



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, October 12, 2017

7:00 PM

City-County Building, Room 201

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### City-County Building, Room 201

#### A. ROLL CALL

**Present:** 31 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WILLETT, JONES, YOUNG and ZWEIFEL

**Excused:** 6 - McCARVILLE, PERTL, STUBBS, KILMER, WILLIAMS and KUHN

[2017](#) Referrals from the Board 10122017  
[RPT-417](#)

**Attachments:** [Board Proceedings 10122017](#)

1. Prayer/Inspirational Message - Supervisor Salov (Supervisor Schauer next)
2. Pledge of Allegiance - Supervisor Salov

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2017](#) [PAY-010](#) [BILLS OVER \\$10,000 REFERRED TO THE COUNTY BOARD](#)

**Attachments:** [2017 PAY-010](#)  
[2017 PAY-010 UPDATED](#)

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

#### D. CLAIMS RECOMMENDED FOR DENIAL

**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2017  
MIN-313](#) Minutes of the 9/28/17 County Board Meeting

**Attachments:** [2017 MIN-313](#)

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

**F. CONSENT CALENDAR**

1. [2017  
RES-175](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, LEVIN, McCARVILLE and O'LOUGHLIN

**Attachments:** [2017 RES-175](#)  
[2017 RES-175 Fiscal Note](#)  
[2017 RES-175 CONTRACT #12910A](#)

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

2. [2017  
RES-194](#) APPROVAL OF AMENDMENT AND ASSIGNMENT OF LEASE DCRA 83-15 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, McCARVILLE and SCHAUER

**Attachments:** [2017 RES-194](#)  
[2017 RES-194 Fiscal Note](#)  
[2017 RES-194 CONTRACT #12557B](#)

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

3. [2017  
RES-213](#) AUTHORIZING EXECUTION OF AN OPERATION AGREEMENT AND A MEMORANDUM OF AGREEMENT INVOLVING THE SITE AND OPERATION OF THE AIR TRAFFIC CONTROL TOWER AT DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, McCARVILLE and SCHAUER

**Attachments:** [2017 RES-213](#)  
[2017 RES-213 Fiscal Note](#)  
[2017 RES-213 CONTRACT #13212](#)

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

4. [2017 RES-214](#) ENDORSING DANE COUNTY WINTER MAINTENANCE APPLICATION RATE GUIDELINES AND PILOTING THOSE GUIDELINES DURING WINTER 2017-18 AS PART OF A LOCAL VOLUNTARY WINTER MAINTENANCE CERTIFICATION PROGRAM

**Sponsors:** McCARVILLE, KOLAR, BAYRD, BOLLIG, CHENOWETH, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, KILMER, KRAUSE, KUHN, LEVIN, MATANO, MILES, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT, WILLIAMS, YOUNG and ZWEIFEL

**Attachments:** [2017 RES-214](#)

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. [11180](#) PETITION: REZONE 11180  
APPLICANT: JDC PROPERTIES LLC  
LOCATION: 263 RODNEY RD, SECTION 1, TOWN OF CHRISTIANA  
CHANGE FROM: C-2 Commercial District TO C-2 Commercial District  
REASON: modification to existing deed restrictions

**Attachments:** [11180 Ord Amend](#)

[11180 Staff](#)

[11180 Town](#)

[11180 Map](#)

[11180 APP](#)

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

2. [11181](#) PETITION: REZONE 11181  
APPLICANT: SANDRA J HANSON  
LOCATION: 1200 WASHINGTON RD, SECTION 7, TOWN OF ALBION  
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District,  
A-2 (1) Agriculture District TO A-2 (2) Agriculture District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11181 Ord Amend](#)

[11181 Staff](#)

[11181 Town](#)

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

3. [11182](#) PETITION: REZONE 11182  
APPLICANT: DAVID W SMITHBACK  
LOCATION: SOUTH OF 2449 CENTER AVENUE, SECTION 21, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District, A-1EX Agriculture District TO A-4 Agriculture District  
REASON: creating one residential lot

**Attachments:** [11182 Ord Amend](#)

[11182 Staff](#)

[11182 Town](#)

[11182 Density](#)

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

4. [11183](#) PETITION: REZONE 11183  
APPLICANT: JOHN E CLICK  
LOCATION: SOUTH OF 10434 LAWS DR, SECTION 28, TOWN OF MAZOMANIE  
CHANGE FROM: RH-2 Rural Homes District TO A-4 Agriculture District  
REASON: rezoning to an agricultural lot

**Attachments:** [11183 Ord Amend](#)

[11183 Staff](#)

[11183 Town](#)

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

5. [11184](#) PETITION: REZONE 11184  
APPLICANT: LAUFENBERG REV TR, ANTHONY P & ALYCE J  
LOCATION: 5516 BOX ELDER RD, SECTION 23, TOWN OF MEDINA  
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District  
REASON: separating existing farm residence from the farmland

**Attachments:** [11184 Ord Amend](#)

[11184 Staff](#)

[11184 Town](#)

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

6. [11185](#) PETITION: REZONE 11185  
APPLICANT: SCOTT J WILSON  
LOCATION: 2861 HENSHUE RD.,, SECTION 7, TOWN OF DUNN  
CHANGE FROM: C-1 Commercial District TO RH-2 Rural Homes District  
REASON: bringing parcel into zoning compliance prior to sale

**Attachments:** [11185 Ord Amend](#)  
[11185 Staff](#)  
[11185 Town](#)

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

7. [11187](#) PETITION: REZONE 11187  
APPLICANT: KEVIN BRONKHORST  
LOCATION: 1858 MEADOW VIEW LANE & LANDS SE, SECTION 2,  
TOWN OF COTTAGE GROVE  
CHANGE FROM: R-1 Residence District TO R-3 Residence District,  
A-1EX Agriculture District TO R-3 Residence District  
REASON: zoning compliance for structures

**Attachments:** [11187 Ord Amend](#)  
[11187 Staff](#)  
[11187 Town](#)

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

8. [11188](#) PETITION: REZONE 11188  
APPLICANT: REGAS COMPANY LLC  
LOCATION: 202-206 REGAS RD, SECTION 4, TOWN OF BLOOMING  
GROVE  
CHANGE FROM: M-1 Industrial District TO C-2 Commercial District  
REASON: zoning to allow cup for kennel

**Attachments:** [11187 Ord Amend](#)  
[11188 CUP 2387 Staff](#)  
[11188 Town](#)  
[11188 CUP 2387 City of Madison Concerns](#)

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

9. [11189](#) PETITION: REZONE 11189  
APPLICANT: BANKS TR, BARBARA A E  
LOCATION: 1546 STARR SCHOOL RD, SECTION 1, TOWN OF RUTLAND  
CHANGE FROM: C-2 Commercial District TO RH-1 Rural Homes District,  
C-2 Commercial District TO A-1EX Agriculture District, M-1 Industrial  
District TO RH-4 Rural Homes District  
REASON: creating two residential lots

**Attachments:** [11189 Ord Amend](#)

[11189 Staff](#)

[11189 Town](#)

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

10. [11190](#) PETITION: REZONE 11190  
APPLICANT: RUTH A MURPHY  
LOCATION: 1397 RAMSEY RD, SECTION 6, TOWN OF ALBION  
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District,  
A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: separating existing residence from farmland

**Attachments:** [11190 Ord Amend](#)

[11190 Staff](#)

[11190 Town](#)

[11190 Density](#)

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

11. [11191](#) PETITION: REZONE 11191  
APPLICANT: EILEEN M STATZ  
LOCATION: 4897 CARYA RD, SECTION 32, TOWN OF BERRY  
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District,  
A-1EX Agriculture District TO A-2 Agriculture District  
REASON: creating one residential lot

**Attachments:** [11191 Ord Amend](#)

[11191 Staff](#)

[11191 Town](#)

[11191 Density](#)

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

12. [11192](#) PETITION: REZONE 11192  
APPLICANT: LEIN ACRES LLC  
LOCATION: SECTION 26, TOWN OF CHRISTIANA  
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District,  
A-1EX Agriculture District TO A-2 (2) Agriculture District  
REASON: separating existing residence from farmland

**Attachments:** [11192 Ord Amend](#)  
[11192 Staff](#)  
[11192 Town](#)  
[11192 Density](#)

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

13. [11193](#) PETITION: REZONE 11193  
APPLICANT: MARILYN S SCHMITZ  
LOCATION: 3737 COUNTY HIGHWAY P, SECTION 27, TOWN OF  
CROSS PLAINS  
CHANGE FROM: B-1 Local Business District TO R-1 Residence District,  
R-1 Residence District TO R-1 Residence District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11192 Ord Amend](#)  
[11193 Staff](#)  
[11193 Town](#)

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

14. [11195](#) PETITION: REZONE 11195  
APPLICANT: ALBION, TOWN OF  
LOCATION: EAST OF TOWN HALL, 624 ALBION ROAD, SECTION 22,  
TOWN OF ALBION  
CHANGE FROM: A-2 (2) Agriculture District TO C-2 Commercial District  
REASON: accommodate concrete business and storage units

**Attachments:** [11195 Ord Amend](#)  
[11195 Staff](#)  
[11195 Town](#)

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**

1. [2017 RES-215](#) RESOLUTION APPROVING HOUSING PROJECTS OF THE HOUSING AUTHORITY OF DANE COUNTY, WISCONSIN (RENTAL ASSISTANCE DEMONSTRATION PROGRAM PROJECTS)

Sponsors: KOLAR

Attachments: [2017 RES-215](#)  
[2015 RES-215 FISCAL NOTE](#)

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

2. [2017 RES-244](#) AWARD OF CONTRACT FOR: DORN CREEK SEDIMENT REMOVAL

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-244](#)  
[2017 RES-244 Fiscal Note](#)  
[2017 RES-244 CONTRACT #13222](#)

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

**L. APPOINTMENTS****M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE****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 PATRICK MILES, seconded by Supervisor MICHELE RITT, that the meeting be adjourned. The motion carried unanimously at 7:28 pm.