



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, May 4, 2017

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Present: 33 - BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

Excused: 3 - BAYRD, CLAUSIUS and SALOV

1. Prayer/Inspirational Message - Supervisor McCarville (Supervisor Miles next)
2. Pledge of Allegiance - Supervisor McCarville

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017 PAY-002](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2017 PAY-002](#)
[2017 PAY-002 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2016 CL-031](#) CLAIM OF GREG LOVE

Attachments: [2016 CL-031 Love](#)

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

2. [2016 CL-032](#) CLAIM OF DEBORAH PESCE

Attachments: [2016 CL-032 Pesce](#)

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

3. [2017 CL-001](#) CLAIM OF SARAH BOWLES

Attachments: [2017 CL-001 Bowles](#)

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

4. [2017 CL-002](#) CLAIM OF PRESTON VALLIANT

Attachments: [2017 CL-002 Valliant](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES1. [2017 MIN-031](#) MINUTES OF THE APRIL 20, 2017 COUNTY BOARD MEETING

Attachments: [2017 MIN-031](#)

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

F. CONSENT CALENDAR1. [2016 OA-093](#) AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING OFFICIAL TRAVEL BY COUNTY OFFICIALS TO STATES WITH DISCRIMINATORY LEGISLATION

Sponsors: ERICKSON, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, GILLIS, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS, YOUNG, ZWEIFEL and HENDRICK

Attachments: [2016 OA-093](#)

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

Ayes: 31 - BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

Noes: 1 - WILLETT

Excused: 3 - BAYRD, CLAUSIUS and SALOV

Absent: 1 - SCHAUER

G. MOTIONS FROM PREVIOUS MEETINGS

MOTION TO WITHDRAW 2016 OA-083 FROM ALL COMMITTEES AND PLACE ON THE NEXT COUNTY BOARD AGENDA

Chair CORRIGAN ruled that the motion was not properly before the County Board.

H. REPORTS ON ZONING PETITIONS

1. [11094](#) PETITION: REZONE 11094
APPLICANT: JULIE M DIETERLE
LOCATION: 1952 COUNTY HIGHWAY W, SECTION 30, TOWN OF CHRISTIANA
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: separating existing residence from farmland and creating a new residential lot

Attachments: [11094 Staff Update](#)
[11094 Town](#)
[11094 Density](#)
[11094 Ord Amend](#)

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

2. [11099](#) PETITION: REZONE 11099
APPLICANT: DOYLE FARMS INC
LOCATION: NORTH OF 181 UNION ROAD, SECTION 35, TOWN OF OREGON
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District, A-1EX Agriculture District TO A-4 Agriculture District
REASON: separate farm buildings from farm

Attachments: [11099 Staff Report](#)
[11099 Town](#)
[11099 Density](#)
[11099 Revised CSM](#)
[11099 Ord Amend](#)

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

3. [11103](#) PETITION: REZONE 11103
APPLICANT: PAUL J TUITE & TAMMY LATOUR
LOCATION: 6257 MARY IDA DRIVE, SECTION 3, TOWN OF BURKE
CHANGE FROM: R-1 Residence District TO A-1 Agriculture District
REASON: shifting of property lines between adjacent land owners
- Attachments:** [11103 Staff Update](#)
[11103 Town](#)
[11103 Ord Amend](#)
- A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
4. [11106](#) PETITION: REZONE 11106
APPLICANT: HANERVILLE REAL ESTATE LLC
LOCATION: 956 VEIUM ROAD, SECTION 14, TOWN OF DUNKIRK
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District
REASON: creating one residential lot
- Attachments:** [11106 Staff Report](#)
[11106 Town](#)
[11106 Density](#)
[11106 Ord Amend](#)
- A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
5. [11107](#) PETITION: REZONE 11107
APPLICANT: GEORGE HAUGE
LOCATION: 1834 SCHADEL ROAD, SECTION 36, TOWN OF COTTAGE GROVE
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District,
A-1EX Agriculture District TO A-4 Agriculture District
REASON: separating existing residence from farmland
- Attachments:** [11107 Staff Report](#)
[11107 Town](#)
[11107 Town2](#)
[11107 density](#)
[11107 Ord Amend](#)
- A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

6. [11109](#) PETITION: REZONE 11109
APPLICANT: STEVEN E SCHULZ
LOCATION: 1027 W MEDINA ROAD, SECTION 33, TOWN OF MEDINA
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District,
B-1 Local Business District TO A-2 (4) Agriculture District
REASON: bring existing parcels into compliance with current zoning
regulations

Attachments: [11109 Staff Report](#)

[11109 Town](#)

[11109 Ord Amend](#)

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

7. [11110](#) PETITION: REZONE 11110
APPLICANT: KUHL JT IRREV LIVING TR, ROBERT M & ALTHEA C
LOCATION: LANDS SOUTH OF 5260 TOWER LINE ROAD, SECTION
26, TOWN OF MEDINA
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District,
A-1EX Agriculture District TO RH-2 Rural Homes District, A-1EX
Agriculture District TO RH-2 Rural Homes District, A-1EX Agriculture
District TO RH-2 Rural Homes District
REASON: rezoning part of farm creating 2 new residential lots and
separating the 2 existing homes from the farm.

Attachments: [11110 Staff Report](#)

[11110 Town](#)

[11110 Density](#)

[11110 Ord Amend](#)

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

8. [11111](#) PETITION: REZONE 11111
APPLICANT: RONALD J COTTER
LOCATION: 1494 PLEASANT HILL ROAD, SECTION 2, TOWN OF DUNKIRK
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: creating one residential lot

Attachments: [11111 Staff Report](#)
[11111 Town](#)
[11111 Density](#)
[11111 Ord Amend](#)

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

9. [11112](#) PETITION: REZONE 11112
APPLICANT: CAROLANN THERESA NELSON
LOCATION: 848 STORYTOWN ROAD, SECTION 17, TOWN OF OREGON
CHANGE FROM: R-1A Residence District TO R-3 Residence District,
A-1EX Agriculture District TO R-3 Residence District
REASON: combining lots for residential use

Attachments: [11112 Staff Report](#)
[11112 Town](#)
[11112 Ord Amend](#)

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

10. [11113](#) PETITION: REZONE 11113
APPLICANT: DANIEL S BREUNIG
LOCATION: EAST OF 6625 VIADUCT ROAD, SECTION 12, TOWN OF DANE
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
REASON: creating one residential lot

Attachments: [11113 Staff Report](#)
[11113 Town](#)
[11113 Density](#)
[11113 Density2](#)
[11113 App](#)
[11113 Map](#)
[11113 Ord Amend](#)

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

11. [11114](#) PETITION: REZONE 11114
APPLICANT: WCPRW TR
LOCATION: 7001 COUNTY HIGHWAY P, SECTION 22, TOWN OF DANE
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
REASON: separating existing residence from farmland

Attachments: [11114 Staff Report](#)
[11114 Town](#)
[11114 Density](#)
[11114 Ord Amend](#)

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

12. [11115](#) PETITION: REZONE 11115
APPLICANT: CHRISTOPHER W MILLER
LOCATION: 8096 US HIGHWAY 18 & 151, SECTION 13, TOWN OF SPRINGDALE
CHANGE FROM: R-4 Residence District TO LC-1 Limited Commercial District
REASON: zoning change to allow a landscaping company

Attachments: [11115 CUP 2376 Staff Update](#)
[11115 Town](#)
[11115 Ord Amend](#)

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

13. [11116](#) PETITION: REZONE 11116
APPLICANT: KCJ LLC
LOCATION: EAST OF 10260 FERTILE RIDGE ROAD, SECTION 22,
TOWN OF BLUE MOUNDS
CHANGE FROM: RH-2 Rural Homes District TO RH-4 Rural Homes
District, A-1EX Agriculture District TO RH-4 Rural Homes District, A-1EX
Agriculture District TO A-2 Agriculture District
REASON: shifting of property lines between adjacent land owners

Attachments: [11116 Staff Report](#)

[11116 Town](#)

[11116 Density](#)

[11116 Ord Amend](#)

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

14. [11118](#) PETITION: REZONE 11118
APPLICANT: KIM J BIGLER
LOCATION: 2821 CAVE OF THE MOUNDS ROAD, SECTION 8, TOWN
OF BLUE MOUNDS
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: separating existing residence from farmland

Attachments: [11118 Staff Report](#)

[11118 Town](#)

[11118 Density](#)

[11118 Ord Amend](#)

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

15. [11119](#) PETITION: REZONE 11119
APPLICANT: GARY G BARBIAN
LOCATION: 8410 COUNTY HIGHWAY Y, SECTION 11, TOWN OF
ROXBURY
CHANGE FROM: R-1 Residence District TO A-2 Agriculture District,
A-1EX Agriculture District TO A-2 Agriculture District
REASON: separating existing residence from farmland

Attachments: [11119 Staff Report](#)

[11119 Town](#)

[11119 Density](#)

[11119 Ord Amend](#)

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

16. [11121](#) PETITION: REZONE 11121
APPLICANT: RADEMACHER LIVING TR, BRUCE & SHELLY
LOCATION: 5007 COUNTY HIGHWAY TT, SECTION 34, TOWN OF SUN PRAIRIE
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, R-1 Residence District TO A-2 (2) Agriculture District
REASON: creating one residential lot

Attachments: [11121 Staff Report](#)
[11121 Revised CSM](#)
[11121 Town](#)
[11121 Ord Amend](#)

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

17. [11122](#) PETITION: REZONE 11122
APPLICANT: KEITH K KRAMER
LOCATION: EAST OF 4721 SCHNEIDER DRIVE, SECTION 30, TOWN OF DUNN
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District
REASON: creating one residential lot

Attachments: [11122 Staff Report](#)
[11122 Town](#)
[11122 Density](#)
[11122 Ord Amend](#)

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

18. [11133](#) PETITION: REZONE 11133
APPLICANT: DOHM REV LIVING TR, RICHARD E & PAMELA H
LOCATION: 1206 FRITZ ROAD, SECTION 7, TOWN OF MONTROSE
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: separating existing residence from farmland

Attachments: [11133 Staff Report](#)
[11133 Town](#)
[11133 Density](#)
[11133 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-628](#) AWARD OF CONTRACT FOR AEC COLISEUM RESTROOM UPGRADES

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-628](#)
[2016 RES-628 CONTRACT #13088](#)
[Sub 1 2016 RES-628 \(2\)](#)
[Sub 1 2016 RES-628 Fiscal Note](#)

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

K. RESOLUTIONS

1. [2016 RES-577](#) URGING THE PUBLIC SERVICE COMMISSION OF WISCONSIN TO REQUIRE ANALYSIS OF THE HIGH CAPACITY TRANSMISSION LINE CARDINAL-HICKORY CREEK PROJECT AND CONSIDER ALTERNATIVE SOLUTIONS

Sponsors: JONES, CORRIGAN, DOWNING, HENDRICK, KOLAR, MILES, RITT and SCHMIDT

Attachments: [2016 RES-577](#)
[2016 RES 577 CLEAN COPY](#)

A motion was made by DOWNING, seconded by JONES, that the Resolution be amended to include "7. To enhance public and agency confidence in these important findings, Dane County requests that an unbiased, independent consulting firm be appointed by the Commission to analyze, comment upon and augment the cost-benefit analysis of non-transmission alternatives conducted by the applicants and the PSC staff and that this independent analysis be made available in time for including in the PSC's Environmental Impact Statement when agency recommendations are made" The motion carried by a voice vote. KIEFER abstains.

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

2. [2016 RES-627](#) CHANGE ORDER #1 TO PROFESSIONAL SERVICE AGREEMENT FOR H&H ENERGY SERVICES, INC. FOR ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-627](#)

[Sub 2016 RES-627 \(PROPOSED-NELSON\)](#)

[2016 RES-627 Change order #1](#)

[Sub 2016 RES-627 Fiscal note CO#01](#)

[Sub 1 2016 RES-627 Fiscal note CO#01](#)

[Sub 1 2016 RES-627 HH Energy](#)

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

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2016 RES-525](#) FARM TECHNOLOGY DAY GRANT - YOUTH LEADERSHIP IN AGRICULTURE & FOOD SYSTEMS SCHOLARSHIP

Sponsors: STUBBS, LEVIN and RUSK

Attachments: [2016 RES-525](#)

[2016 RES-525 Fiscal Note](#)

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

2. [2016 RES-528](#) NCR SARE GRANT FOR TARPS AND COVER CROPS

Sponsors: STUBBS, LEVIN and RUSK

Attachments: [2016 RES-528](#)

[2016 RES-528 Fiscal Note](#)

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

3. [2016 RES-535](#) AUTHORIZING AMENDED AGREEMENT FOR IMPROVEMENTS TO CTH M AND CTH S AND FOR THE JURISDICTIONAL TRANSFER OF A PORTION OF CTH S TO THE CITY OF MADISON

Sponsors: GILLIS, NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES 535](#)
[2016 RES-535 Fiscal Note](#)
[2016 RES-535 CONTRACT #12272A](#)

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

4. [2016 RES-586](#) AMENDED COST SHARING AGREEMENT FOR THE PRELIMINARY DESIGN OF CTH PD FROM CTH M TO MAPLE GROVE RD

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

Attachments: [2016 CTH PD-DESIGN](#)
[2016 RES-586 Fiscal Note](#)
[2016 RES-586 CONTRACT #13086](#)

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

5. [2016 RES-654](#) AMENDING THE 2017 OPERATING BUDGET FOR MARRIAGE LICENSE ACTIVITY

Sponsors: CORRIGAN

Attachments: [2016 RES- 654](#)
[2016 RES-654 FN](#)

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 MAUREEN McCARVILLE, seconded by Supervisor ANDREW SCHAUER, that the meeting be adjourned. The motion carried unanimously at 7:45 pm.

[2018](#) Zoning Referrals 05042017
[RPT-328](#)

Attachments: [Zoning Referrals 05042017](#)

[2017](#) Registrations from the 5/4/2017 County Board Meeting
[RPT-084](#)

Attachments: [Registration Before the Board 05042017](#)

[2017](#) Referral List from 5/4/2017 County Board Meeting
[RPT-092](#)

Attachments: [Referrals 05042017](#)