



Dane County

Meeting Agenda - Final-revised

County Board

Thursday, December 3, 2015

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Richmond (Supervisor Ripp next)
2. Pledge of Allegiance - Supervisor Richmond

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2015 RES-361](#) CONGRATULATING THE 2015-16 MOUNT HOREB VIKINGS BOYS SOCCER TEAM

Attachments: [2015 RES-361](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2015 PAY-014](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2015 PAY-014](#)
[2015 PAY-014 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-480](#) Minutes of the November 16, 2015 County Board meeting

Attachments: [2015 MIN-480 11-16-15 County Board Meeting](#)

2. [2015 MIN-473](#) Minutes of the November 19, 2015 County Board Meeting

Attachments: [Board Minutes 11192015](#)

F. CONSENT CALENDAR

1. [2015 RES-252](#) RESOLUTION APPROVING HOUSING PROJECT OF THE HOUSING AUTHORITY OF DANE COUNTY, WISCONSIN (USDA RURAL DEVELOPMENT APARTMENTS PROJECT)

Sponsors: KOLAR

Attachments: [2015 RES-252](#)
[2015 RES-252 Fiscal Note](#)

Legislative History

10/2/15 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

10/2/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/20/15 Health & Human Needs Committee recommended for approval
A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 3-0 Passed

10/26/15 Personnel & Finance Committee recommended for approval
A motion was made by O'LOUGHLIN, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

2. [2015 RES-274](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-274](#)
[2015 RES-274 Fiscal Note](#)
[2015 RES 274 DCRA 83-15 ANCHORBANK APP AND ASSIGN](#)
[2015 RES-274 CONTRACT #12557](#)

Legislative History

10/16/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

10/16/15 County Board referred to the Public
Works &
Transportation
Committee

This Resolution was referred to the Public Works & Transportation Committee

10/16/15 County Board referred to the Airport
Commission

This Resolution was referred to the Airport Commission

10/21/15 Airport Commission recommended for
approval

A motion was made by Cmsnr. RUSK, seconded BY Cmsnr. de FELICE that the resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

11/10/15 Public Works & recommended for
Transportation Committee approval

A motion was made by de FELICE, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0 Passed

11/23/15 Personnel & Finance recommended for
Committee approval

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

3. [2015 RES-277](#) 2015 RES-277_APPROVING THE DIVISION OF JOINTLY OWNED
LAND IN THE TOWN OF MEDINA

Sponsors:

O'LOUGHLIN, CLAUDIUS, FERRELL, SOLBERG, WILLETT and ZWEIFEL

Attachments:

[2015 RES-277](#)

[2015 RES-277 Fiscal Note](#)

[2015 RES-277 Map](#)

Legislative History

10/16/15 County Board referred to the Park
Commission

This Resolution was referred to the Park Commission

- 10/16/15 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee
- 10/16/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 10/28/15 Park Commission recommended for approval
A motion was made by RIPP, seconded by WISNIEWSKI that this resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed
- 11/10/15 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by CHENOWETH, seconded by DOWNING, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0, YGP 1/0 Passed
- 11/23/15 Personnel & Finance Committee recommended for approval
A motion was made by O'LOUGHLIN, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

4. [2015 RES-278](#) 2015 RES-278_APPROVING THE EXCHANGE OF LANDS TO RESOLVE SURVEY ISSUES IN THE TOWN OF BERRY

Sponsors:

RIPP

Attachments:

[2015 RES-278](#)

[2015 RES-278 Fiscal Note](#)

[2015 RES-278 Map](#)

Legislative History

- 10/16/15 County Board referred to the Park Commission
This Resolution was referred to the Park Commission
- 10/16/15 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

10/16/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

10/28/15 Park Commission recommended for
approval

A motion was made by RICHMOND, seconded by HAAG, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

11/10/15 Environment, Agriculture & recommended for
Natural Resources approval
Committee

A motion was made by RICHMOND, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0 Passed

11/23/15 Personnel & Finance recommended for
Committee approval

A motion was made by GILLIS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

5. [2015 RES-279](#) 2015 RES-279_DANE COUNTY CONSERVATION FUND GRANT
AWARD TO THE NATURAL HERITAGE LAND TRUST (KOLTES)

Sponsors:

KIEFER, DOWNING, MATANO, McCARVILLE, PAN, RICHMOND and RIPP

Attachments:

[2015 RES-279](#)

[2015 RES-279 Fiscal Note](#)

[2015 RES-279 Koltes Map](#)

Legislative History

10/16/15 County Board referred to the Park
Commission

This Resolution was referred to the Park Commission

10/16/15 County Board referred to the
Environment,
Agriculture & Natural
Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

10/16/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

- 10/28/15 Park Commission recommended for approval
A motion was made by RICHMOND, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed
- 11/10/15 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by RICHMOND, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0 Passed
- 11/23/15 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

6. [2015 RES-280](#) 2015 RES-280_DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST (LANGE)

Sponsors:

RIPP

Attachments:

[2015 RES-280](#)

[2015 RES-280 Fiscal Note](#)

[2015 RES-280 Map](#)

Legislative History

- 10/16/15 County Board referred to the Park Commission
This Resolution was referred to the Park Commission
- 10/16/15 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee
- 10/16/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 10/28/15 Park Commission recommended for approval
A motion was made by RIPP, seconded by RICHMOND, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

11/10/15 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by RICHMOND, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0 Passed

11/23/15 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

7. [2015 RES-290](#) Urging the University of Wisconsin-Madison to Ensure Student Access to Voting

Sponsors:

PAN, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PERTL, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments:

[2015 RES-290](#)

[UW Madison ID Card](#)

Legislative History

10/16/15 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

11/5/15 Executive Committee recommended for approval

A motion was made by BAYRD, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

11/19/15 County Board postponed to the County Board

This Resolution was postponed to the County Board due back on 12/3/2015 Passed

8. [2015 RES-300](#) AUTHORIZING SUBMISSION OF SECOND SUBSTANTIAL AMENDMENT TO THE 2015 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

Sponsors:

RIPP and SOLBERG

Attachments:

[2015 RES-300](#)

[2015 RES-300 Fiscal Note](#)

Legislative History

11/6/15 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

11/6/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

11/19/15 Executive Committee recommended for
approval

A motion was made by STUBBS, seconded by RIPP, that the resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

11/23/15 Personnel & Finance recommended for
Committee approval

A motion was made by CORRIGAN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

9. [2015 RES-317](#) AUTHORIZING DANE COUNTY TO PROVIDE MENSTRUAL PRODUCTS IN PUBLIC RESTROOMS OF COUNTY BUILDINGS BEGINNING IN 2016

Sponsors:

WEGLEITNER, BAYRD, BOLLIG, DYE, ERICKSON, GILLIS, HENDRICK, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RITT, SCHAUER, SCHMIDT, VELDRAN and ZWEIFEL

Attachments:

[2015 RES-317](#)

[2015 RES-317 FISCAL NOTE](#)

Legislative History

11/6/15 County Board referred to the Public
Works &
Transportation
Committee

This matter was referred to the Public Works & Transportation Committee

11/6/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

11/10/15 Public Works & recommended for
Transportation Committee approval

A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0 Passed

11/23/15 Personnel & Finance recommended for
Committee approval

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

10. [2015 RES-318](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Sponsors: PERTL

Attachments: [2015 RES-318](#)
[2015 RES-318 Fiscal Note](#)
[RES-318 TENTATIVE AGREEMENT](#)

Legislative History

11/6/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/23/15 Personnel & Finance Committee recommended for approval

A motion was made by GILLIS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

11. [2015 RES-319](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE SUPERVISORY LAW ENFORCEMENT UNIT

Sponsors: PERTL

Attachments: [2015 RES-319](#)
[2015 RES-319 Fiscal Note](#)
[RES-319 TENTATIVE AGREEMENT](#)

Legislative History

11/6/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/23/15 Personnel & Finance Committee recommended for approval

A motion was made by O'LOUGHLIN, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

12. [2015 RES-321](#) AWARDING 2016 TELLURIAN UCAN PROFESSIONAL SERVICES CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS & CYF DIVISIONS

Sponsors: LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-321](#)
[2015 RES-321 FISCAL NOTE](#)
[2015 RES-321 CONTRACT #83349](#)
[2015 RES-321 CONTRACT #83350](#)

Legislative History

11/6/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/6/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/10/15 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0 Passed

11/23/15 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

13. [2015 RES-325](#) AWARDING 2016 MERITER HOSPITAL, INC. PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

Sponsors:

LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments:

[2015 RES-325](#)

[2015 RES-325 FISCAL NOTE](#)

[2015 RES-325 CONTRACT #83326](#)

Legislative History

11/6/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/6/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/10/15 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0 Passed

11/23/15 Personnel & Finance Committee recommended for approval
 A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

14. [2015 RES-326](#) AWARDING 2016 MJ CARE, INC. PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - BPHCC

Sponsors:

LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments:

[2015 RES-326](#)

[2015 RES-326 FISCAL NOTE](#)

[2015 RES-326 CONTRACT #83479](#)

Legislative History

11/6/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/6/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/10/15 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0 Passed

11/23/15 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

15. [2015 RES-328](#) AFFIRMING AWARDS UNDER THE 2015 AFFORDABLE HOUSING DEVELOPMENT FUND

Sponsors:

WEGLEITNER, BAYRD, DOWNING, DYE, ERICKSON, GILLIS, JONES, MILES, NELSON, O'LOUGHLIN, PERTL, RICHMOND, RITT, SCHAUER, SCHMIDT, SOLBERG, VELDRAN and ZWEIFEL

Attachments:

[2015 RES-328](#)

[2015 RES-328 Fiscal Note](#)

Legislative History

11/6/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/6/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/10/15 Health & Human Needs Committee recommended for approval

A motion was made by LEVIN, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0 Passed

11/23/15 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (Stubbs Abstained; YGP 2-0). Passed

16. [2015 RES-329](#) AUTHORIZING ACCEPTANCE OF A GRANT AND APPROVAL TO ENTER INTO AN AGREEMENT WITH ADAMS COUNTY FOR THE MATERNAL, INFANT, AND EARLY CHILD HOME VISITING (MIECHV) PROGRAM TO SUPPORT THE PUBLIC HEALTH MADISON & DANE NURSE FAMILY PARTNERSHIP (NFP) PROGRAM

Sponsors:

SOLBERG

Attachments:

[2015 RES-329](#)

[2015 RES-329 FISCAL NOTE](#)

Legislative History

11/6/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/6/15 County Board referred to the Board of Health for Madison and Dane County

This Resolution was referred to the Board of Health for Madison and Dane County

11/9/15 Board of Health for Madison and Dane County - Executive Committee recommended for approval

A motion was made by EDGAR, seconded by LASKY, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

11/23/15 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by O'LOUGHLIN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [10894](#) PETITION: REZONE 10894
 APPLICANT: MICHAEL J CAHILL
 LOCATION: 3100 BERGUM ROAD, SECTION 2, TOWN OF BLUE
 MOUNDS
 CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture
 District and A-4 Agriculture District
 REASON: create residential lot and create a small agricultural lot in the
 Town of Vermont

Attachments:

[10894 Staff](#)
[10894 Town Actions](#)
[10894 Density \(VT property\)](#)
[10894 Density \(Blue Mounds property\)](#)
[10894 Ord Amend](#)

Legislative History

11/24/15 Zoning & Land Regulation recommended for
 Committee approval as amended

A motion was made by KOLAR, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 3-1.

1. A revised driveway easement agreement shall be recorded with the Register of Deeds reflecting the additional lot. The agreement shall meet the requirements of Dane County Code of Ordinances Section 75.19(8).
2. A deed restriction shall be recorded with the Register of Deeds on the remaining A-1 Exclusive Agriculture land to prohibit further residential development. The housing density rights have been exhausted on the property. Passed

2. [10910](#) PETITION: REZONE 10910
 APPLICANT: SAMUEL J HAMILTON
 LOCATION: PARCEL EAST OF 4054 MOE ROAD, SECTION 14,
 TOWN OF VERMONT
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
 District
 REASON: create zoning boundary for a residence

Attachments:

[10910 Staff](#)
[10910 Town](#)
[10910 Density](#)
[10910 Ord Amend](#)

Legislative History

11/24/15 Zoning & Land Regulation recommended for
Committee approval as amended

A motion was made by KOLAR, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.
1. A deed restriction shall be recorded with the Register of Deeds on the remaining A-1 Exclusive Agriculture land to prohibit further residential development. The housing density rights have been exhausted on the property. Passed

3. [10911](#)

PETITION: REZONE 10911
APPLICANT: JAMES STEINDL LIVING TRUST
LOCATION: 981 COLLINS ROAD, SECTION 16, TOWN OF DUNKIRK
CHANGE FROM: A-1EX Agriculture District TO R-1A Residence District
REASON: adding lands to an existing residential lot

Attachments:

[10911 Staff](#)

[10911 Town](#)

[10911 Density](#)

[10911 Ord Amend](#)

Legislative History

11/24/15 Zoning & Land Regulation recommended for
Committee approval

A motion was made by MATANO, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

4. [10912](#)

PETITION: REZONE 10912
APPLICANT: EASTMAN HUNTING CLUB INC
LOCATION: 527 HILLSIDE ROAD, SECTION 26, TOWN OF ALBION
CHANGE FROM: A-1EX Agriculture District TO RE-1 Recreational
District
REASON: allow skeet, trap, rifle and pistol range

Attachments:

[10912 CUP 2330 Staff](#)

[10912 CUP 2330 Town](#)

[10912 Ord Amend](#)

Legislative History

11/24/15 Zoning & Land Regulation recommended for
Committee approval

A motion was made by BOLLIG, seconded by KOLAR, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

5. [10913](#) PETITION: REZONE 10913
 APPLICANT: DON PECKHAM
 LOCATION: EAST OF 3019 COUNTY HIGHWAY BB, SECTION 7,
 TOWN OF COTTAGE GROVE
 CHANGE FROM: R-1A Residence District and C-1 Commercial District
 TO LC-1 Limited Commercial District
 REASON: allow a landscaping and construction business

Attachments: [10913 CUP 2331 Staff](#)
[10913 CUP 2331 Town](#)
[10913 Ord Amend](#)

Legislative History

11/24/15 Zoning & Land Regulation recommended for
 Committee approval as amended

A motion was made by KOLAR, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. Town review and approval of building design and landscaping plans is required.
2. Overhead doors on proposed new building shall face south and have no windows.
3. Screening requirements shall be as follows: continuous evergreen plantings, ultimately reaching 6 wide by 5 high, or a 6-8 fence, to be located in areas of the property as shown on site plan submitted with petition 10913/CUP 2331.
4. Outdoor lighting shall be down shrouded and located only at the back doors of the building.
5. Total vehicles and equipment on site not to exceed 24, total vehicles and equipment stored outside at any one time not to exceed 18.
6. Outdoor material storage size not to exceed 18 yards of any individual item, limited to gravel, sand, boulders and topsoil. Passed

6. [10916](#) PETITION: REZONE 10916
 APPLICANT: PATRICIA L PAUL
 LOCATION: 1386 COUNTY HIGHWAY W, SECTION 5, TOWN OF
 ALBION
 CHANGE FROM: A-2 Agriculture District TO A-2 (8) Agriculture District,
 A-2 Agriculture District TO RH-4 Rural Homes District, RH-3 Rural
 Homes District TO RH-4 Rural Homes District
 REASON: shifting of property lines between adjacent land owners

Attachments: [10916 Staff](#)
[10916 Town](#)
[10916 Ord Amend](#)

Legislative History

11/24/15 Zoning & Land Regulation recommended for
 Committee approval

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

7. [10917](#)

PETITION: REZONE 10917

APPLICANT: GLENN & ELAINE MORRICK REV TRUST

LOCATION: 7379 MONTROSE ROAD, SECTION 29, TOWN OF MONTROSE

CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District

REASON: separating existing residence from farmland

Attachments:[10917 Staff](#)[10917 Town](#)[10917 Density](#)[10917 Ord Amend](#)**Legislative History**

11/24/15	Zoning & Land Regulation Committee	recommended for approval as amended
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A motion was made by MATANO, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. A joint driveway agreement, joint well agreement, and joint septic agreement shall be recorded with the Register of Deeds for the benefit of the two single-family dwellings.
Passed

8. [10918](#)

PETITION: REZONE 10918

APPLICANT: MICHAEL JOSEPH SPEAR

LOCATION: WEST OF 6345 STATE HIGHWAY 78, SECTION 34, TOWN OF YORK

CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District and A-2 (4) Agriculture District

REASON: divide existing lot to create two residential lots

Attachments:[10918 Staff](#)[10918 Town](#)[10918 State Highway letter](#)[10918 Ord Amend](#)**Legislative History**

11/24/15	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by KOLAR, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

9. [10920](#) PETITION: REZONE 10920
APPLICANT: JACOBSEN REV LIVING TRUST
LOCATION: 3159 SHADY OAK LANE, SECTION 5, TOWN OF VERONA
CHANGE FROM: A-3 Agriculture District TO R-4 Residence District,
RH-1 Rural Homes District TO R-4 Residence District
REASON: create a 21-unit single-family home condominium development

Attachments:

[10920 Staff](#)

[10920 Town](#)

[10920 Madison letter of Opposition](#)

[10920 Ord Amend](#)

[10920 Map 2](#)

Legislative History

11/24/15 Zoning & Land Regulation recommended for
Committee approval as amended

A motion was made by BOLLIG, seconded by KOLAR, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 3-1.

1. A deed restriction shall be recorded on the property to limit the land use exclusively to single-family detached dwelling on 2-acre areas.
 2. The Town of Verona shall approve a developer's agreement for the proposed project.
 3. Well and on-site septic easements shall be recorded for each individual dwelling.
- Passed

10. [10924](#) PETITION: REZONE 10924
APPLICANT: JUDY L BREUNIG
LOCATION: 7454 BITNEY ROAD, SECTION 18, TOWN OF DANE
CHANGE FROM: R-1A Residence District TO RH-1 Rural Homes District
REASON: zoning compliance for proposed accessory building

Attachments:

[10924 Staff](#)

[10924 Town](#)

[10924 Ord Amend](#)

Legislative History

11/24/15 Zoning & Land Regulation recommended for
Committee approval

A motion was made by BOLLIG, seconded by KOLAR, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2015 RES-294](#) AUTHORIZING A LEASE WITH STOUGHTON UTILITIES

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and SCHAUER

Attachments: [2015 RES-294](#)
[2015 RES-294 Fiscal Note](#)
[2015 RES-294 Amended 10-20-15](#)
[2015 RES-294 CONTRACT](#)
[2015 RES-294 sub 1](#)

Legislative History

10/16/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

10/16/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/20/15 Public Protection & Judiciary Committee amended

DeJung presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution be amended. The motion carried by the following vote: 6-0; YGP: 0-0 Passed

10/20/15 Public Protection & Judiciary Committee recommended for approval as amended

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 6-0; YGP: 0-0 Passed

11/23/15 Personnel & Finance Committee recommended for approval of Sub. 1

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015 RES-309](#) CHANGE ORDER #70 AND #71 TO CONTRACT FOR J.P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

Sponsors: SCHMIDT, MILES, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, SALOV, SOLBERG and ZWEIFEL

Attachments: [2015 RES-309](#)
[2015 RES-309 Fiscal Note](#)

Legislative History

11/6/15 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

11/6/15 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

11/10/15 Public Works & Transportation Committee recommended for approval

A motion was made by NELSON, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-1 (deFELICE); YGP 2-0 Passed

11/23/15 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

2. [2015 RES-313](#) Authorizing to Accept Stop violence against women act Grant Funding for the position of specialized regional resource prosecutor for the dane county district attorney office, GRANT NUMBER 2015-va-02B-11407

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET

Attachments: [2015 RES-313](#)
[2015 RES-313 Fiscal Note](#)
[2015 RES-313 CONTRACT #12569](#)

Legislative History

11/6/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

11/6/15 County Board

referred to the
Personnel & Finance
Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

11/10/15 Public Protection &
Judiciary Committee

recommended for
approval

A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 0-0 Passed

11/23/15 Personnel & Finance
Committee

recommended for
approval

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

N. SPECIAL ORDER OF BUSINESS - APPEAL OF CUP #2291 7:30PM

1. [CUP 2291](#) PETITION: CUP 2291
 APPLICANT: WISCONSIN ELECTRIC POWER / ENBRIDGE ENERGY
 LOCATION: 5635 CHERRY LANE, SECTION 14, TOWN OF MEDINA
 CUP DESCRIPTION: pumping station for an existing petroleum pipeline

Attachments:

[Staff summary of the appeal of CUP# 2291](#)
[CUP 2291 Appeal 10-19-15](#)
[revisedCUPappeal2291notice](#)
[CUP 2291 appeal notice](#)
[Enbridge appeal](#)
[CUP 2291 Revised \(7-24-15\)](#)
[CUP #2291 \(final version per ZLR action 9-29-15\)](#)
[CUP 2291 staff update 4-14-15.pdf](#)
[CUP 2291 Town.pdf](#)
[CUP 2291 Town action on amended CUP \(4-20-15\).pdf](#)
[Dybdahl Enbridge Insurance Report final draft 4-8-15.pdf](#)
[Enbridge submitted CUP Insurance Conditions \(4-10-15\).pdf](#)
[Insurance Consultant Proposal.pdf](#)
[Corporation Counsel letters.pdf](#)
[Enbridge letters.pdf](#)
[Madison 350 letters.pdf](#)
[Need for Dane County and other affected counties to have appropriate insurance](#)
[Severe and Lasting Ecological Consequences after BP Deepwater Horizon Gulf](#)
[proposed insurance conditions.pdf](#)
[CUP 2291 Map.pdf](#)
[CUP 2291 Map 2.pdf](#)
[CUP 2291 Enbridge Presentation.pdf](#)
[CUP 2291 Sound Study.pdf](#)
[CUP 2291 Letters of opposition.pdf](#)
[CUP #2291 \(original permit 4-21-15\)](#)
[CUP 2291 Letters of Support.pdf](#)
[SenTiffanySupportLetter 2015-02-18.pdf](#)
[Miles Response to Senator Tiffany's 2015-02-18 Letter ver 2.pdf](#)
[EEP Q3 2014 10Q.PDF](#)
[Enbridge FERC Financial Report 2013 Yr End \(2\).pdf](#)
[NAS Oil Sands Report.pdf](#)
[Env law & policy center memo on ins requirements under PSA 01_09_15](#)
[2291 App.pdf](#)
[CUP 2291 Registrants at 4-14-15 ZLR Meeting.pdf](#)
[Dane County Corp Counsel letter to ZA on Insurance Condition after Act 55 07](#)
[Dane County Corp counsel opinion on Trust Fund 08 24 15](#)
[PETITION BY 350-MADISON REQUESTING RECONSIDERATION AND RESCI](#)
[Response Of Enbridge Energy To The Petition For Reconsideration And Rescis](#)

[SUPPLEMENTAL RESPONSE BY 350 MADISON TO CORP COUNSEL 09 27](#)Legislative History

10/28/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by KOLAR, seconded by BOLLIG to postpone action on the conditional use permit due to opposition at the public hearing. The motion carried by a voice vote.

REGISTRANTS IN SUPPORT:

Lee Monthei, representing Enbridge Energy Limited Partnership
 Aaron Madsen, representing Enbridge Energy Limited Partnership
 Arshia, Javaherian, representing Enbridge Energy Limited Partnership
 John Gunderman, representing Enbridge Energy Limited Partnership
 Tim Anderson, representing Enbridge Energy Limited Partnership
 Angela Black, representing Enbridge Energy Limited Partnership
 Russell Enstrom, representing Enbridge Energy Limited Partnership
 Jeff Vercauteren, representing Enbridge Energy Limited Partnership
 James O'Brien, Steamfitters Local 601
 Daniel Sperberg, Wisconsin Operating Engineers
 Dave Branson, Building and Construction Trades Council of South Central Wisconsin
 Jeff Ehrhoft, Len Shelton, Sam Smith, Steve Kjornes, Bill Dionne, Jerry Klubertanz,
 Mark Gauf, Jason Dieth, Douglas Weinkauff, Allen Weinkauff, Jeff Crocker, Scott
 Watson, Joe Lotegeluaki, Casey Healy, Thomas Daniels, James Meicher, Jim Foye,
 Terry Nelson, Steven Schulz, Brian Sullivan, Sam Anderson, Dan Burke, Dennis
 O'Laughlin

REGISTRANTS IN OPPOSITION:

Laura Schlacter, representing 350 Madison
 Carl Whiting, representing 350 Madison
 Peter Anderson, representing 350 Madison
 Don Hammes, representing Sierra Club - John Muir
 Don Ferber, representing Four Lakes Group Sierra Club
 Helgaleena Healingline, representing Reformed Druids of North America
 Mary Beth Elliot, Steven Spieckerman, Kevin Coleman, Koffi Dogbevi, Beth Esser,
 Robert Hoas, Marilyn Feil, Kaja Rebane, Kathryn Schulte, Mary Jenny, Rebecca Wahl,
 Bruce Noble, Harry Bennett, Kevin McGettigan, Laurie Van Caster, Miles Kristan, Sierra
 Powers, Logan Byrne Robertson, Marilee Sushoreba
 Joan Laurion, John Hellenbrand, Susan Nossal, Mitchell Brey, Nicole Spoon, Carol
 Buebur, Susan Adrian-Domask, Steve Books, Lynn Shoemaker, Kevin Pickering,
 Kathleen Cairns, Judith Stadler, Tim Jensen, Jodi Nachtwey, Paul Fieber, Lori Creswell,
 Dave Creswell, Nancy Harrison, James Page, Carole Briggs, Laura Green, Monika
 Blors, Susan Kiernan, Michelle Zahn, Judy Skog, Ktharine Odell, John Bayley, David
 Hildner, Michelle Kehl, Ann Aasg Kehl, Karen Geszrain, Aileen Paguio, Teresa
 Rademacher, Katya Whiterabbit, Lori Guderyon, Melissa Garecht, Maury Smith, David
 Griffearth, Cathy Loeb, Mary Jenny, Kate Schulte Passed

11/11/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by BOLLIG, seconded by MATANO, that the Conditional Use Permit be postponed to the Zoning & Land Regulation Committee meeting on 12/9/2014. Staff is direct to pursue a condition requiring a surety bond for assurances of spill clean up due to the increase pressure that the pumping station will create on the existing line. Staff will work with Risk Management and Corporation Counsel to determine the language of the surety bond. The bond shall list Dane County as a insurer, determine the risk associated with a spill, ensure the restoration of lands, and required an environmental study be conducted after clean-up. The motion carried by a voice vote. YGM: 2-0.

1. The Committee would like more information regarding the 2006 WDNR Environmental Assessment Report regarding Enbridge Line 61. The Committee would like to know if the report accounted for the proposed increase in pressure of pipeline and the transportation of tar sands.
2. The Committee also requested that Enbridge produce documentation regarding proof of insurance for a catastrophic event.
3. The Committee would like the WDNR to review the scope of the pipeline assessment to see if an Environmental Impact Statement is needed.

Registrants in favor: Mike Rossler, Steven Schulz, Casey Healy, Robert Dayle, Aaron Madsen, Angela Black, Jeff Vercauteren, Jennifer Smith, Anthony Anastasi, Joseph Lotegeluaki, David Branson, Charlie Vandergriff.

Registrants in opposition: Margaret Moilel, Donald Gibbard, Patricia Hammel, Bruce Noble, Laura Schlachter, Joanna Swartzberg, Carole Blemker, Judith Stadler, Kevin McGettigan, Cathy Loeb, Judy Skog, Terry Lohr, Laura Berger, Mary Jo Froden, David Griffeath, Kevin Corrado, Kate Schulte, Liz Tempte, Margaret Roark, Mary Beth Elliott, Kathleen Carns, Nancy Harrison-Nodna, Marilyn Ferl, Thomas Bristow, Steve Spieckerman, Carl Whiting, Peter Anderson, Ronalee Monroe, Nikki Spoon, Lori VanCaster, Deanna Letts, Selene McHugh, Elizabeth Ward, Paul Fieber, Harry Bennett, Kelly Kearns, Rebecca Wahl, Maury Smith, Carl Whiting, David Schwab, Tim Cordon, Susan Nossal, Herman White Rabbit, K. White Rabbit, Tom McClintock.

Passed

4/14/15	Zoning & Land Regulation Committee	approved with conditions
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A motion was made by Kolar, seconded by Bollig, to approve the conditional use permit subject to the following twelve (12) conditions:

1. The pumping station shall be located and constructed as depicted in the presented plans.
2. Enbridge shall be responsible for obtaining a road use agreement with the Town of Medina prior to the construction of the pumping station to ensure repairs for any damage to local roadways.
3. A spill containment basin shall be constructed around the pumping station to handle a minimum of a 60 minute flow prior to the operation of the pumping station.
4. The pumping station shall be designed and constructed to limit the operating noise to a maximum of 50 decibels dba as measured at property lines.
5. Exterior lighting shall be down-shrouded to limit light pollution onto adjoining property.
6. Enbridge shall agree to indemnify and hold harmless Dane County for pollution losses Per the terms as detailed in Enbridge's proposal titled "CONDITIONAL USE PERMIT ("CUP") CONDITIONS", submitted and entered into the public record on January 27, 2015, which is incorporated herein by reference.
7. Enbridge shall procure and maintain liability insurance as follows: \$100,000,000 limits in General Liability insurance with a time element exception to the pollution exclusion (currently in place), and \$25,000,000 of Environmental Impairment Liability insurance. Enbridge shall list Dane County as an Additional Insured on the total \$125,000,000 of combined liability insurance.
8. The required General Liability Insurance and Environmental Impairment Liability insurances shall meet the technical insurance specifications listed in Appendix A of the insurance consultant's report, which is incorporated herein by reference.
9. Applicant shall maintain an Emergency Response Plan that is in compliance with the applicable requirements of local, state and federal agencies with jurisdiction. A copy of the Emergency Response Plan shall be made available to the Dane County Department of Emergency Management Hazardous Materials Planner within 30 days of permit approval.
10. The applicant warrants that it will at all times have available, on the county and/or regional level, sufficient emergency response staff, equipment, and materials to immediately and fully respond to any spill, leak, rupture or other release of Petroleum Products or Hazardous Substances from applicant's facilities.
11. On a biennial basis, the applicant shall conduct training exercises for first responders in coordination with the Fire Chiefs in the Waterloo and Marshall area. The first such exercise shall be conducted within 30 days of completion of the pumping station, with future exercises scheduled in consultation with the Fire Chiefs. The applicant shall provide advance notice of the scheduled training exercises to the Dane County Hazardous Materials Planner and invite his/her participation and involvement at the exercises.
12. These emergency response conditions do not relieve the applicant of any applicable regulatory responsibilities related to safety and emergency response planning.

Condition #6 detail (Indemnification):

1. Enbridge shall defend, indemnify, protect, and hold harmless Dane County, Wisconsin, its officers, agents, employees, elected and appointed officials, departments, boards, and commissions (collectively the "County") from any and all claims, losses, liabilities, causes of action, demands, judgments, decrees, proceedings, and expenses of any nature, including, without limitation, reasonable attorneys' fees (collectively "Claim") arising out of or resulting from the negligent or intentionally wrongful acts or omissions of Enbridge, its officers, agents, employees, contractors, successors, or assigns, but only to the extent such acts or omissions are related to Enbridge's use of or installation of facilities governed by the Conditional Use Permit ("CUP").
2. The County shall notify Enbridge promptly in writing of any such Claim and the method and means proposed by the County for defending or satisfying such Claim. The County shall cooperate with Enbridge in every reasonable way to facilitate the defense

of any such Claim. The County shall consult with Enbridge respecting the defense and satisfaction of such Claim.

3. The County shall not settle any Claim subject to indemnification under this Section without the advance written consent of Enbridge, which consent shall not be unreasonably withheld. Enbridge shall have the right to defend or settle, at its own expense, any Claim against the County for which Enbridge is responsible hereunder.

4. Nothing in this section shall impair any liability protection afforded the County pursuant to a claim of governmental immunity or limitation of damages under Wis. Stat. § 893.80 or any other laws, and any acknowledgement or concession of, or stipulation to, liability by the County shall be null and void where governmental immunity or limitation of damages would otherwise exist.

Condition #8 detail (Technical insurance specifications from insurance consultant's report):

Appendix A: Recommended Liability Insurance Specifications

General Liability Insurance:

Commercial General Liability Insurance or the equivalent insuring the operations and completed operations of the line 61 pumping station in Dane county.

Coverage shall be provided for Bodily Injury Liability, Property Damage Liability and Defense costs.

The pollution exclusion in this policy shall not apply to the escape or release of pollutants or contaminates that begin and are discovered in no less than 14 days and are reported to the insurer within no less than 30 days.

Insurance must be provided by an insurer with an A.M. Bests rating of at least A, XII.

Coverage shall be extended to Dane County as an Additional Insured.

This insurance shall be Primary and Non-contributory to any insurance Dane County may have available.

Any rights of subrogation against Dane County shall be waived.

The policy cannot contain an "Insured vs. Insured" exclusion applying to Dane County as an Additional Insured.

The policy shall obligate the insurer to provide 60 days notices of cancellation or nonrenewal to Dane County.

Minimum Limit of Liability \$100,000,000

Environmental Insurance Specification:

Environmental Impairment Liability Insurance, Site Pollution Liability Insurance or the equivalent.

Insured Location: The pumping Station on Line 61 in Dane County (optionally the policy may insure the pipe line in Dane County)

Insurance must be provided by an insurer with an A.M. Bests rating of at least A, XII.

Coverages To Be Included:

- On and off site Clean-up expenses
- Damages to Natural Resources
- Emergency response cost to at least \$1,000,000
- Bodily Injury Liability
- Property Damage Liability
- Contractual liability naming Dane County as an Additional Insured
- This policy must be Primary and Noncontributory to any insurance Dane County may have access to.

- The policy cannot contain an "Insured vs. Insured" exclusion applying to Dane County as an additional insured.
- This coverage can be excess over other collectable insurance and the deductible or self-insured retention amounts of the underlying insurances
- This policy shall provide difference in conditions coverage excess of the deductible or self-insured retentions in the primary General Liability insurance program.
- This insurance does not need to drop down below the Self Insured Retention amounts on the coverages provided by the Enbridge master insurance program.
- The policy shall obligate the insurer to provide 60 days notices of cancellation or nonrenewal to Dane County.

Limits of liability:

\$25,000,000 per loss and in \$25,000,000 Annual Aggregate for all losses over the course of the policy term.

The pumping station and the pipe line located in Dane County will be considered a single location for the purpose of determining the aggregate limit of liability required.

If said insurance policy insures more than Dane County properties the policy shall have an Annual Aggregate Limit of \$50,000,000.

Self-Insured Retention:

The maximum self-insured retention on this policy shall be the underlying insurance including the Self Insured retention in the Enbridge Master General Liability insurance program or \$1,000,000.

Evidence Of Insurance:

Upon request by Dane County, Enbridge shall furnish a certificate of insurance to the county which accurately reflects that the procured insurances fulfill these insurance requirements.

Discussion: Committee members asked several questions of the insurance expert, David Dybdahl, requesting clarification of the findings and recommendations included in his report titled, "An Insurance and Risk Management Report on the Proposed Enbridge Pumping Station". The report is available on the county's website, here:

<https://dane.legistar.com/View.ashx?>

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Further discussion ensued.

Motion by Matano to amend the initial motion to approve with conditions by adding a time limit of 10 years to the Conditional Use Permit. Motion failed for lack of a second.

The initial motion to approve the Conditional Use Permit with 12 conditions carried by a voice vote. Per committee rules and procedures, the motion to approve with conditions is inclusive of findings of fact that the standards in sections 10.255(2)(h) and 10.123(5) are satisfied.

Registrants in Favor: Tom Pyper, Aaron Madsen, Jeff Vercauteren, Dr. Ruprecht Nitschke, Elizabeth Nitschke, Gary Cox, Jim O'Brien, Jeff Hraby, Karla Koplien, John Koplien, Allen Weinkaul, Todd Staffen, Steve Mueller, Derek Skomas, Wayne Schmeiser, Beth Esser, Nicholas Henke, Spencer Statz, Joseph Lotegelucki, Scott Watson, Daniel Burke, Dean Hackl, Jim Foye, Terry Nelson, James Meicher, Paul Zimmer, Harry Pennett, Chris Behrendt, Mark Fuller, Kent Miller, Tom Lemew, Casey Healy, Jeff Crocken, Anthony Anastasi, Dave Branson, Bill Dionne, William Kilgour.

Registrants in Opposition: Mary Elliot, Jody Clowes, Kermit Hovey, Tim Cordon, Marilee Sushorebn, Marilyn Feil, Nancy Harrison, Tony Gibent, Maria Drews, James Perczykoski, Michael Drews, Sarah Ahrens-Balwit, Jacob Ahrens-Balwit, Christine Ahrens, Don Ferber, James Balwit, Maxine Knetter, Steve Spieckerman, Janet Holte, Dawn Sabin, Benjamin Sabin, Patricia LaCross, Ed Jepsen, Kevin Corrado, Katherine Odell, Laura Schlachter, Patricia Brown, Nadine Wright, Margaret Bennett, Ronald Schutz, Cathy Loeb, Peggy LeMahieu, David Spitzer, Carl Whiting, Kate Schulte, Janette Rosenbaum, Pete LeMahieu, Judy Skog, Kevin McGettison, David Schwab, Daniel Edlebeck, Margaret Roark, Susan Nossal.

Registrants neither in favor nor opposition: David Dybdahl, Cynthia Dybdahl, Rod Meyer, Brandon Berden, Dean Rosenthal, Jeffrey Rasmussen, Thomas McDaniels, Chad Rogella, John Stanton. Passed

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

P. ADJOURNMENT

Until Thursday, December 17, 2015, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY WI RELAY 711