



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, March 17, 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: 28 - ADKINS, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DOOLAN, DOWNING, EICHER, ERICKSON, GRAY, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, RATCLIFF, RIPP, RITT, VELDRAN, SMITH, STUBBS and WEGLEITNER

Excused: 9 - ANDRAE, AUDET, DeGARMO, DOYLE, HAASL, PETERS, ROCKWELL, SCHAUER and WEIGAND

1. Prayer/Inspirational Message - Supervisor Gray (Supervisor Haasl next)
2. Pledge of Allegiance - Supervisor Gray

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021](#) [PAY-030](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-030](#)
[2021 PAY-030 UPDATED](#)

A motion was made by ERICKSON, seconded by GRAY, 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-684](#) MINUTES OF THE MARCH 3, 2022 COUNTY BOARD MEETING

Attachments: [2021 MIN-684](#)

[3.3.22 COUNTY BOARD REGISTRATION FORMS
REGISTRATIONS BEFORE THE COUNTY BOARD](#)

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

F. CONSENT CALENDAR

1. [2021
RES-303](#) EXTENDING THE AIRPORT DIRECTOR'S AUTHORITY REGARDING CORONAVIRUS RELATED GRANTS AND SHORT-TERM CONTRACT ADJUSTMENTS TO ASSIST TENANTS, OPERATORS, AND CONCESSIONAIRES IN MAINTAINING OPERATIONS AT THE DANE COUNTY REGIONAL AIRPORT.

Sponsors: McCARVILLE, RIPP and RITT

Attachments: [2021 RES-303 FISCAL NOTE](#)
[2021 RES-303](#)

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

2. [2021
RES-361](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Sponsors: MILES, SMITH, RATCLIFF, PALM, CHENOWETH, RITT, MCGINNITY and HATCHER

Attachments: [2021 RES-361](#)
[2021 RES-361 FISCAL NOTE](#)
[2021 RES-361 COLLECTIVE BARGAINING AGREEMENT](#)

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

3. [2021 RES-363](#) AWARD OF CONTRACT FOR PARKING LOT IMPROVEMENTS AT SALMO POND COUNTY PARK

Sponsors: RATCLIFF, CHAWLA, RIPP, MCGINNITY and RITT

Attachments: [2021 RES-363](#)
[2021 RES-363 FISCAL NOTE](#)
[2021 RES-363 CONTRACT #14633](#)

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

4. [2021 RES-366](#) AWARDED OF CONTRACT TO PROVIDE EMPLOYEE SHORT/LONG TERM AND LONG TERM ONLY DISABILITY INSURANCE

Sponsors: MILES

Attachments: [2021 RES-366](#)
[2021 RES-366 Fiscal Note](#)
[2021 RES-366 CONTRACT #14635](#)

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

5. [2021 RES-374](#) ADDENDUM #1 TO THE AGREEMENT FOR LANDFILL GAS EXTRACTION WELL DRILLING AND CONSTRUCTION AT THE DANE COUNTY LANDFILL SITE NO. 2

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-374](#)
[2021 RES-374 FISCAL NOTE](#)
[2021 RES-374 CONTRACT #14319A](#)

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

6. [2021 RES-378](#) AWARD OF AGREEMENT FOR ENGINEERING / ARCHITECTURAL DESIGN SERVICES FOR WINDOWS, LIGHTING & LIGHTING CONTROLS AND HVAC CONTROLS REPLACEMENT AT THE CITY-COUNTY BUILDING

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-378](#)
[2021 RES-378 FISCAL NOTE](#)
[2021 RES-378 CONTRACT #14660](#)

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

7. [2021 RES-384](#) CHANGE ORDER #1 TO THE AGREEMENT FOR DIMENSION IV MADISON DESIGN GROUP FOR ENGINEERING & ARCHITECTURAL DESIGN SERVICES FOR ISOLATION AREAS REMODEL & UPGRADES AT THE BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: RATCLIFF

Attachments: [2021 RES-384](#)
[2021 RES-384 FISCAL NOTE](#)
[2021 RES-384 CHANGE ORDER #1](#)

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

8. [2021 RES-385](#) AUTHORIZING AN AMENDED AND RESTATED LAND LEASE AGREEMENT FOR SOLAR ARRAY BETWEEN DANE COUNTY ("COUNTY") AND WISCONSIN POWER AND LIGHT COMPANY ("WPL"), HEREFTER REFERRED TO INDIVIDUALLY AS "PARTY" AND COLLECTIVELY AS "PARTIES"

Sponsors: RATCLIFF, RIPP, CHENOWETH, RITT and MCGINNITY

Attachments: [2021 RES-385](#)
[2021 RES-385 FISCAL NOTE](#)
[2021 RES-385 CONTRACT #14162A](#)

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. [11784](#) PETITION: REZONE 11784
 APPLICANT: REBECCA J MESDJIAN
 LOCATION: WEST OF 5607 NETHERWOOD ROAD, SECTION 4, TOWN OF OREGON
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
 REASON: creating one residential lot

Attachments: [11784 Ord Amend](#)
[11784 Staff Report.pdf](#)
[11784 Town Action Report](#)
[11784 Density.pdf](#)
[11784 Map](#)
[11784 APP](#)

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

2. [11788](#)

PETITION: REZONE 11788

APPLICANT: THOMAS M AND JULIA A WILLAN

LOCATION: 4407 VILAS HOPE ROAD, SECTION 7, TOWN OF COTTAGE GROVE

CHANGE FROM: RR-2 Rural Residential District TO FP-B Farmland Preservation Business
District

REASON: change zoning to allow permitted uses in the Farmland Preservation Business FP-B
Zoning District (land use unknown)

Attachments: [11788 Ord Amend.pdf](#)
[11788 Staff Update Memo.pdf](#)
[11788 Corp Counsel Opinion - Ag Related Use](#)
[11788 Staff Report](#)
[11788 Town Action Report](#)
[11788 APP](#)
[11788 filed final reply document with staff report.pdf](#)
[11788 COMBINED SUPPLEMENTAL REVISED APPENDIX.pdf](#)
[11788 revised appendix.pdf](#)
[11788 Town land use committee supplemental information.pdf](#)
[11788 Town of Cottage Grove Meeting Recording Links.pdf](#)
[11788 Farm preservation 2012 Staff memo and copy of OAs 12-14.pdf](#)
[11788 FP-B District Excerpt.pdf](#)
[11788 Lane Roger 06-01-2017 FullSize deposition testimony.pdf](#)
[11788 VIDEO TS.BUP](#)
[11788 VIDEO TS.IFO](#)
[11788 VIDEO TS.VOB](#)
[11788 VTS_01_0.BUP](#)
[11788 VTS_01_0.IFO](#)
[11788 Map](#)
[11788 exhibit for hearing showing FPB-Names-Addresses on busy county and state highways.pdf](#)
[11788 final maps seperated from adopted plan.pdf](#)
[11788 email city of madison regarding rezone01192022 \(003\).pdf](#)
[11788 email chain with board and violante01202022.pdf](#)
[11788 Re Issue at the January 25th ZLR Committee meeting 1.pdf](#)
[11788 RE Issue at the January 25th ZLR Committee meeting 2.pdf](#)
[11788 sent letter to ZLR board regarding January 25th meeting and information for the February 8 board meeting.pdf](#)
[11788 Lane email.pdf](#)
[11788 pdf final letter to zlr board 020182022 meeting.pdf](#)
[Feb 17th Willan Email.pdf](#)
[March 7 901am Willan Email.pdf](#)
[March 7 1036am Willan Email.pdf](#)
[March 8 1154am Willan Email.pdf](#)

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

3. [11797](#) PETITION: REZONE 11797
APPLICANT: NORBERT REPKA
LOCATION: 2014 MANHATTAN DRIVE, SECTION 28, TOWN OF VERONA
CHANGE FROM: RR-4 Rural Residential District TO SFR-1 Single Family Residential District
REASON: creating 3 residential lots

Attachments: [11797 Ord Amend.pdf](#)
[11797 Staff Report REVISED 3_04_22.pdf](#)
[11797 Verona response to ZLR request for clarification](#)
[11797 Pages from draft land division and development ordinance.pdf](#)
[11797 - Applicant Response 3-7-2022.pdf](#)
[11797 - Applicant Response](#)
[11797 CSM 11-22-2021 P1](#)
[11797 Town Action Report.pdf](#)
[11797 APP](#)
[11797 Map](#)
[11797 Letter of Opposition - Keen.pdf](#)
[11797 Letter of Opposition - Wilson.pdf](#)
[11797 Letter of Opposition - Ambler.pdf](#)

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

4. [11798](#) PETITION: REZONE 11798
APPLICANT: SAALSAA BROS REAL ESTATE LLC
LOCATION: NORTH OF 2239 SPRING ROSE ROAD, SECTION 24, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11798 Ord Amend.pdf](#)
[11798 Staff Report](#)
[11798 Town Action Report](#)
[11798 Density.pdf](#)
[11798 Map](#)
[11798 APP](#)

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

5. [11801](#) PETITION: REZONE 11801
APPLICANT: ALEXANDER COMPANY
LOCATION: LOTS 7, 8, 9, 10, 11, 12 NOVATION CAMPUS, SECTION 36, TOWN OF MADISON
CHANGE FROM: GC General Commercial District TO PUD Planned Development District
REASON: allowing a 5-foot street setback for various lots in the novation campus development

Attachments: [11801 Ord Amend](#)
[11801 Staff Update](#)
[11801 Updated General Development Plan \(GDP\)](#)
[11801 Town Action Report](#)
[11801 Email in opposition.pdf](#)
[11801 Southdale Plan Map](#)
[11801 Map](#)
[11801 APP](#)

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. [2021](#)
[RES-344](#) GENERAL FUND SUPPORT FOR THE ALLIANT ENERGY CENTER

Sponsors: RIPP

Attachments: [2021 RES-344](#)
[SUB 2021 RES-344 \(PROPOSED-EICHER\)](#)

A motion was made by MILES, seconded by CHENOWETH, that the Resolution be adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

2. [2021 RES-368](#) SALARY ADJUSTMENTS FOR SHERIFF AND CLERK OF COURTS

Sponsors: MILES

Attachments: [2021 RES-368](#)
[2021 RES-368 as Amended by P&F on 3.7.22](#)
[2021 RES-368 Fiscal Note](#)

A motion was made by MILES, seconded by CHENOWETH, that the Resolution be adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

3. [2021 RES-391](#) AWARDING A CONTRACT TO URBAN TRIAGE INCORPORATED FOR AN EMERGENCY RENTAL ASSISTANCE PROGRAM DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-391](#)
[2021 RES-391 FISCAL NOTE](#)
[2021 RES-391 CONTRACT #14668](#)

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

4. [2021
RES-409](#) IN SOLIDARITY WITH THE PEOPLE OF UKRAINE

Sponsors: SMITH, RATCLIFF, JOERS, McCARVILLE, HATCHER, DOOLAN, KIEFER, MCGINNITY, BARE, RITT, MILES and ERICKSON

Attachments: [2021 RES-409](#)

A motion was made by ERICKSON, seconded by MILES, that the Resolution be amended to add "democratic," before "peaceful" on line 15. The motion carried by a voice vote.

A motion was made by SMITH, seconded by RATCLIFF that the Resolution be amended to add after line 22:

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors supports and welcomes refugees from Ukraine, as well as Russian nationals fleeing from Vladimir Putin's repressive government, to resettle here in Dane County; and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors recognizes that Vladimir Putin's government is not representative of the Russian people, and the Dane County Board of Supervisors opposes any form of discrimination based on ethnicity or national origin, including discrimination against people of Russian ethnicity or national origin, and

The motion carried by a voice vote. The Resolution as amended was then before the board. The motion carried before a voice vote.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021
RES-307](#) AUTHORIZING AN AGREEMENT FOR GRANT FUNDING TO PURCHASE RAPPELLING GEAR FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-307](#)
[2021 RES-307 Fiscal Note](#)
[2021 RES-307 CONTRACT #14603](#)

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

2. [2021 RES-364](#) RECLASSIFYING A VACANT COMMUNICATOR POSITION TO A COMMUNICATIONS SUPERVISOR

Sponsors: BAYRD

Attachments: [2021 RES-364](#)
[2021 RES-364 FISCAL NOTE](#)

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

3. [2021 RES-375](#) AMENDING THE 2022 CAPITAL BUDGET TO REPLACE HVAC CONTROLLERS AT BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: DOYLE, RIPP, RITT and MCGINNITY

Attachments: [2021 RES-375](#)
[2021 RES-375 FISCAL NOTE](#)

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

4. [2021 RES-379](#) AMENDING CONTRACT 14520 BETWEEN AYRES ASSOCIATES AND DANE COUNTY

Sponsors: BOLLIG and RIPP

Attachments: [2021 RES-379](#)
[2021 RES-379 FISCAL NOTE](#)
[2021 RES-379 CONTRACT #14520A](#)

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

5. [2021 RES-389](#) AUTHORIZING RECLASSIFICATION OF THE ECONOMIC SUPPORT SPECIALIST PAY RANGE FROM G15 TO G17 - EAWS DIVISION

Sponsors: DOYLE and MILES

Attachments: [2021 RES-389](#)
[2021 RES-389 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 VELDRAN, that the meeting be adjourned at 8:12 p.m. The motion carried unanimously.