



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, September 28, 2017

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 32 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, NELSON, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, WILLIAMS and KUHN

Excused: 4 - LEVIN, MILES, O'LOUGHLIN and ZWEIFEL

Absent: 1 - HENDRICK

1. Prayer/Inspirational Message - Supervisor Rusk (Supervisor Salov next)
2. Pledge of Allegiance - Supervisor Rusk

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2017](#) MEMORIAL TO PHILIP HOWARD LEWIS JR.

[RES-231](#)

Sponsors: CORRIGAN

Attachments: [2017 RES-231](#)

adopted

2. Presentation on Sister County Relationship with Kassel, Germany

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017
PAY-009](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2017 PAY-009](#)
[2017 PAY-009 UPDATED](#)
adopted

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2017
MIN-286](#) MINUTES OF THE 9/7/2017 COUNTY BOARD MEETING

Attachments: [2017 MIN-286](#)
adopted

2. [2017
MIN-287](#) MINUTES OF THE 9/12/2017 COUNTY BOARD MEETING

Attachments: [2017 MIN-287](#)
adopted

3. [2017
MIN-288](#) MINUTES OF THE 9/13/2017 COUNTY BOARD MEETING

Attachments: [2017 MIN-288](#)
adopted

F. CONSENT CALENDAR

1. [2017 OA-019](#) REVISING CHAPTER 48 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING REGULATION OF TATTOOING AND PIERCING

Sponsors: SALOV, CHENOWETH, CLAUSIUS, JONES, KRAUSE, O'LOUGHLIN and VELDRAN

Attachments: [2017 OA-019](#)
[2017 OA-019 FISCAL NOTE](#)
adopted

2. [2017 RES-146](#) Adopting the 2017 Update of Dane County's Natural Hazards Mitigation Plan

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-146](#)
[2017 RES-146 FISCAL NOTE](#)

adopted

3. [2017 RES-171](#) APPROVAL OF THE 2018 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS.

Sponsors: RIPP and NELSON

Attachments: [2017 RES-171](#)
[2017 RES-171 Fiscal Note](#)

adopted

4. [2017 RES-172](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2017 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

Sponsors: RIPP and NELSON

Attachments: [2017 RES-172](#)
[2017 RES-172 Fiscal Note](#)

adopted

5. [2017 RES-180](#) AWARD OF CONTRACT FOR LAND RECORDS SOFTWARE

Sponsors: KOLAR

Attachments: [2017 RES-180](#)
[2017 RES-180 FISCAL NOTE](#)
[2017 RES-180 CONTRACT #13206](#)

adopted

- 6. [2017 RES-187](#) CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY (CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP LLC)

Sponsors: NELSON, GILLIS, KUHN, SCHMIDT and WILLIAMS

Attachments: [2017 RES-187](#)
[2017 RES-187 Fiscal Note](#)
[2017 RES-187 CONTRACT #13194](#)

adopted

- 7. [2017 RES-188](#) AWARD OF CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION-PHASE II

Sponsors: NELSON, GILLIS, KUHN, SCHMIDT and WILLIAMS

Attachments: [2017 RES-188](#)
[2017 RES-188 Fiscal note](#)
[2017 RES-188 CONTRACT #13195](#)

adopted

- 8. [2017 RES-189](#) CONTRACT AMENDMENT NO. 1 FOR RENEWABLE FUEL CREDIT MANAGEMENT FROM BIOCNG UTILIZATION

Sponsors: NELSON, GILLIS, KUHN, SCHMIDT and WILLIAMS

Attachments: [2017 RES-189](#)
[2017 RES-189 Fiscal Note](#)
[2017 RES-189 CONTRACT #12930A](#)

adopted

- 9. [2017 RES-195](#) CONDEMNING WHITE SUPREMACY AND NEO-NAZIS IN AMERICA

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

Attachments: [2017 RES-195](#)

adopted

Ayes: 28 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, NELSON, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, JONES, KILMER, YOUNG, WILLIAMS and KUHN

Excused: 4 - LEVIN, MILES, O'LOUGHLIN and ZWEIFEL

Absent: 2 - HENDRICK and WILLETT

Abstain: 3 - CLAUDIUS, FERRELL and RIPP

10. [2017
RES-196](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2017 RES-196](#)

adopted

11. [2017
RES-207](#) AUTHORIZING THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON BEHALF OF PUBLIC HEALTH-MADISON AND DANE COUNTY TO REIMBURSE THE CDA FOR SKYLIGHT WORK RELATING TO THE OFFICE SPACE AT THE VILLAGE ON PARK

Sponsors: SALOV, CHENOWETH, KILMER, O'LOUGHLIN and VELDRAN

Attachments: [2017 RES-207](#)
[2017 RES-207 FISCAL NOTE](#)

adopted

12. [2017
RES-208](#) CHANGE ORDER NO. 1 TO CONTRACT FOR H&H INDUSTRIES FOR GAS PIPING INSTALLATION AT DANE COUNTY LANDFILL SITE #1 (CONTRACTOR: H&H INDUSTRIES INC)

Sponsors: NELSON, GILLIS, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-208](#)
[2017 RES-108 Fiscal Note](#)
[Chg Ord #1 LF#1 Gas piping](#)

adopted

13. [2017
RES-209](#) CHANGE ORDER NO. 2 TO CONTRACT FOR H&H INDUSTRIES FOR GAS PIPING INSTALLATION AT DANE COUNTY LANDFILL #1 (CONTRACTOR: H&H INDUSTRIES INC)

Sponsors: NELSON, GILLIS, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-209](#)
[2017 RES-209 Fiscal Note](#)
[Chg Ord #2 LF#1 Gas Piping \(2017 RES-209\)](#)

adopted

14. [2017 RES-211](#) 2017 URBAN WATER QUALITY GRANT AWARDS

Sponsors: CORRIGAN

Attachments: [2017 RES-211](#)
[2017 RES-211 Fiscal Note](#)
[Application Summary Ranked 2017-08-22](#)

adopted

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11150](#) PETITION: REZONE 11150
APPLICANT: SUSAN K BARBER
LOCATION: 1987 BARBER DRIVE, SECTION 26, TOWN OF DUNN
CHANGE FROM: RE-1 Recreational District TO PUD Planned Unit, B-1
Local Business District TO PUD Planned Unit, R-3 Residence District TO
PUD Planned Unit
REASON: indoor warehousing and single family dwelling along with
wetland restoration

Attachments: [11150 Ord Amend](#)
[11150 Staff Update](#)
[Barber Bay General Development Plan](#)
[11150 CSM](#)
[Barber Bay GDP concerns](#)
[11150 App](#)

adopted

- 2. [11169](#) PETITION: REZONE 11169
APPLICANT: JAMES T HUTCHINS
LOCATION: NORTH OF LALLY ROAD, SECTION 28, TOWN OF DUNN
CHANGE FROM: A-1EX Agriculture District TO R-3A Residence District
to RH-1 Rural Homes Zoning District
REASON: creating residential lot for duplex single-family residence
NOTE: Petition amended to RH-1

Attachments: [11169 Ord Amend](#)
[11169 Staff update](#)
[11169 Town](#)
[11169 Density](#)
[11169 Map](#)
[11169 App Revised](#)

adopted

- 3. [11176](#) PETITION: REZONE 11176
APPLICANT: NATHANIEL Q ALTFEATHER
LOCATION: 4293 MAHONEY ROAD, SECTION 17, TOWN OF DUNN
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
REASON: shifting of property lines between adjacent land owners

Attachments: [11176 Ord Amend](#)
[11176 Staff Update](#)
[11176 Town](#)

adopted

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

- 1. [2017
RES-145](#) JOINING THE AMERICAN CIVIL LIBERTIES UNION'S "FREEDOM
CITIES" CAMPAIGN IN SUPPORT OF MUSLIMS AND IMMIGRANTS

Sponsors: RUSK, KRAUSE, McCARVILLE and WEGLEITNER

Attachments: [2017 RES-145](#)
[SUB 1 to 2017 RES-145](#)

Adopted Sub. 1

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

N. SPECIAL ORDER OF BUSINESS

**O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT
BY LAW**

P. ADJOURNMENT

adjourned