



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, February 23, 2017

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

### A. ROLL CALL

**Present:** 37 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

**Excused:** 4 - CLAUSIUS, O'LOUGHLIN, SCHMIDT and STUBBS

1. Prayer/Inspirational Message - Supervisor Kilmer (Supervisor Kolar next)
2. Pledge of Allegiance - Supervisor Kilmer

### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

### PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2016 PAY-022](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2016 PAY-022](#)  
[2016 PAY-022 UPDATED](#)

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

### D. CLAIMS RECOMMENDED FOR DENIAL

### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2016  
MIN-554](#) MINUTES OF THE FEBRUARY 9, 2017 COUNTY BOARD MEETING

**Attachments:** [2016 MIN-554](#)

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

## F. CONSENT CALENDAR

1. [2016  
RES-241](#) AUTHORIZING LEASE WITH BOARD OF HEALTH FOR MADISON AND DANE COUNTY FOR OFFICE SPACE AT THE VILLAGE ON PARK

**Sponsors:** DYE, RUSK, SALOV and O'LOUGHLIN

**Attachments:** [2016 RES-241](#)  
[2016 RES-241 FISCAL NOTE](#)

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

2. [2016  
RES-456](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION OF CTH CV FROM VINBURN RD TO COMMERCE ST AND THE JURISDICTIONAL TRANSFER OF CTH CV FROM VINBURN RD TO CTH V WITHIN THE VILLAGE OF DEFOREST

**Sponsors:** NELSON, GILLIS, McCARVILLE, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-456](#)  
[2016 RES-456 Fiscal Note](#)  
[2016 RES-456 CONTRACT #12979](#)

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

3. [2016  
RES-474](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOKEN CREEK NATURAL RESOURCE AREA - JAHN

**Sponsors:** SCHAUER, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, JONES, KILMER, LEVIN, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PERTL, RITT, RUSK, SALOV, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-474](#)  
[2016 RES-474 Fiscal Note](#)  
[2016 RES-474 JahnAcquisition Map](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. Supervisors WILLETT and FERRELL vote no.

4. [2016 RES-475](#) AUTHORIZING THE PURCHASE OF LAND AT CAPITAL SPRINGS RECREATION AREA

**Sponsors:** DYE, CHENOWETH, CLAUDIUS, ERICKSON, GILLIS, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MILES, PERTL, RIPP, RITT, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-475](#)  
[2016 RES-475 Fiscal Note](#)  
[2016 RES-475 Map](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. Supervisors WILLETT and FERRELL vote no.

5. [2016 RES-476](#) AUTHORIZING AN ALLIANT ELECTRIC TRANSMISSION LINE EASEMENT

**Sponsors:** GILLIS, CHENOWETH, CLAUDIUS, DOWNING, ERICKSON, FERRELL, HENDRICK, JONES, KILMER, KOLAR, KRAUSE, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, SALOV, SCHMIDT, WILLETT, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-476](#)  
[2016 RES-476 Fiscal Note](#)  
[2016 RES-476 Alliant Easement Map](#)

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

6. [2016 RES-477](#) AUTHORIZING STREAMBANK EASEMENT ON THE WEST BRANCH OF THE SUGAR RIVER - BROWN & MAYNARD

**Sponsors:** DOWNING, de FELICE, ERICKSON, JONES, KRAUSE, RIPP, SCHMIDT, WEGLEITNER and WILLIAMS

**Attachments:** [2016 RES-477](#)  
[2016 RES-477 Fiscal Note](#)  
[2016 RES-477 Brown Context Map](#)  
[2016 RES-477 Brown Easement Map](#)

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

7. [2016 RES-478](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2017
- Sponsors:** RIPP, DOWNING and GILLIS
- Attachments:** [2016 RES-478](#)  
[2016 RES-478 Fiscal Note](#)  
[2016 RES-478 CONTRACTS](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
8. [2016 RES-491](#) 2016 RES-491 \_AUTHORIZING THE DEDICATION OF TAX DELINQUENT LAND IN THE VILLAGE OF ROCKDALE TO THE DANE COUNTY PARK COMMISSION
- Sponsors:** SALOV, CLAUDIUS, DOWNING, ERICKSON, FERRELL, JONES, KILMER, KRAUSE, NELSON, O'LOUGHLIN, SCHMIDT, VELDRAN, WEGLEITNER and WILLETT
- Attachments:** [2016 RES-491](#)  
[2016 RES-491 Fiscal Note](#)  
[2016 RES-491\\_TaxDeedMap](#)  
[2016 RES-491\\_CamRock Park Map - Tax Deed](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
9. [2016 RES-493](#) AUTHORIZING A QUIT CLAIM DEED TO RELINQUISH AN OWNERSHIP INTEREST IN BLOCK 9, E. J. BASKERVILLE PARK, IN THE CITY OF MIDDLETON
- Sponsors:** CORRIGAN
- Attachments:** [2016 RES-493 Quit Claim Baskerville Park Middleton](#)  
[2016 RES-493\\_Aerial - Block 9 Baskerville](#)  
[2016 RES-493 Old Map Baskerville Park](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
10. [2016 RES-494](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES
- Sponsors:** RIPP, DOWNING, ERICKSON, GILLIS, JONES, KOLAR, McCARVILLE, MILES, VELDRAN and WILLIAMS
- Attachments:** [2016 RES-494 Authorize WDNR Grant Applications](#)  
[2016 RES-494 Fiscal Note](#)
- 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. [11070](#) PETITION: REZONE 11070  
APPLICANT: BARBARA J HELLENBRAND  
LOCATION: 5441 ENCHANTED VALLEY ROAD, SECTION 23, TOWN OF BERRY  
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District  
REASON: creating one residential lot

**Attachments:** [11070 Staff Update](#)  
[11070 Town](#)  
[11070 Density](#)  
[11070 Map](#)  
[11070 App](#)  
[11070 Ord Amend](#)

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

2. [11082](#) PETITION: REZONE 11082  
APPLICANT: BARLIE FAM 4 LLC  
LOCATION: 6433 NESBITT ROAD, SECTION 12, TOWN OF VERONA  
CHANGE FROM: C-2 Commercial District TO C-2 Commercial District  
REASON: Expand land uses to include storage/sales/repair of vehicles and machinery and bulk fuel storage/sales

**Attachments:** [11082 Staff](#)  
[11082 Town](#)  
[11082 Map](#)  
[11082 App](#)  
[11082 Ord Amend](#)

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

**I. ORDINANCES**

**J. AWARD OF CONTRACTS**

1. [2016 RES-472](#) AWARD OF CONTRACT FOR TENNEY LOCK & DAM

**Sponsors:** NELSON, de FELICE, GILLIS, RIPP, SCHMIDT and WILLIAMS

- Attachments:** [2016 RES-472](#)  
[Sub 2016 RES-472 Tenny Lock & Dam](#)  
[Sub 2016 RES 472 Fiscal Note](#)  
[Sub 1 2016 RES 472 Fiscal Note](#)  
[Sub 1 2016 RES-472 Tenny Lock & Dam](#)  
[2016 RES-472 CONTRACT #12978](#)

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

2. [2016 RES-480](#) AWARD OF CONTRACT FOR BLOOMING GROVE Facility A/E Design Services for Area Remodel

**Sponsors:** NELSON, de FELICE, GILLIS, RIPP, SCHMIDT and WILLIAMS

- Attachments:** [2016 RES-480](#)  
[SUB 2016 RES-480 Fiscal Note](#)  
[Sub 2016 RES-480](#)  
[2016 RES-480 CONTRACT #12966](#)

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

**K. RESOLUTIONS**

1. [2016 RES-520](#) OPPOSING PRESIDENT TRUMP’S EXECUTIVE ORDER THAT PRIORITIZES DEPORTING UNDOCUMENTED INDIVIDUALS AND REASSERTING DANE COUNTY’S COMMITMENT TO VALUING IMMIGRANTS AND ENSURING EQUAL ACCESS TO COUNTY SERVICES

**Sponsors:** BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, HENDRICK, JONES, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

- Attachments:** [2016 RES-520](#)  
[2016 RES-520 clean copy](#)

A motion was made by WEGLEITNER, seconded by BAYRD, that the Resolution be amended. On line 80 after the word citizenship insert "or immigration status". The motion carried by a voice vote. Supervisors WILLETT and FERRELL abstained.

A motion was made that the Resolution be adopted as amended. The motion carried by a voice vote. Supervisors WILLETT, RIPP and FERRELL abstained.

2. [2016 RES-521](#) OPPOSING PRESIDENT TRUMP’S EXECUTIVE ORDER THAT BANS MUSLIM IMMIGRATION AND REFUGEES

**Sponsors:** BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, HENDRICK, JONES, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PERTL, RITT, SCHMIDT, STUBBS, WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-521](#)

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

**Ayes:** 29 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, PERTL, RITT, RUSK, SALOV, SCHAUER, VELDRAN, WEGLEITNER, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

**Noes:** 1 - WILLETT

**Excused:** 4 - CLAUDIUS, O’LOUGHLIN, SCHMIDT and STUBBS

**Absent:** 1 - KIEFER

**Abstain:** 2 - FERRELL and RIPP

3. [2016 RES-404](#) FOOD WASTE PREVENTION AND RECOVERY

**Sponsors:** CHENOWETH, DOWNING, BOLLIG, ERICKSON, KOLAR, McCARVILLE, MILES, NELSON, RIPP, RITT, SCHAUER, VELDRAN and WILLIAMS

**Attachments:** [2016 RES-404](#)

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

**L. APPOINTMENTS**

**M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2016 RES-473](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE LASER SPEED DETECTION EQUIPMENT

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

**Attachments:** [2016 RES-473](#)  
[2016 RES-473 Fiscal Note](#)

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

2. [2016 RES-486](#) ACCEPTING WORKFORCE DEVELOPMENT BOARD MONIES RELATED TO INDEPENDENT LIVING ACTIVITIES CREATING REVENUE LINE DCDHS - CYF DIVISION

**Sponsors:** LEVIN, CLAUSIUS, DOWNING, FERRELL, KILMER, KOLAR, KRAUSE, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2016 RES-486](#)  
[2016 RES-486 FISCAL NOTE](#)  
[2016 RES-486 CONTRACT #12965](#)

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 Supervisor ANDREW SCHAUER, seconded by Supervisor PATRICK MILES, that the meeting be adjourned. The motion carried unanimously at 7:51 pm.