



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, December 15, 2022

7:00 PM

Hybrid Meeting: Attend in person at the City County
Building in Room 201; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

A. ROLL CALL

Present: 31 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, JOERS, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, RATCLIFF, RITT, ROSE, SCHAUER, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT and XISTRIS-SONGPANYA

Excused: 6 - DOYLE, HYNES, PELLEBON, RIPP, SMITH and YANG

1. Inspirational Message - Supervisor Veldran (Supervisor Smith next)
2. Pledge of Allegiance - Supervisor Veldran

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2022 RES-274](#) RECOGNIZING THE HISTORIC PASSAGE AND SIGNING OF THE RESPECT FOR MARRIAGE ACT

Sponsors: MILES

Attachments: [2022 RES-274](#)

A motion was made by ROSE, seconded by ERICKSON, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

- 1. [2022 PAY-026](#) **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**

Attachments: [2022 PAY-026](#)
[2022 PAY-026 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

- 1. [2022 CL-020](#) **CLAIM OF MARIO MARDONES**

Attachments: [2022 CL-020 Mardones](#)

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

- 2. [2022 CL-021](#) **CLAIM OF MIKE MEIKLE**

Attachments: [2022 CL-021 Meikle](#)

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

- 3. [2022 CL-022](#) **CLAIM OF CECELIA THOMPSON**

Attachments: [2022 CL-022 Thompson](#)

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

- 4. [2022 CL-023](#) **CLAIM OF JOAN LUND**

Attachments: [2022 CL-023 Lund](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

- 1. [2022 MIN-472](#) **MINUTES OF THE NOVEMBER 17, 2022 COMMITTEE OF THE WHOLE**

Attachments: [2022 MIN-472](#)

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

2. [2022
MIN-473](#) MINUTES OF THE NOVEMBER 17, 2022 COUNTY BOARD MEETING

Attachments: [2022 MIN-473](#)

[11.17.22 County Board Registration Forms](#)

[11.17.22 REGISTRATION BEFORE COUNTY BOARD](#)

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

F. CONSENT CALENDAR

3. [2022
RES-243](#) AUTHORIZING JOB CENTER AND SOUTH MADISON OFFICE SPACE SHARING LEASE AGREEMENT WITH FORWARD SERVICE CORPORATION - DCDHS EAWS

Sponsors: WEGLEITNER, ENGELBERGER, RITT and WRIGHT

Attachments: [2022 RES-243](#)

[2022 RES-243 FISCAL NOTE](#)

[2022 RES-243 CONTRACT #14900](#)

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

4. [2022
RES-244](#) AWARDING A CONTRACT TO CITY OF MADISON FOR NEIGHBORLY ADMINISTRATION FEES FOR EMERGENCY RENTAL ASSISTANCE PROGRAM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and WRIGHT

Attachments: [2022 RES-244](#)

[2022 RES-244 FISCAL NOTE](#)

[2022 RES-244 CONTRACT #14904](#)

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

5. [2022 RES-245](#) AWARDING MAJOR CONTRACTS FOR FOOD PANTRY AID ARP GRANT
DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, ROSE, RATCLIFF, ENGELBERGER, RITT and WRIGHT

Attachments: [2022 RES-245](#)
[2022 RES-245 FISCAL NOTE](#)
[2022 RES-245 CONTRACT #14905](#)
[2022 RES-245 CONTRACT #14906](#)
[2022 RES-245 CONTRACT #14907](#)
[2022 RES-245 CONTRACT #14908](#)
[2022 RES-245 CONTRACT #14909](#)

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

6. [2022 RES-246](#) AUTHORIZING ALLIED LEASE FOR DANE COUNTY HUMAN SERVICES
JOINING FORCES FOR FAMILIES PROGRAM - PEI DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, RITT and WRIGHT

Attachments: [2022 RES-246](#)
[2022 RES-246 FISCAL NOTE](#)
[2022 RES-246 CONTRACT #14901](#)

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

7. [2022 RES-247](#) AUTHORIZING PURCHASE OF INSURANCE

Sponsors: DOYLE and ENGELBERGER

Attachments: [2022 RES-247](#)
[2022 RES-247 FISCAL NOTE](#)

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

8. [2022 RES-248](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Sponsors: DOYLE and ENGELBERGER

Attachments: [2022 RES-248](#)
[2022 RES-248 FISCAL NOTE](#)

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

9. [2022 RES-250](#) AWARDED A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Sponsors: DOYLE, ROSE, RATCLIFF, DOOLAN, ENGELBERGER, RITT and WRIGHT

Attachments: [2022 RES-250](#)
[2022 RES-250 FISCAL NOTE](#)
[2022 RES-250 COLLECTIVE BARGAINING AGREEMENT](#)

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

10. [2022 RES-252](#) AWARD OF AGREEMENT FOR ENVIRONMENTAL MONITORING SERVICES WITH THE DEPARTMENT OF WASTE AND RENEWABLES

Sponsors: RIPP, ENGELBERGER, RITT and WRIGHT

Attachments: [2022 RES-252](#)
[2022 RES-252 FISCAL NOTE](#)
[2022 RES-252 CONTRACT #14910](#)

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

11. [2022 RES-253](#) AUTHORIZING LEASE AT 4688 COTTAGE GROVE ROAD FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, RITT and WRIGHT

Attachments: [2022 RES-253](#)
[2022 RES-253 FISCAL NOTE](#)
[2022 RES-253 CONTRACT #14902](#)

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

12. [2022 RES-255](#) AWARD OF DANECOM RADIO SYSTEM MAINTENANCE CONTRACT

Sponsors: EICHER

Attachments: [2022 RES-255](#)
[2022 RES-255 FISCAL NOTE](#)
[2022 RES-255 CONTRACT #14911](#)

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

13. [2022 RES-256](#) APPROVAL OF 2023 CROP LEASES ON COUNTY LAND

Sponsors: RIPP, CHAWLA, DOOLAN and ENGELBERGER

Attachments: [2022 RES-256](#)
[2022 RES-256 Fiscal Note](#)
[2022 RES-256 CROP LEASES #1](#)
[2022 RES-256 CROP LEASES #2](#)

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. [11871](#) PETITION: REZONE 11871
APPLICANT: GARY L BAUMGARTNER
LOCATION: 9808 CTH A, SECTION 23, TOWN OF PERRY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11871 Ord Amend.pdf](#)
[11871 Staff Update.pdf](#)
[11871 Revised CSM.pdf](#)
[11871 Town Action.pdf](#)
[11871 Density.pdf](#)
[11871 Map](#)
[11871 App](#)
[11871 DW Easement.pdf](#)

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

2. [11901](#) PETITION: REZONE 11901
APPLICANT: DIANNE ROELKE
LOCATION: SOUTH OF 5706 OLD HIGHWAY 78, SECTION 15, TOWN OF MAZOMANIE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District, UTR
Utility, Transportation and ROW District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11901 Ord Amend.pdf](#)

[11901 Staff Report](#)

[11901 Town Action](#)

[11902 Density Study](#)

[11901 Map](#)

[11901 App](#)

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

3. [11902](#) PETITION: REZONE 11902
APPLICANT: STRIKE EAGLE LLC
LOCATION: WEST OF 8712 ZAHLER DRIVE, SECTION 27, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-2 Rural Residential District, AT-35
Agriculture Transition District TO RR-1 Rural Residential District
REASON: creating two residential lots

Attachments: [11902 Ord Amend.pdf](#)

[11902 Staff Report](#)

[11902 Town Action](#)

[11902 Zahler concept plan June 2019](#)

[11902 Map](#)

[11902 App](#)

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

4. [11903](#) PETITION: REZONE 11903
APPLICANT: DD ACRES LLC
LOCATION: 5590 EASY STREET, SECTION 33, TOWN OF VIENNA
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District,
FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District
REASON: separate existing residence and farm buildings from farmland

Attachments: [11903 Ord Amend.pdf](#)

[11903 Staff Report](#)

[11903 Town Action](#)

[11903 Density Study](#)

[11903 Map](#)

[11903 App](#)

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

5. [11904](#) PETITION: REZONE 11904
APPLICANT: DIANE KARLS ESTATE (AUDREY PRIEVE)
LOCATION: 7906 GLUTH ROAD, SECTION 5, TOWN OF DANE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11904 Ord Amend.pdf](#)

[11904 Staff Report](#)

[11904 Town Action](#)

[11904 Density Study](#)

[11904 Map](#)

[11904 App](#)

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

6. [11905](#) PETITION: REZONE 11905
APPLICANT: OREGON FARM LTD PARTNERSHIP
LOCATION: 1264, 1275, 1276 LATHERS ROAD AND LANDS TO SOUTH, SECTION 10,
TOWN OF OREGON
CHANGE FROM: AT-35 Agriculture Transition District TO SFR-2 Single Family Residential
District, RM-8 Rural Mixed-Use District TO SFR-2 Single Family Residential District, RM-8 Rural
Mixed-Use District TO RR-4 Rural Residential District, AT-35 Agriculture Transition District TO
RR-4 Rural Residential District, SFR-08 Single Family Residential District TO SFR-1 Single
Family Residential District
REASON: create two new residential lots and modify other lot boundaries

Attachments: [11905 Ord Amend.pdf](#)
[11905 Staff Report](#)
[11905 Town Action](#)
[11905 Density Study](#)
[11905 Map](#)
[11905 App](#)

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

7. [11906](#) PETITION: REZONE 11906
APPLICANT: KUHL JT IRREV LIVING TR, ROBERT M & ALTHEA C
LOCATION: 5260 TOWER LINE ROAD, SECTION 26, TOWN OF MEDINA
CHANGE FROM: RM-8 Rural Mixed-Use District TO RR-4 Rural Residential District
REASON: creating two residential lots

Attachments: [11906 Ord Amend.pdf](#)
[11906 Staff Report](#)
[11906 Town Action](#)
[11906 Density Study](#)
[11906 Revised CSM](#)
[11906 Map](#)
[11906 App](#)

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

8. [11907](#) PETITION: REZONE 11907
APPLICANT: KEVIN SKADAHL & ANNA HINCHLEY-SKADAHL
LOCATION: 2709 CLEAR VIEW RD, SECTION 10, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11907 Ord Amend.pdf](#)

[11907 Staff Report](#)

[11907 Town Action](#)

[11907 Density Study](#)

[11907 Map](#)

[11907 App](#)

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

9. [11908](#) PETITION: REZONE 11908
APPLICANT: D SOMMERFELD PROPERTY LLC
LOCATION: 331-335 N. NINE MOUND RD, SECTION 16, TOWN OF VERONA
CHANGE FROM: LC Limited Commercial District TO GC General Commercial District
REASON: change zoning to allow for a hair salon business

Attachments: [11908 Ord Amend.pdf](#)

[11908 Staff Report](#)

[11908 Town Action](#)

[11908 City of Verona zoning excerpt](#)

[11908 Map](#)

[11908 App](#)

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

I. ORDINANCES

1. [2022
OA-030](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE DANE COUNTY FARMLAND PRESERVATION PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN.

Sponsors: DOOLAN, ENGELBERGER and SMITH

Attachments: [2022 OA-30 staff memo.pdf](#)
[2022 OA-30 ordinance text.pdf](#)
[FPP 11 Farmland Preservation Plan Map.pdf](#)
[Farmland Preservation Plan 2022 DRAFT Volume I POLICIES.pdf](#)
[Farmland Preservation Plan 2022 DRAFT Volume II AG INVENTORY.pdf](#)
[FPP Maps - Other.pdf](#)
[FPP 2022 Appendix 1 SURVEY RESULTS.pdf](#)
[FPP 2022 Appendix 2 SURVEY INSTRUMENTS AND RAW DATA .pdf](#)
[Community notice.pdf](#)
[DaneCertOrderLetter20221114.pdf](#)
[DaneCountyFPPPlanCertApplication TV DG.pdf](#)
[November 15, 2022 Newspaper Notice- for FPP plan amendments.pdf](#)
[CARPC Comment Letter.pdf](#)
[Testimony from William Haack.pdf](#)

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

2. [2022
OA-047](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING STAFF ATTORNEY POSITIONS

Sponsors: ANDRAE

Attachments: [2022 OA-047](#)
[2022 OA-047 Sub of Sup. Andrae 11-21-2022](#)

A motion was made that the Ordinance be adopted Sub. 1. The motion carried by a voice vote. WEIGAND votes no.

3. [2022
OA-052](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, CREATING SUBCOMMITTEES OF THE CDBG COMMISSION

Sponsors: RIPP

Attachments: [2022 OA-052](#)
[2022 OA-052 Fiscal Note](#)

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

4. [2022
OA-054](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE CREATION OF SUBCOMMITTEES

Sponsors: MILES

Attachments: [2022 OA-054](#)

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

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2022
RES-099](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT DATABASE CONVERSION AND ON CALL TECHNICAL SERVICES
Dane County Regional Airport Purchase of Services Agreement No. 13146

Sponsors: McCARVILLE

Attachments: [2022 RES-099](#)
[SUB to 2022 RES-099 \(PROPOSED-AIRPORT COMMISSION 9.14.22\)](#)
[SUB 1 to 2022 RES-099](#)
[2022 RES-099 FISCAL NOTE PETERSON 13146 ON CALL SERVICES](#)
[2022 RES-099 CONTRACT #13146B](#)

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

2. [2022 RES-100](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICE AGREEMENT FOR AIRPORT SYSTEM ADMINISTRATIVE SERVICES Dane County Regional Airport Purchase of Services Agreement No. 13145

Sponsors: McCARVILLE

Attachments: [2022 RES-100](#)

[SUB to 2022 RES-100 \(PROPOSED-AIRPORT COMMISSION 9.14.22\)](#)

[SUB 1 to 2022 RES-100](#)

[2022 RES-100 FISCAL NOTE Operation Extension Peterson Tech 13145](#)

[2022 RES-100 CONTRACT #13145B](#)

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. [2022 RES-235](#) AUTHORIZING APPROVAL OF THE FEE SCHEDULES INCREASING LICENSED ESTABLISHMENT FEES BY 20%

Sponsors: HATCHER and ENGELBERGER

Attachments: [2022 RES-235](#)

[2022 RES-235 PHMDC General License Fees 2023-2024](#)

[2022 RES-235 PHMDC Food License Fees](#)

[2022 RES-235 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEIGAND votes no. BARE and WEGLEITNER abstain.

2. [2022 RES-240](#) ACCEPTING DONATIONS FOR PHEASANT BRANCH CONSERVANCY RESTORATION

Sponsors: RIPP, CHAWLA, JOERS, HATCHER, ENGELBERGER and RITT

Attachments: [2022 RES-240](#)

[2022 RES-240 Fiscal Note](#)

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

3. [2022 RES-241](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS OF PHEASANT BRANCH CONSERVANCY

Sponsors: RIPP, CHAWLA, JOERS, HATCHER, ENGELBERGER and RITT

Attachments: [2022 RES-241](#)
[2022 RES-241 Fiscal Note](#)

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

4. [2022 RES-242](#) ACCEPTANCE OF DONATED FUNDS FROM THE DANE COUNTY CHAPTER OF PHEASANTS FOREVER

Sponsors: RIPP, CHAWLA, DOOLAN, ENGELBERGER and RITT

Attachments: [2022 RES-242](#)
[SUB to 2022 RES-242 \(PROPOSED-EICHER\)](#)
[2022 RES-242 Fiscal Note](#)
[2022 RES-242 CONTRACT #14892](#)

A motion was made by EICHER, seconded by BOLLIG, that the Resolution Requiring 2/3rds Vote 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.

5. [2022 RES-249](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF RURAL MARKSMAN EQUIPMENT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2022 RES-249](#)
[2022 RES-249 FISCAL NOTE](#)
[2022 RES-249 CONTRACT #14894](#)

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

6. [2022 RES-251](#) AUTHORIZING GRANT FUNDING FOR THE SHERIFF'S OFFICE HAZARD DEVICES UNIT TO PURCHASE BOMB TECHNICIAN RESPONSE EQUIPMENT

Sponsors: ANDRAE, ROSE, RATCLIFF and ENGELBERGER

Attachments: [2022 RES-251](#)
[2022 RES-251 FISCAL NOTE](#)
[2022 RES-251 CONTRACT #14895](#)

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**

EICHER requests that she be recorded as having abstained on Resolution 247.
There was no objection and it was so recorded.

P. ADJOURNMENT

A motion was made by ERICKSON, seconded by BOLLIG, that the meeting be
adjourned. The motion carried unanimously at 8:12 pm