



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, March 2, 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

Present: 34 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN,
DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY,
HUELSEMANN, HYNES, JOERS, KIEFER, KIGEYA, McCARVILLE,
MCGINNITY, MILES, PALM, PELLEBON, RIPP, RATCLIFF, RITT, ROSE,
SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT and
XISTRIS-SONGPANYA

Excused: 3 - DOYLE, HATCHER and YANG

1. Inspirational Message - Supervisor Weigand (Supervisor Wright next)
2. Pledge of Allegiance - Supervisor Weigand

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2022](#) PRESENTATION OF THE 25 YEAR AWARDS
[PRES-220](#)

Attachments: [2023 Presentation at Board Meeting](#)
[List of 25 Year Recipients](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2022
PAY-031](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2022 PAY-031 2.16.23](#)
[2022 PAY-031 2.16.23 UPDATED](#)
[2022 PAY-031 3.2.23](#)
[2022 PAY-031 3.2.23 UPDATED](#)

A motion was made by ERICKSON, seconded by BARE, that the Payment be adopted. WRIGHT request separation of Bill 31. The motion to adopt the balance of the bills carried by a voice vote. Bill 31 regarding inmate housing in Rock County is then before the Board. The motion carries on a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2022
MIN-566](#) MINUTES OF THE FEBRUARY 2, 2023 COUNTY BOARD MEETING

Attachments: [2022 MIN-566](#)
[2.2.23 County Board Registration Forms](#)

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

F. CONSENT CALENDAR

1. [2022 OA-044](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONDITIONAL USE PERMIT APPEALS

Sponsors: DOOLAN

Attachments: [2022 OA-044 Staff Memo_ZLR.pdf](#)
[OA 44 town tally sheet.pdf](#)
[2022 OA-044](#)
[2022 OA-044 Fiscal Note](#)

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

2. [2022 OA-061](#) AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, RESCINDING THE PROHIBITION AGAINST TRAVEL TO CERTAIN STATES

Sponsors: ERICKSON, KIGEYA, SCHAUER, PELLEBON, HUELSEMANN, WRIGHT, PALM, ROSE and MILES

Attachments: [2022 OA-061](#)

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

3. [2022 RES-263](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR ON CALL MARKETING AND ADVERTISING SERVICES
DCRA Purchase of Service Agreement No. 14687

Sponsors: McCARVILLE, VELDRAN and ENGELBERGER

Attachments: [2022 RES-263 Affirm Amendment](#)
[2022 RES-263 FISCAL NOTE](#)
[2022 RES-263 CONTRACT #14687A](#)

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

4. [2022 RES-264](#) AUTHORIZING TEMPORARY LIMITED EASEMENT INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, VELDRAN, ENGELBERGER and ROSE

Attachments: [2022 RES-264 DOT TLE](#)
[2022 RES-264 FISCAL NOTE WIDOT](#)
[2022 RES-264 CONTRACT #14990](#)

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

5. [2022 RES-266](#) AUTHORIZING ASSIGNMENT OF LEASES AND AMENDING AND RESTATING LEASE INVOLVING LAND AT DCRA ON PANKRATZ ST
Lease No. DCRA96-12 Lease E, DCRA 2016-16 and DCRA 2016-17

Sponsors: McCARVILLE, VELDRAN and ENGELBERGER

Attachments: [2022 RES-266 FISCAL NOTE](#)
[2022 RES-266 Isthmus Montessori](#)
[2022 RES-266 CONTRACT #14986](#)

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

6. [2022 RES-269](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 3809 TRIBECA DRIVE IN THE CITY OF MIDDLETON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, VELDRAN, WRIGHT, RITT, ENGELBERGER and HUELSEMANN

Attachments: [2022 RES-269](#)
[2022 RES-269 FISCAL NOTE](#)
[2022 RES-269 CONTRACT #14991](#)

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

7. [2022 RES-270](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 3815 TRIBECA DRIVE IN THE CITY OF MIDDLETON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, VELDRAN, WRIGHT, RITT, ENGELBERGER and HUELSEMANN

Attachments: [2022 RES-270](#)
[2022 RES-270 FISCAL NOTE](#)
[2022 RES-270 CONTRACT #14992](#)

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

8. [2022 RES-272](#) AWARD OF MAJOR CONTRACT TO COMMUNITY SERVICE ASSOCIATES, S.C. DCDHS - CYF DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and HUELSEMANN

Attachments: [2022 RES-272](#)
[2022 RES-272 FISCAL NOTE](#)
[2022 RES-272 CONTRACT #14963](#)

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

9. [2022 RES-277](#) AWARD OF CONTRACT FOR SUSTAINABILITY CAMPUS DEVELOPMENT ASSISTANCE

Sponsors: RIPP, VELDRAN, WRIGHT, ENGELBERGER and ROSE

Attachments: [2022 RES-277](#)
[2022 RES-277 FISCAL NOTE](#)
[2022 RES-277 CONTRACT #15018](#)

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

10. [2022 RES-289](#) COST SHARING AGREEMENT FOR EPOXY PAVEMENT MARKING ON VARIOUS COUNTY HIGHWAYS IN THE CITY OF MADISON

Sponsors: RIPP, ENGELBERGER and RITT

Attachments: [2022 RES-289.pdf](#)
[2022 RES-289 Fiscal Note.pdf](#)
[2022 RES-289 CONTRACT #15019](#)

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

11. [2022 RES-292](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: ANDRAE, ENGELBERGER and ROSE

Attachments: [2022 RES-292](#)
[2022 RES-292 FISCAL NOTE](#)
[2022 RES-292 CONTRACT #14958](#)

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

12. [2022 RES-303](#) AUTHORIZING A PURCHASE OF LAND FOR MCCARTHY YOUTH AND CONSERVATION COUNTY PARK FROM THE ELINOR G. DUSHACK REVOCABLE TRUST

Sponsors: CHAWLA, RIPP, RATCLIFF, ENGELBERGER, COLLINS, RITT, JOERS, HATCHER, EICHER, ROSE and MILES

Attachments: [2022 RES-303](#)
[2022 RES-303 AREA MAP](#)
[2022 RES-303 SUBJECT MAP](#)
[2022 RES-303 Fiscal Note](#)

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

13. [2022 RES-306](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF SERVICES AND GOODS FOR THE PURPOSE OF MAINTAINING THE RENEWABLE NATURAL GAS PLANT'S GAS CHROMATOGRAPHS FROM ABB, INC.

Sponsors: RIPP, ENGELBERGER and RITT

Attachments: [2022 RES-306](#)
[2022 RES-306 FISCAL NOTE](#)
[2022 RES-306 CONTRACT #15016](#)

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

14. [2022 RES-308](#) CONTRACT CHANGE ORDER #1 TO THE CONTRACT FOR MALY ROOFING, INC. FOR COURTHOUSE ROOF REPLACEMENT

Sponsors: RIPP

Attachments: [2022 RES-308](#)
[2022 RES-308 FISCAL NOTE](#)
[2022 RES-308 CHANGE ORDER #1](#)

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

15. [2022 RES-309](#) CONTRACT CHANGE ORDER #1 TO THE CONTRACT FOR 1901, INC. FOR AEC PAVILIONS 1&2 ELECTRICAL UPGRADES

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-309](#)
[2022 RES-309 FISCAL NOTE](#)
[2022 RES-309 CHANGE ORDER #1](#)

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

16. [2022 RES-313](#) AUTHORIZATION TO INCREASE CHANGE FUNDS FOR THE DANE COUNTY LANDFILL

Sponsors: RIPP, GLAZER, SMITH, ENGELBERGER and ROSE

Attachments: [2022 RES-313](#)
[2022 RES-313 FISCAL NOTE](#)

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

17. [2022 RES-316](#) AUTHORIZING THE PURCHASE OF 3666 COUNTY HIGHWAY AB IN THE TOWN OF COTTAGE GROVE

Sponsors: RIPP, GLAZER, ENGELBERGER, ROSE and MILES

Attachments: [2022 RES-316](#)
[2022 RES-316 FISCAL NOTE](#)
[2022 RES-316 AREA MAP](#)

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

18. [2022 RES-327](#) AUTHORIZING A CONTRACT WITH THE GREATER MADISON CONVENTION AND VISITORS BUREAU

Sponsors: RIPP, KIGEYA, SCHAUER, ENGELBERGER, ROSE and MILES

Attachments: [2022 RES-327](#)
[2022 RES-327 FISCAL NOTE](#)
[2022 RES-327 CONTRACT #15000](#)

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

19. [2022 RES-330](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE TOWN OF WESTPORT (LENA, LLC)

Sponsors: CHAWLA, RIPP, JOERS, SCHAUER, HATCHER, EICHER, RITT, ENGELBERGER and ROSE

Attachments: [2022 RES-330](#)
[2022 RES-330 FISCAL NOTE](#)
[2022 RES 330 SUBJECT MAP](#)
[2022 RES 330 AREA MAP](#)

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

20. [2022 RES-331](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE MADISON AREA FOOD PANTRY GARDENS, INC. (ELIZABETH POPE AND POPE FAMILY TRUST)

Sponsors: CHAWLA, RIPP, JOERS, KIGEYA, YANG, PELLEBON, EICHER, RITT, ENGELBERGER and ROSE

Attachments: [2022 RES-331](#)
[2022 RES-331 FISCAL NOTE](#)
[2022 RES-331 SUBJECT MAP](#)
[2022 RES-331 AREA MAP](#)

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

21. [2022 RES-333](#) AWARD OF CONTRACT FOR BOND COUNSEL SERVICES

Sponsors: DOYLE

Attachments: [2022 RES-333](#)
[2022 RES-333 Fiscal Note](#)
[2022 RES-333 CONTRACT #15002](#)

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

22. [2022 RES-334](#) AWARD OF CONTRACT FOR FINANCIAL ADVISORY SERVICES

Sponsors: DOYLE

Attachments: [2022 RES-334](#)
[2022 RES-334 Fiscal Note](#)
[2022 RES-334 CONTRACT #15003](#)

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

23. [2022 RES-335](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH MM/JANESVILLE ST FROM SPRING ST TO S PERRY PARKWAY INTERSECTION AND THE JURISDICTIONAL TRANSFER OF CTH MM/JANESVILLE ST/MAIN ST FROM GROVE ST TO CTH MM/WOLFE ST IN THE VILLAGE OF OREGON

Sponsors: RIPP, BOLLIG and ENGELBERGER

Attachments: [2022 Res-335.pdf](#)
[2022 Res-335 fiscal note.pdf](#)
[2022 RES-335 CONTRACT #15020](#)

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

24. [2022 RES-336](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: DOYLE, SCHAUER and ENGELBERGER

Attachments: [2022 RES-336](#)
[2022 RES-336 PolicyAndFiscalNote](#)

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

25. [2022 RES-337](#) CONFIRMING THE APPOINTMENT OF JERRY JORDAN AS THE BIOGAS PLANT MANAGER OF THE RENEWABLE NATURAL GAS PLANT

Sponsors: RIPP, SCHAUER, WRIGHT, ENGELBERGER and ROSE

Attachments: [2022 RES-337](#)
[2022 RES-337 FISCAL NOTE](#)
[2022 RES-337 CONTRACT #15017](#)

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

1. [2022 OA-059](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, UPDATING DANE COUNTY'S CIVIL SERVICE ORDINANCE

Sponsors: DOYLE, WEGLEITNER, BARE, CHAWLA, ENGELBERGER, HUELSEMANN, HYNES, SCHAUER, RITT, DOOLAN, WRIGHT, SMITH, XISTRIS-SONGPANYA, ROSE, MILES and PALM

Attachments: [2022 OA-059](#)
[Sub to 2022 OA-059 Proposed Miles](#)
[SUB to 2022 OA-059 \(PROPOSED- REVISED 2023-28-02 MILES\)](#)
[Sub 1 to 2022 OA-059](#)

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

2. [2022 OA-060](#) AMENDING CHAPTER 30 OF THE DANE COUNTY CODE OF ORDINANCES, PROVIDING NOTICE OF DANE COUNTY HOUSING INITIATIVES

Sponsors: WEGLEITNER, KIGEYA, PELLEBON, BARE, WRIGHT, HUELSEMANN, DOYLE, ROSE and PALM

Attachments: [2022 OA-060](#)
[2022 OA-060 as Amended by HHN on 2.9.23](#)

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

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2022 RES-314](#) CHANGE ORDER #38 TO THE CONTRACT FOR FOXARNESON, INC. FOR FACILITY REMODEL AT THE EMERGENCY MANAGEMENT BUILDING AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS

Sponsors: RIPP and HUELSEMANN

Attachments: [2022 RES-314](#)
[2022 RES-314 FISCAL NOTE](#)
[2022 RES-314 CHANGE ORDER #38](#)

A motion was made that the Resolution Requiring 3/4 Vote be adopted. The motion carried by the following vote:

Ayes: 32 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HUELSEMANN, HYNES, JOERS, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WRIGHT and XISTRIS-SONGPANYA

Noes: 1 - WEIGAND

Excused: 3 - DOYLE, HATCHER and YANG

Absent: 1 - WEGLEITNER

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2022 OA-058](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING FEES FOR OFF-PREMISE RENTAL CAR OPERATIONS

Sponsors: McCARVILLE, WRIGHT and ENGELBERGER

Attachments: [2022 OA-058 Chapter 67.24 Off-premise Rental Car Ops](#)
[2022 OA-058 FISCAL NOTE CH 67 FEES](#)

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

2. [2022 RES-290](#) AUTHORIZING RECLASSIFICATION OF BUSINESS MANAGER TO FINANCE MANAGER DCDHS - BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: WEGLEITNER

Attachments: [2022 RES-290](#)
[2022 RES-290 FISCAL NOTE](#)

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

3. [2022 RES-293](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF RESPIRATORS AND COMMUNICATION EQUIPMENT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2022 RES-293](#)
[2022 RES-293 FISCAL NOTE](#)
[2022 RES-293 CONTRACT #14959](#)

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

4. [2022 RES-294](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF COMMUNICATION HEADSET EQUIPMENT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2022 RES-294](#)
[2022 RES-294 FISCAL NOTE](#)
[2022 RES-294 CONTRACT #14960](#)

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

5. [2022 RES-295](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE, 2023 COPS OFFICE, ANTI-HEROIN AND ANTI-METHAMPHETAMINE TASK FORCE GRANTS

Sponsors: ANDRAE, ENGELBERGER and ROSE

Attachments: [2022 RES-295](#)
[2022 RES-295 FISCAL NOTE](#)
[2022 RES-295 CONTRACT #14962](#)

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

6. [2022 RES-296](#) AUTHORIZING RECLASSIFICATION OF A COMMUNITY HEALTH EDUCATION SPECIALIST POSITION TO A PUBLIC HEALTH PROGRAM COORDINATOR IN PUBLIC HEALTH MADISON AND DANE COUNTY

Sponsors: HATCHER

Attachments: [2022 RES-296](#)
[2022 RES-296 Fiscal Note](#)

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

7. [2022 RES-297](#) AUTHORIZING RECLASSIFICATION OF A COMMUNITY HEALTH EDUCATION SPECIALIST POSITION TO A PUBLIC HEALTH SPECIALIST IN PUBLIC HEALTH MADISON AND DANE COUNTY

Sponsors: HATCHER

Attachments: [2022 RES-297](#)
[2022 RES-297 Fiscal Note](#)

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

8. [2022 RES-298](#) REALLOCATION OF DCIM TECHNICAL SERVICES MANAGER
- Sponsors:** DOYLE
- Attachments:** [2022 RES-298](#)
[2022 RES-298 FISCAL NOTE](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
9. [2022 RES-299](#) TRANSFERRING U.S. BUREAU OF JUSTICE ASSISTANCE GRANT AWARD FOR A COMMUNITY COURT TO THE OFFICE FOR CRIMINAL JUSTICE REFORM
- Sponsors:** MILES and ROSE
- Attachments:** [2022 RES-299](#)
[2022 RES-299 Fiscal Note](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
10. [2022 RES-300](#) ACCEPTING NEW FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - DAS DIVISION
- Sponsors:** WEGLEITNER, ENGELBERGER, HUELSEMANN and ROSE
- Attachments:** [2022 RES-300](#)
[2022 RES-300 FISCAL NOTE](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
11. [2022 RES-304](#) AUTHORIZING DONATION OF FUNDS TOWARDS ACCESSIBILITY IMPROVEMENTS AT JENNI AND KYLE PRESERVE
- Sponsors:** CHAWLA, RIPP, ENGELBERGER, HUELSEMANN, RITT, JOERS, HATCHER, EICHER and ROSE
- Attachments:** [2022 RES-304](#)
[2022 RES_304 FISCAL NOTE](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

12. [2022 RES-305](#) AUTHORIZING AMENDMENT OF A COOPERATIVE AGREEMENT AND PHEASANT STAMP FUNDS FROM THE WI DEPARTMENT OF NATURAL RESOURCES FOR WALKING IRON WILDLIFE AREA RESTORATION

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

Attachments: [2022 RES-305](#)
[2022 RES-305 FISCAL NOTE](#)
[2022 RES-305 CONTRACT #14776A](#)

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

13. [2022 RES-310](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES CLEAN BOATS CLEAN WATERS GRANT

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

Attachments: [2022 RES-310](#)
[2022 RES-310 FISCAL NOTE](#)

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

14. [2022 RES-311](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT

Sponsors: CHAWLA, RIPP, SMITH, ENGELBERGER, RITT, HATCHER and ROSE

Attachments: [2022 RES-311](#)
[2022 RES-311 FISCAL NOTE](#)
[2022 RES-311 CONTRACT #14994](#)

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

15. [2022 RES-312](#) AWARD OF CONTRACT FOR TIMBER HARVEST AT ANDERSON FARM COUNTY PARK

Sponsors: CHAWLA, RIPP, ENGELBERGER and ROSE

Attachments: [2022 RES-312](#)
[2022 RES-312 FISCAL NOTE](#)
[2022 RES-312 CONTRACT #14993](#)

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

16. [2022 RES-317](#) AUTHORIZING ACCEPTANCE OF FUNDS FOR ONGOING PRETRIAL EVALUATION WORK

Sponsors: MILES and ENGELBERGER

Attachments: [2022 RES-317](#)
[2022 RES-317 FISCAL NOTE](#)
[2022 RES-317 CONTRACT #14985](#)

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

17. [2022 RES-318](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2022 RES-318](#)
[2022 RES-318 FISCAL NOTE](#)
[2022 RES-318 CONTRACT #14987](#)

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

18. [2022 RES-319](#) AUTHORIZING GRANT FUNDING FOR THE SHERIFF'S OFFICE HAZARD DEVICES UNIT TO PURCHASE BOMB SUIT PROTECTION EQUIPMENT

Sponsors: ANDRAE, ROSE and ENGELBERGER

Attachments: [2022 RES-319](#)
[2022 RES-319 FISCAL NOTE](#)
[2022 RES-319 CONTRACT #14988](#)

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

19. [2022 RES-320](#) ACCEPTING HOMELAND SECURITY PROGRAM GRANT -WEM/DANE COUNTY HS REGIONAL ACTIVE SHOOTER EXERCISE

Sponsors: McCARVILLE, ROSE and ENGELBERGER

Attachments: [2022 RES-320](#)
[2022 RES-320 FISCAL NOTE](#)
[2022 RES-320 CONTRACT #14989](#)

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

20. [2022 RES-321](#) AUTHORIZING THE RECLASSIFICATION OF SUBSTANCE ABUSE COUNSELOR TO DEFERRED PROSECUTION CASE MANAGER IN THE DANE COUNTY DISTRICT ATTORNEY OFFICE

Sponsors: ANDRAE and PELLEBON

Attachments: [2022 RES-321](#)
[2022 RES-321 Fiscal Note](#)

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

21. [2022 RES-323](#) RECLASSIFY A SYSTEM ADMINISTRATOR 1 TO A PROJECT ENGINEER MANAGER

Sponsors: DOYLE, WRIGHT, ENGELBERGER and RIPP

Attachments: [2022 RES-323](#)
[2022 RES-323 FISCAL NOTE](#)

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

22. [2022 RES-325](#) ACCEPTING YOUTH JUSTICE INNOVATIONS GRANT THE STATE OF WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES - DCDHS CYF DIVISION

Sponsors: WEGLEITNER, KIGEYA, HUELSEMANN, YANG, PELLEBON, ROSE, RATCLIFF, ENGELBERGER, DOOLAN and MILES

Attachments: [2022 RES-325](#)
[2022 RES-325 FISCAL NOTE](#)

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

23. [2022 RES-326](#) AMENDING THE 2023 OPERATING BUDGET TO EXPAND ACCESS TO VETERANS SERVICES

Sponsors: WEGLEITNER, ENGELBERGER, JOERS, KIGEYA, SCHAUER, HUELSEMANN, YANG, RATCLIFF, HATCHER, RIPP, PELLEBON, ROSE, RITT, PALM, DOOLAN and MILES

Attachments: [2022 RES-326](#)
[RES-326 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 GRAY, seconded by ERICKSON, that the meeting be adjourned. The motion carried unanimously at 9:10 pm.