



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, January 6, 2022

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: 35 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, RATCLIFF, RIPP, RITT, ROCKWELL, VELDRAN, SCHAUER, SMITH, STUBBS, WEGLEITNER and WEIGAND

Excused: 2 - DOYLE and PETERS

1. Prayer/Inspirational Message - Supervisor DeGarmo (Supervisor Doolan next)
2. Pledge of Allegiance - Supervisor DeGarmo

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021 PAY-023](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-023](#)
[2021 PAY-023 UPDATED](#)

A motion was made by AUDET, seconded by MILES, 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 MIN-524](#) MINUTES OF THE DECEMBER 16, 2021 COUNTY BOARD MEETING

Attachments: [2021 MIN-524](#)
[12.16.21 Registration Forms](#)

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

F. CONSENT CALENDAR

1. [2021 RES-220](#) APPROVING EIGHT CONTRACTS TO SERVE AS IMPARTIAL HEARING OFFICERS AND INDEPENDENT CONSULTANTS

Sponsors: EICHER

Attachments: [2021 RES-220](#)
[2021 RES-220 FISCAL NOTE](#)
[2021 RES-220 CONTRACTS](#)

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

2. [2021 RES-259](#) AUTHORIZING AMENDMENT OF LEASE WITH FEDERAL EXPRESS CORPORATION FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2021 RES-259](#)
[2021 RES-259 FISCAL NOTE FedEx Lease Amendment](#)
[2021 RES-259 CONTRACT #13732A](#)

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

3. [2021 RES-260](#) AUTHORIZING INTERGOVERNMENTAL COOPERATIVE SERVICE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE
DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and RIPP

Attachments: [2021 RES-260](#)
[2021 RES-260 FISCAL NOTE USDA-Wildlife Agreement v2](#)
[2021 RES-260 CONTRACT #14586](#)

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

4. [2021 RES-282](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR RNG FACILITY INSULATION WORK

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-282](#)
[2021 RES-282 FISCAL NOTE](#)
[2021 RES-282 CHANGE ORDER #1](#)

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

5. [2021 RES-287](#) ADDENDUM OF CONTRACT FOR EVENT PARKING AND TRAFFIC SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES- 287](#)
[2021 RES-287 Fiscal Note](#)
[2021 RES-287 CONTRACT #13773A](#)

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

6. [2021 RES-291](#) EXTENSION OF DANE COUNTY SHERIFF OFFICE SOUTHEAST PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-291](#)
[2021 RES-291 Fiscal Note](#)
[2021 RES-291 CONTRACT #10346D](#)

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

7. [2021 RES-298](#) Approving Dr. Vincent Tranchida to serve as a Deputy Medical Examiner for Dane County

Sponsors: EICHER, McCARVILLE, PALM and JOERS

Attachments: [2021 RES-298](#)
[2021 RES-298 FISCAL NOTE](#)
[2021 RES-298 CONTRACT #14591](#)

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

8. [2021 RES-299](#) APPROVING DR. AGNIESZKA ROGALSKA AS THE CHIEF MEDICAL EXAMINER FOR DANE COUNTY

Sponsors: EICHER and McCARVILLE

Attachments: [2021 RES-299](#)
[2021 RES-299 FISCAL NOTE](#)
[2021 RES-299 CONTRACT #14589](#)

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

9. [2021 RES-300](#) CHANGE TO PROFESSIONAL SERVICES AGREEMENT FOR FACILITIES EMERGENCY POWER

Sponsors: RATCLIFF

Attachments: [2021 RES-300](#)
[2021 RES-300 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. [11696](#) PETITION: REZONE 11696
 APPLICANT: CHEROKEE PARK INC
 LOCATION: 5000 N SHERMAN AVENUE, SECTION 24, TOWN OF WESTPORT
 CHANGE: wetland status to non-wetland status
 REASON: golf course ecological restoration project - declassifying wetland

Attachments: [11696 Ord Amend.pdf](#)
[11696 REVISED Staff Report.pdf](#)
[11696 DNR Permit.pdf](#)
[11696 Ryan Pappas memo 12-23-21.pdf](#)
[11696 Non Federal WER Letter.pdf](#)
[11696 LWRD Comments.pdf](#)
[11696 DNR Permit Application Receipt.pdf](#)
[11696 Town Board Minutes 5-17-21.pdf](#)
[11696 APP](#)
[11696 Map](#)

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

- 2. [11766](#) PETITION: REZONE 11766
 APPLICANT: HOTTMANN INVESTMENTS INC
 LOCATION: 9860 BLACKHAWK ROAD, SECTION 16, TOWN OF MIDDLETON
 CHANGE FROM: AT-5 Agriculture Transition District TO SFR-08 Single Family Residential District
 REASON: reconfiguring 3 existing residential lots

Attachments: [11766 Ord Amend.pdf](#)
[11766 Staff Report](#)
[11766 Town Action Report](#)
[11766 Map](#)
[11766 APP](#)

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

3. [11767](#) PETITION: REZONE 11767
APPLICANT: CATHY ANN RASMUSSEN
LOCATION: 147 COUNTY HWY BB, SECTION 12, TOWN OF DEERFIELD
CHANGE FROM: SFR-08 Single Family Residential District TO RR-1 Rural Residential District,
FP-35 Farmland Preservation District TO RR-1 Rural Residential District
REASON: expand existing residential lot

Attachments: [11767 Ord Amend.pdf](#)
[11767 Staff Report](#)
[11767 Town Action Report](#)
[11767 Map](#)
[11767 APP](#)

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

4. [11768](#) PETITION: REZONE 11768
APPLICANT: WILLIAM F MCCHESENEY
LOCATION: 7053 MADIGAN ROAD, SECTION 20, TOWN OF VIENNA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11768 Ord Amend.pdf](#)
[11768 Staff Report](#)
[11768 Town Action Report](#)
[11768 Map](#)
[11768 APP](#)

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

5. [11769](#) PETITION: REZONE 11769
APPLICANT: MARY OLSON
LOCATION: 5470 MISSOURI ROAD, SECTION 23, TOWN OF MEDINA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District,
RR-2 Rural Residential District TO RR-8 Rural Residential District
REASON: expand existing residential lot

Attachments: [11769 Ord Amend.pdf](#)
[11769 Staff Report](#)
[11769 Town Action Report](#)
[11769 Map](#)
[11769 APP](#)

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

6. [11770](#) PETITION: REZONE 11770
APPLICANT: ROBERT P SHANAHAN
LOCATION: 3315 NELSON ROAD, SECTION 24, TOWN OF BURKE
CHANGE FROM: RR-2 Rural Residential District TO RR-1 Rural Residential District, SFR-1 Single Family Residential District TO RR-2 Rural Residential District
REASON: reconfiguring existing residential lots

Attachments: [11770 Ord Amend.pdf](#)
[11770 Staff Report](#)
[11770 Town Action Report](#)
[11770 Map](#)
[11770 APP](#)

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

7. [11771](#) PETITION: REZONE 11771
APPLICANT: TODD ELLIOTT
LOCATION: 3900 AMBER LANE, SECTION 19, TOWN OF DEERFIELD
CHANGE FROM: SFR-1 Single Family Residential District TO RR-1 Rural Residential District
REASON: changing zoning district to allow for a larger accessory building to be constructed

Attachments: [11771 Ord Amend.pdf](#)
[11771 Staff Report](#)
[11771 Town Action Report](#)
[11771 Map](#)
[11771 APP](#)

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

8. [11773](#) PETITION: REZONE 11773
APPLICANT: BARBARA GRENLIE
LOCATION: EAST OF 9973 GREENWALD ROAD, SECTION 26, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District, RR-2 Rural Residential District TO RR-4 Rural Residential District
REASON: expand existing residential lot

Attachments: [11773 Ord Amend.pdf](#)
[11773 Staff Report](#)
[11773 Town Action Report](#)
[11773 Map](#)
[11773 APP](#)

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

9. [11776](#) PETITION: REZONE 11776
APPLICANT: JAMES AESCHBACH
LOCATION: 4480 DAHMEN PASS, SECTION 10, TOWN OF CROSS PLAINS
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, RR-4 Rural
Residential District TO RM-16 Rural Mixed-Use District
REASON: expand existing residential lot

Attachments: [11776 Ord Amend.pdf](#)
[11776 Staff Report](#)
[11776 Town Action Report](#)
[11776 Access Easement](#)
[11776 Map](#)
[11776 APP](#)

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

10. [11777](#) PETITION: REZONE 11777
APPLICANT: MELVIN F SHOTLIFF JR
LOCATION: 791 US HWY 14, SECTION 19, TOWN OF RUTLAND
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11777 Ord Amend.pdf](#)
[11777 Staff Report](#)
[11777 Town Action Report](#)
[11777 Prelim CSM](#)
[11777 Map_Updated](#)
[11777 APP](#)

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

11. [11778](#) PETITION: REZONE 11778
APPLICANT: TIMOTHY AND CHERYL KRAUSSE
LOCATION: 117 COUNTY HWY N, SECTION 32, TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11778 Ord Amend.pdf](#)
[11778 Staff Report](#)
[11778 Town Action Report](#)
[11778 Density Study](#)
[11778 Map](#)
[11778 APP](#)

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

I. ORDINANCES

1. [2021 OA-002](#) AMENDING CHAPTER 10 THE DANE COUNTY CODE OF ORDINANCES, REVISING VARIOUS SIGN REGULATION PROVISIONS

Sponsors: BOLLIG

Attachments: [Sub 1 to 2021 OA-002](#)
[2021 OA-002](#)
[2021 OA-002 Staff Memo](#)
[2021 OA-002 FISCAL NOTE](#)
[Sub 1 2021 OA-002 Staff Memo](#)
[OA-2 Town Action Portfolio](#)

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

- 2. [2021 OA-031](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPOSITION OF THE AIRPORT COMMISSION

Sponsors: PALM, EICHER, CHAWLA and RITT

Attachments: [2021 OA-031](#)
[SUB 1 TO 2021 OA-031](#)

A motion was made by PALM, seconded by MILES, that the Ordinance be adopted Sub. 1. ROCKWELL votes no. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote. ROCKWELL votes no.

J. AWARD OF CONTRACTS

K. RESOLUTIONS

A motion was made by DOWNING, seconded by SCHAUER, to suspend the rules to allow each public speaker three minutes of speaking time. The motion failed by the following vote:

Ayes: 8 - ADKINS, ANDRAE, BAYRD, DOWNING, KRAUSE, LEVIN, McCARVILLE and SCHAUER

Noes: 26 - AUDET, BARE, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, MCGINNITY, MILES, PALM, RATCLIFF, RIPP, RITT, ROCKWELL, SMITH, STUBBS, WEGLEITNER and WEIGAND

Excused: 2 - DOYLE and PETERS

Absent: 1 - VELDRAN

- 1. [2021 RES-157](#) URGING THE DIRECTOR OF PUBLIC HEALTH MADISON DANE COUNTY TO PULL BACK HER EMERGENCY ORDER UNTIL PUBLIC INPUT AND THE CONSENT OF THE GOVERNED HAS BEEN ACHIEVED

Sponsors: WEIGAND, RIPP and ROCKWELL

Attachments: [2021 RES-157](#)

A motion was made by WEIGAND, seconded by ROCKWELL, that the Resolution be adopted. The motion failed by the following vote:

527 people registered in opposition to the resolution and 123 registered in support.

Ayes: 4 - KIEFER, RIPP, ROCKWELL and WEIGAND

Noes: 30 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, DeGARMO, DOOLAN, DOWNING, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, RATCLIFF, RITT, VELDRAN, SCHAUER, SMITH, STUBBS and WEGLEITNER

Excused: 2 - DOYLE and PETERS

Absent: 1 - CHENOWETH

- 2. [2021 RES-296](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Sponsors: MILES

Attachments: [2021 RES-296](#)
[2021 RES-296 Fiscal Note](#)

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

Ayes: 35 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, RATCLIFF, RIPP, RITT, ROCKWELL, VELDRAN, SCHAUER, SMITH, STUBBS, WEGLEITNER and WEIGAND

Excused: 2 - DOYLE and PETERS

- 3. [2021 RES-297](#) EXTENSION OF CONTRACT TO PROVIDE THIRD PARTY ADMINISTRATION OF DANE COUNTY'S SELF-INSURED WORKERS' COMPENSATION PROGRAM

Sponsors: MILES

Attachments: [2021 RES-297](#)
[SUB to 2021 RES-297 \(proposed-Miles\)](#)
[SUB 1 to 2021 RES-297](#)
[2021 RES-297 FISCAL NOTE](#)
[2021 RES-297 CONTRACT #12985B](#)

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. [2021 RES-277](#) AUTHORIZING REALLOCATION OF FUNDS TO INCREASE CLERK I-II POSITION IN THE PUBLIC SAFETY COMMUNICATIONS DEPARTMENT FROM .60 FTE TO 1.0 FTE.

Sponsors: McCARVILLE

Attachments: [2021 RES-277](#)
[2021 RES-277 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-285](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR A TACTICAL RESPONSE TEAM SNIPER TRAINING COURSE

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-285](#)
[2021 RES-285 Fiscal Note](#)
[2021 RES-285 CONTRACT #14574](#)

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

Two people registered in opposition.

3. [2021 RES-293](#) AUTHORIZING GRANT FUNDING FOR THE SHERIFF'S OFFICE HAZARD DEVICES UNIT TO PURCHASE BOMB SUIT PROTECTION EQUIPMENT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-293](#)
[2021 RES-293 Fiscal Note](#)
[2021 RES-293 CONTRACT #14588](#)

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

One person registered in opposition.

4. [2021 RES-301](#) FUNDING 0.25 FTE USING GRANT FUNDS TO ADD TO POSITION #2838, PUBLIC HEALTH AIDE FOR IMMUNIZATION PROGRAM

Sponsors: HATCHER, SMITH, JOERS, RITT and DOYLE

Attachments: [2021 RES-301](#)
[2021 RES-301 FISCAL NOTE](#)

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 ERICKSON, seconded by AUDET, that the meeting be adjourned at 12:45 a.m. The motion carried unanimously.