



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, October 7, 2021

7:00 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

A. ROLL CALL

Present: 32 - ADKINS, ANDRAE, AUDET, BARE, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, ROCKWELL, SCHAUER, SMITH, WEGLEITNER and WEIGAND

Excused: 5 - BAYRD, DeGARMO, LEVIN, VELDRAN and STUBBS

1. Prayer/Inspirational Message - Supervisor Bare (Supervisor Bayrd next)
2. Pledge of Allegiance - Supervisor Bare

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2021 RES-204](#) RECOGNIZING WORLD OSTOMY DAY

Sponsors: EICHER

Attachments: [2021 RES-204](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD
[PAY-016](#)

Attachments: [2021 PAY-016](#)
[2021 PAY-016 UPDATED](#)

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

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

1. [2021](#) MINUTES OF THE SEPTEMBER 23, 2021 COUNTY BOARD MEETING
[MIN-328](#)

Attachments: [2021 MIN-328](#)
[9.23.21 Registration Forms](#)

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

F. CONSENT CALENDAR

1. [2020](#) AGREEMENT FOR THE ENGINEERING, CONSTRUCTION &
[RES-101](#) MAINTENANCE OF CTH MM/LACY ROAD INTERSECTION SIGNAL
INSTALLATION IN THE CITY OF FITCHBURG

Sponsors: RIPP, DeGARMO, VELDRAN, RATCLIFF and GRAY

Attachments: [2020 RES 101](#)
[2020 RES-101 Fiscal Note](#)
[2020 RES-101 CONTRACT #14457](#)

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. [11596](#) PETITION: REZONE 11596
APPLICANT: DIANA M NELSON
LOCATION: 4927 FELLAND ROAD, SECTION 35, TOWN OF BURKE
CHANGE FROM: RR-8 Rural Residential District TO RR-4 Rural Residential District
REASON: division of an existing residential lot to create two smaller lots

Attachments: [11596 Ord Amend.pdf](#)
[11596 Staff Update](#)
[11596 Town Action \(updated\)](#)
[11596 LD-017 Variance Report.pdf](#)
[11596 Map](#)
[11596 APP](#)

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

2. [11729](#) PETITION: REZONE 11729
APPLICANT: LOIS ANN WILLIAMS
LOCATION: 2069 WILLIAMS DRIVE, SECTION 29, TOWN OF PLEASANT SPRINGS
CHANGE FROM: RR-2 Rural Residential District TO SFR-08 Single Family Residential District
REASON: creating three residential lots

Attachments: [11729 Ord Amend.pdf](#)
[11729 Staff Update](#)
[11729 Town Action Report.pdf](#)
[11729 Map](#)
[11729 APP](#)
[11729 Response to Opposition.pdf](#)
[11729 Opposition - Olson.pdf](#)
[Pleasant Springs Land Use Element](#)

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

3. [11734](#) PETITION: REZONE 11734
APPLICANT: MINDY S WETZEL
LOCATION: NORTH OF 2410 STATE HIGHWAY 92, SECTION 18,
TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural
Residential District
REASON: creating one residential lot

Attachments: [11734 Ord Amend.pdf](#)
[11734 Staff Report.pdf](#)
[11734 Town.pdf](#)
[11734 Map](#)
[11734 APP](#)

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

4. [11736](#) PETITION: REZONE 11736
APPLICANT: CRAIG AND KRISTI ZIEGLER
LOCATION: 5821 CUBA VALLEY ROAD, SECTION 32, TOWN OF
VIENNA
CHANGE FROM: FP-35 Farmland Preservation District TO FP-35
Farmland Preservation District
REASON: remove deed restriction from property

Attachments: [11736 Ord Amend.pdf](#)
[11736 Staff Report.pdf](#)
[11736 Town Action Report.pdf](#)
[11736 Density.pdf](#)
[11736 Map](#)
[11736 APP](#)

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

5. [11737](#) PETITION: REZONE 11737
APPLICANT: BLUE HAVEN FARMS LLC
LOCATION: 5207 LINCOLN ROAD, SECTION 14, TOWN OF OREGON
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1
Farmland Preservation District, FP-35 Farmland Preservation District TO
RM-16 Rural Mixed-Use District
REASON: sale of 24.1 acres of farmland to neighbor

Attachments: [11737 Ord Amend.pdf](#)
[11737 Staff Report.pdf](#)
[11737 Town Action Report.pdf](#)
[11737 Map](#)
[11737 APP](#)

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

6. [11738](#) PETITION: REZONE 11738
APPLICANT: PAUL WILICHOWSKI AND ERIN HANOU
LOCATION: 5362 MAHOCKER ROAD, SECTION 19, TOWN OF BLACK
EARTH
CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural
Mixed-Use District
REASON: separating existing residence from farmland

Attachments: [11738 Ord Amend.pdf](#)
[11738 Staff Report.pdf](#)
[11738 Town Action Report.pdf](#)
[11738 APP](#)
[11738 Map](#)

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

7. [11740](#) PETITION: REZONE 11740
APPLICANT: JON AND PEGGY SCHUMANN
LOCATION: 8039 CRYSTAL LAKE ROAD, SECTION 1, TOWN OF ROXBURY
CHANGE FROM: RM-16 Rural Mixed-Use District TO FP-1 Farmland Preservation District, RM-16 Rural Mixed-Use District TO RR-4 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11740 Ord Amend.pdf](#)
[11740 Staff Report.pdf](#)
[11740 Town Action Report.pdf](#)
[11740 Map](#)
[11740 APP](#)

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

8. [11742](#) PETITION: REZONE 11742
APPLICANT: MEIER REV LIVING TR, ROGER J
LOCATION: 7616 AND 7628 MINERAL POINT ROAD, SECTION 20, TOWN OF MIDDLETON
CHANGE FROM: AT-5 Agriculture Transition District TO SFR-08 Single Family Residential District
REASON: create 7 residential lots

Attachments: [11742 Ord Amend.pdf](#)
[11742 Staff Report UPDATE.pdf](#)
[11742 Town Action Report.pdf](#)
[11742 Map UPDATE.pdf](#)
[11742 APP updated](#)

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

9. [11743](#) PETITION: REZONE 11743
APPLICANT: AMY KIRNER & SCOTT FRIEDL
LOCATION: 3904 BIRCH TRAIL, SECTION 23, TOWN OF CROSS
PLAINS
CHANGE FROM: FP-1 Farmland Preservation District TO RR-2 Rural
Residential District, RR-2 Rural Residential District TO FP-1 Farmland
Preservation District
REASON: expanding an existing residential lot

Attachments: [11743 Ord Amend.pdf](#)
[11743 Staff Report.pdf](#)
[11743 Town Action Report](#)
[11743 Map](#)
[11743 APP](#)

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

10. [11744](#) PETITION: REZONE 11744
APPLICANT: RON AND CATHERINE HASSLINGER
LOCATION: 2525 TOWER ROAD, SECTION 17, TOWN OF DUNN
CHANGE FROM: SFR-08 Single Family Residential District TO RR-2
Rural Residential District, RR-16 Rural Residential District TO RR-2 Rural
Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11744 Ord Amend.pdf](#)
[11744 Staff Report](#)
[11744 Town Action Report.pdf](#)
[11744 Map](#)
[11744 APP](#)

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

11. [11745](#) PETITION: REZONE 11745
APPLICANT: TOWN OF CROSS PLAINS
LOCATION: 8878 W MINERAL POINT RD, SECTION 21, TOWN OF
CROSS PLAINS
CHANGE FROM: LC Limited Commercial District TO GC General
Commercial District, RR-2 Rural Residential District TO GC General
Commercial District, FP-35 Farmland Preservation District TO HC Heavy
Commercial District
REASON: town blanket rezone petition to correct minor changes in zoning
map to ensure consistency with plan

Attachments: [11745 Ord Amend.pdf](#)
[11745 Staff Report.pdf](#)
[11745 Town Action Report.pdf](#)
[11745 Deed Restriction documents](#)
[11745 Map](#)
[11745 APP](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021](#)
[RES-161](#) AUTHORIZING RECLASSIFICATION OF EMERGENCY MANAGEMENT
POSITION EMS COORDINATOR (M11, POSITION #701) TO EM
SPECIALIST (P10)

Sponsors: McCARVILLE, GRAY and STUBBS

Attachments: [2021 RES-161](#)
[2021 RES-161 Fiscal Note](#)

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

- 2. [2021 RES-167](#) AUTHORIZING 2021 BUDGET FOR VICTIM INFORMATION AND NOTIFICATION EVERYDAY (VINE) PROGRAM

Sponsors: McCARVILLE, RATCLIFF and STUBBS

Attachments: [2021 RES-167](#)
[2021 RES-167 Fiscal Note](#)

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

- 3. [2021 RES-174](#) INCREASING STAFF FOR PUBLIC HEALTH MADISON AND DANE COUNTY TO SUPPORT ONGOING COVID-19 RESPONSE AND RECOVERY

Sponsors: EICHER, HATCHER, CHAWLA, GRAY, RATCLIFF, AUDET, JOERS, RITT, MILES, STUBBS and HAASL

Attachments: [2021 RES-174](#)
[2021 RES-174 Fiscal Note](#)

A motion was made by WEIGAND to add "Be it further be resolved that employees hired into these positions will be barred from engaging in enforcing any department orders pertaining to COVID 19." Motion failed for a lack of a second.

A motion was then made by WEIGAND, seconded by ROCKWELL, that the Resolution Requiring 2/3rds Vote be amended to include: "Be it further resolved that 1 of the 19 positions be dedicated 100% to responding to information requests from the county board, local elected officials and the general public, conducting public hearings and receiving input on covid related departmental orders and proactively sharing information with the public, prior to the issuance of departmental orders." The motion failed by the following vote:

Ayes: 2 - ROCKWELL and WEIGAND

Noes: 30 - ADKINS, ANDRAE, AUDET, BARE, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, SCHAUER, SMITH and WEGLEITNER

Excused: 5 - BAYRD, DeGARMO, LEVIN, VELDRAN and STUBBS

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEIGAND and ROCKWELL vote no.

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 AUDET, that the meeting be adjourned. The motion carried unanimously at 7:56 pm.