



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, December 3, 2015

7:00 PM

City-County Building, Room 201

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### City-County Building, Room 201

#### A. ROLL CALL

- Present:** 35 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, PAN, PERTL, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WILLETT, ZWEIFEL and JONES
- Excused:** 3 - McCARVILLE, O'LOUGHLIN and RICHMOND

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [201 RES-361](#) CONGRATULATING THE 2015-16 MOUNT HOREB VIKINGS BOYS SOCCER TEAM

**Attachments:** [2015 RES-361](#)

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

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](#)

Request was made by Ferrell to separate item #10 Southern Computer Warehouse-(1) Led HDTV For ADRC-Human Services \$10,791.03. Request granted. Moved by Matano, Second by Pertl to adopt the balance of the bills. The motion carried by a voice vote.

A motion was made by MATANO, seconded by PERTL, that this Payment for item #10 Southern Computer Warehouse-(1) Led HDTV For ADRC-Human Services \$10,791.03 be adopted. The motion carried by the following vote:

**Ayes:** 22 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, ERICKSON, HENDRICK, KOLAR, KRAUSE, LEVIN, MATANO, NELSON, PAN, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER and ZWEIFEL

**Noes:** 13 - CLAUDIUS, de FELICE, de FELICE, DOWNING, DYE, FERRELL, GILLIS, KIEFER, MILES, RIPP, SOLBERG, WILLETT and JONES

**Excused:** 3 - McCARVILLE, O'LOUGHLIN and RICHMOND

#### 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](#)

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

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

**Attachments:** [Board Minutes 11192015](#)

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

#### 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](#)

A motion was made by KOLAR, seconded by SCHAUER, that the Resolution be referred to the Health and Human Needs Committee. The motion carried by a voice vote.

A motion was made by KOLAR, seconded by PERTL to reconsider the action of the Board on 2015 Resolution 252. The motion carried by a voice vote.

Moved by KOLAR, second by PERTL that the Resolution be referred to the Personnel and Finance Committee. The motion carried by a voice vote.

- 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](#)

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

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

**Sponsors:** O'LOUGHLIN, CLAUSIUS, FERRELL, SOLBERG, WILLETT and ZWEIFEL

**Attachments:** [2015 RES-277](#)  
[2015 RES-277 Fiscal Note](#)  
[2015 RES-277 Map](#)

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

- 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](#)

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

- 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](#)

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

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](#)

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

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](#)

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

**Ayes:** 33 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, PAN, PERTL, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL and JONES

**Noes:** 2 - FERRELL and WILLETT

**Excused:** 3 - McCARVILLE, O'LOUGHLIN and RICHMOND

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](#)

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

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](#)  
[2015 RES-317 SUB 1](#)

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

The motion before the Board was now Sub 1. The motion carried by a voice vote.

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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. [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](#)

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

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](#)

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

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](#)

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

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](#)

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



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](#)  
[10913 Restriction](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

**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. [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](#)

A motion was made by BAYRD, seconded by PERTL, 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

**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](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. Defelice voted no.

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 WILLETT

**Attachments:** [2015 RES-313](#)

[2015 RES-313 Fiscal Note](#)

[2015 RES-313 CONTRACT #12569](#)

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 - 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 to cover environmental remediation in the event of an Enbridge tar sands \(Madison 350, 4-6-15\).pdf](#)  
[Severe and Lasting Ecological Consequences after BP Deepwater Horizon Gulf Oil Spill \(Madison 350, 4-6-15\).pdf](#)  
[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\\_17\\_15](#)

[Dane County Corp counsel opinion on Trust Fund 08\\_24\\_15](#)  
[PETITION BY 350-MADISON REQUESTING RECONSIDERATION AND RESCISSION 09\\_08\\_15](#)  
[Response Of Enbridge Energy To The Petition For Reconsideration And Rescission Of Conditional Use Permit #2291 09\\_03\\_2015\(WHD\\_11811321\\_1\)](#)  
[SUPPLEMENTAL RESPONSE BY 350 MADISON TO CORP COUNSEL 09\\_27\\_15](#)  
[Madison 350 notice seeking respondent status for 12-3-15 CUP appeal](#)  
[Brief in Support of Enbridge appeal 12\\_01\\_2015\(WHD\\_12071539\\_1\)](#)

*Supervisors Kiefer, de Felice, Hendrick, and Dye recuse themselves from the debate.*

**A motion was made that this Conditional Use Permit appeal be approved. The motion failed by the following vote:**

**Ayes:** 2 - FERRELL and WILLETT

**Noes:** 27 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, ERICKSON, GILLIS, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, PAN, PERTL, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL and JONES

**Excused:** 3 - McCARVILLE, O'LOUGHLIN and RICHMOND

**Absent:** 1 - SOLBERG

**Recused:** 5 - de FELICE, de FELICE, DYE, HENDRICK and KIEFER

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

**P. ADJOURNMENT**

A motion was made by Supervisor CARL CHENOWETH, seconded by Supervisor AL MATANO, that this meeting be adjourned. The motion carried unanimously. Meeting adjourned at 11:11 pm.

[2015 RPT-633](#) Referrals to Committee 12032015

**Attachments:** [Referral List 12032015](#)

[2015 RPT-634](#) Petitions for Zoning Reclassification

**Attachments:** [Zoning Referrals 12-17-2015](#)

[2015](#)            Petitions for Zoning Reclassification  
[RPT-636](#)

**Attachments:** [Zoning Referrals 12-17-2015 \(2\)](#)

[2015](#)            Zoning Effective Dates  
[COM-023](#)

**Attachments:** [Zoning Effective 12 17 2015](#)

[2015](#)            Registration Before the Board 12032015  
[RPT-724](#)

**Attachments:** [Registration Before the Board 12032015 pt 1](#)  
[Registration Before the Board 12032015 pt 2](#)