



Dane County
Meeting Agenda - Final-revised
County Board

Thursday, September 28, 2017

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisor Zweifel, Levin, Miles, Hendrick

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2017 RES-231](#) MEMORIAL TO PHILIP HOWARD LEWIS JR.

Attachments: [2017 RES-231](#)

2. Presentation on Sister County Relationship with Kassel, Germany

*Brenda Baker & Jennika Bastian - Artists in residence at Euraca+
2017*

Jamie Kember, Director of the Madison College Big Band

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](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

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

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

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

F. CONSENT CALENDAR

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

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

Legislative History

7/14/17 County Board referred to the Board of Health for Madison and Dane County

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

7/14/17 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

8/29/17 Board of Health for Madison and Dane County recommended for approval

A motion was made by SALOV, seconded by HALVERSON, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

9/18/17 Personnel & Finance Committee recommended for approval

A motion was made by SCHAUER, seconded by PERTL, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

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

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

Legislative History

7/14/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/25/17 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

Janda/Tubbs presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

8/22/17 Public Protection & Judiciary Committee recommended for approval

Tubbs/Janda presented. A motion was made by McCARVILLE, seconded by BAYRD, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present. Passed

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

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

Legislative History

8/18/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

8/18/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/7/17 Executive Committee recommended for approval
A motion was made by BOLLIG, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote. Bayrd abstained. Passed

9/18/17 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

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).

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

Legislative History

8/18/17 County Board referred to the Executive
Committee
This Resolution was referred to the Executive Committee

8/18/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/7/17 Executive Committee recommended for approval
A motion was made by BOLLIG, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote. Bayrd abstained. Passed

9/18/17 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

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

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

Legislative History

8/18/17 County Board referred to the Zoning & Land Regulation Committee
This Resolution was referred to the Zoning & Land Regulation Committee

8/18/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/5/17 Zoning & Land Regulation Committee recommended for approval
A motion was made by BOLLIG, seconded by MATANO, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0. Passed

9/18/17 Personnel & Finance Committee recommended for approval
A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

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

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

Legislative History

8/18/17 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

8/18/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/18/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8/22/17 Public Works & recommended for approval
 Transportation Committee
 A motion was made by WILLIAMS, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

8/28/17 Personnel & Finance recommended for approval
 Committee
 A motion was made by PERTL, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

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

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

Legislative History

8/18/17 County Board referred to the Solid Waste &
 Recycling Commission
 This Resolution was referred to the Solid Waste & Recycling Commission

8/18/17 County Board referred to the Public Works &
 Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

8/18/17 County Board referred to the Personnel &
 Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

8/22/17 Public Works & recommended for approval
 Transportation Committee
 A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

8/28/17 Personnel & Finance recommended for approval
 Committee
 A motion was made by PERTL, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

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

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

Legislative History

8/18/17 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

8/18/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/18/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/22/17 Public Works & Transportation Committee recommended for approval

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0. Passed

8/28/17 Personnel & Finance Committee recommended for approval

A motion was made by PERTL, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

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

Attachments: [2017 RES-195](#)

Legislative History

8/18/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

9/7/17 Executive Committee recommended for approval

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

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

Attachments: [2017 RES-196](#)

Legislative History

8/18/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

9/7/17 Executive Committee recommended for approval

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

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

Attachments: [2017 RES-207](#)

[2017 RES-207 FISCAL NOTE](#)

Legislative History

9/8/17 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

9/8/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/14/17 Board of Health for Madison and Dane County recommended for approval

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

9/18/17 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

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)

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

Legislative History

9/8/17 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

9/8/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/8/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/12/17 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0). Passed

9/18/17 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

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)

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

Legislative History

9/8/17 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

9/8/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/8/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/12/17 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0). Passed

9/18/17 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

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

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

Legislative History

9/8/17 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

9/8/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/14/17 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by KIEFER, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

9/18/17 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

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](#)

Legislative History

6/27/17 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by MILES, seconded by MATANO, to postpone this petition due to lack a town action and addressing staff's concerns. The motion carried by the following vote: 5-0. Passed

9/5/17 Zoning & Land Regulation recommended for approval as amended
Committee

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 3-1 (Matano-nay)

1. The petition shall be amended to allow a 2-acre single-family residential lot to be created having the zoning district classification of RH-1 Rural Homes.
Passed

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](#)

Legislative History

8/22/17 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be postponed due to no town action. The motion carried by the following vote: 4-0. Passed

9/5/17 Zoning & Land Regulation recommended for approval
Committee

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

I. ORDINANCES

See section F

J. AWARD OF CONTRACTS

See section F

K. RESOLUTIONS

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

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

Legislative History

7/14/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

7/20/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/25/17 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

ACLU presented. A motion was made by McCARVILLE, seconded by BAYRD, that this Resolution be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

8/22/17 Public Protection & Judiciary Committee recommended for approval of Sub. 1

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval of Sub. 1. The motion carried by the following vote: 5-0; No YGP Members present. Passed

9/7/17 Executive Committee recommended for approval of Sub. 1

A motion was made by BAYRD, seconded by BOLLIG, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote. Passed

L. APPOINTMENTS

See section F

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

Until Thursday, October 12, 2017, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

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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