



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 21, 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, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, McCARVILLE, MCGINNITY, MILES, PALM, RATCLIFF, RIPP, RITT, VELDRAN, SMITH, STUBBS, WEGLEITNER and WEIGAND

Excused: 5 - KRAUSE, LEVIN, PETERS, ROCKWELL and SCHAUER

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021 PAY-017](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-017](#)
[2021 PAY-017 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021
MIN-378](#) MINUTES OF THE OCTOBER 7, 2021 COUNTY BOARD MEETING

Attachments: [2021 MIN-378](#)

[10.7.21 Registration Forms](#)

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

2. [2021
MIN-385](#) MINUTES OF THE OCTOBER 14, 2021 COUNTY BOARD MEETING

Attachments: [2021 MIN-385](#)

[10.14.21 Registration Forms](#)

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

F. CONSENT CALENDAR

1. [2021 OA-036](#) AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF and GRAY

Attachments: [2021 OA-036](#)

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

2. [2021 OA-049](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: RATCLIFF

Attachments: [2021 OA-049.pdf](#)

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

3. [2021
RES-168](#) AWARD OF CONTRACT FOR MARY LAKE SEDIMENT REMOVAL AT SIX MILE CREEK IN THE TOWN OF WESTPORT

Sponsors: RATCLIFF, GRAY, RIPP, HATCHER, RITT and STUBBS

Attachments: [2021 RES-168](#)

[2021 RES-168 FISCAL NOTE](#)

[2021 RES-168 CONTRACT #14450](#)

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

4. [2021 RES-185](#) EXTENSION OF CONTRACT MARCO TECHNOLOGIES LLC AT THE BADGER PRAIRIE HEALTH CARE CENTER DCDHS - BP DIVISION

Sponsors: DOYLE and GRAY

Attachments: [2021 RES-185](#)
[2021 RES-185 FISCAL NOTE](#)
[2021 RES-185 CONTRACT #83844B](#)

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

5. [2021 RES-187](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (BLACK EARTH VALLEY FARMS, LLC)

Sponsors: RIPP, DOOLAN, GRAY and RITT

Attachments: [2021 RES-187](#)
[2021 RES-187 Fiscal Note](#)
[2021 RES-187 MAP BECVF projectArea](#)
[2021 RES-187 MAP BECVF subject](#)

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

6. [2021 RES-188](#) AUTHORIZING A PURCHASE OF LAND FOR SCHUMACHER FARM PARK

Sponsors: RIPP, KIEFER, JOERS, HATCHER, GRAY and RITT

Attachments: [2021 RES-188](#)
[2021 RES-188 Fiscal Note](#)
[2021 RES-188 MAP McKellar Area](#)
[2021 RES-188 MAP McKellar Subject](#)

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

7. [2021 RES-191](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR J.F. AHERN CO. FOR COURTHOUSE HVAC CONTROLS REPLACEMENT

Sponsors: RATCLIFF

Attachments: [2021 RES-191](#)
[2021 RES-191 FISCAL NOTE](#)
[2021 RES-191 CHANGE ORDER #4](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

2. [11731](#) PETITION: REZONE 11731
APPLICANT: SUGAR RIVER INVESTORS I LLC
LOCATION: 2325 SUGAR RIVER RD, SECTION 30, TOWN OF VERONA
CHANGE FROM: RR-2 Rural Residential District and AT-35 Agriculture
Transition District TO RM-16 Rural Mixed-Use District
REASON: Remove spot zone on the property and establish residential
zoning on the entire property

Attachments: [11731 OA Sheet](#)
[11731 Staff Update](#)
[11731 Town Action Report](#)
[11731 Building Envelope](#)
[11731 APP Revised.pdf](#)
[11731 Map Revised.pdf](#)

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

3. [11735](#) PETITION: REZONE 11735
APPLICANT: RICHARD AND JILL SUREK
LOCATION: 8449 AIRPORT ROAD, SECTION 4, TOWN OF MIDDLETON
CHANGE FROM: SFR-08 Single Family Residential District TO RR-4
Rural Residential District
REASON: consolidating existing residential lots

Attachments: [11735 Ord Amend](#)
[11735 Staff Update](#)
[11735 Town Action Report.pdf](#)
[11735 Map](#)
[11735 APP](#)

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

4. [11741](#) PETITION: REZONE 11741
APPLICANT: MISHPACHA LLC
LOCATION: 2313 SUGAR RIVER ROAD, SECTION 20, TOWN OF VERONA
CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural Residential District, RR-1 Rural Residential District TO RR-4 Rural Residential District, RR-1 Rural Residential District TO AT-35 Agriculture Transition District
REASON: separating existing residence from farmland

Attachments: [11741 Ord Amend](#)
[11741 Staff Update](#)
[11741 Existing driveway easement and agreement](#)
[11741 Town Action.pdf](#)
[11741 Map](#)
[11741 APP](#)

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

1. [11671](#) PETITION: REZONE 11671
APPLICANT: PETER SACHS
LOCATION: 3285 NELSON ROAD, SECTION 24, TOWN OF BURKE
CHANGE FROM: NR-C Natural Resource Conservation District TO RR-8 Rural Residential District, RR-2 Rural Residential District TO RR-2 Rural Residential District
REASON: dividing an existing lot into 2 residential lots

Attachments: [11671 Ord Amend](#)
[11671 Stormwater maintenance agreement](#)
[11671 Staff Update](#)
[11671 Town Action Report](#)
[11671 Madison Memo](#)
[11671 Map](#)
[11671 APP](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2021 RES-217](#) CREATING THE DANE ARTS AND CULTURAL AFFAIRS COMMISSION EXECUTIVE COMMITTEE

Sponsors: CHAWLA and GRAY

Attachments: [2021 RES-217](#)
[2021 RES-217 FISCAL NOTE](#)

This resolution was not acted on

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021 RES-124](#) ACCEPTING FARMLAND PRESERVATION PLAN GRANT

Sponsors: SMITH, BOLLIG, EICHER, CHAWLA, DOWNING, JOERS, RATCLIFF and DOOLAN

Attachments: [2021 RES 124.pdf](#)
[2021 RES 124 -Fiscal Note.pdf](#)
[2021 RES-124 CONTRACT #14451](#)

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

2. [2021 RES-176](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE POSITION IN THE DCDHS - BPHCC DIVISION

Sponsors: DOYLE and STUBBS

Attachments: [2021 RES-176](#)
[2021 RES-176 FISCAL NOTE](#)

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

3. [2021 RES-186](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS FOR OPIOID TREATMENT SERVICE DEVELOPMENT DCDHS - ACS DIVISION

Sponsors: DOYLE, JOERS and HATCHER

Attachments: [2021 RES-186](#)
[2021 RES-186 FISCAL NOTE](#)
[2021 RES-186 CONTRACT #14467](#)

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

4. [2021 RES-190](#) AUTHORIZING AN UNDERGROUND ELECTRIC EASEMENT TO WISCONSIN POWER AND LIGHT COMPANY

Sponsors: RIPP

Attachments: [2021 RES-190](#)
[2021 RES-190 Fiscal Note](#)
[2021 RES-190 MAP WPL Easement Hwy69](#)
[2021 RES-190 MAP WPL Exhibit](#)

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

5. [2021 RES-192](#) AWARD OF CONTRACT FOR NORTHPORT TUCKPOINTING

Sponsors: RATCLIFF

Attachments: [2021 RES-192](#)
[2021 RES-192 FISCAL NOTE](#)
[2021 RES-192 CONTRACT #14462](#)

A motion was made that the Resolution Requiring 2/3rds Vote be approved. 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 ERICKSON, seconded by AUDET, that the meeting be adjourned at 7:48 pm. The motion carried unanimously.