIONS FOR PHEASANT BRANCH CONSERVANCY RESTORATION

Sponsors: CHAWLA, RIPP, HATCHER, ENGELBERGER, ROSE and MILES

Attachments: [2023 RES-304](#)
[2023 RES-304 FISCAL NOTE](#)

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

- 9. [2023 RES-312](#) AUTHORIZING A CONTRACT FOR REIMBURSEMENT FOR COMPETENCY RESTORATION TREATMENT PROVIDED TO DANE COUNTY JAIL RESIDENTS

Sponsors: ANDRAE, ROSE and ENGELBERGER

Attachments: [2023 RES-312](#)
[2023 RES-312 FISCAL NOTE](#)
[2023 RES-312 CONTRACT #15307](#)

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 ERICKSON, seconded by PETERS, that the meeting be adjourned at 10:24 pm. The motion carried unanimously.