



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, September 28, 2017

7:00 PM

City-County Building, Room 201

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### City-County Building, Room 201

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

**Sponsors:** CORRIGAN

**Attachments:** [2017 RES-231](#)

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

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](#)

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

#### 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](#)

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

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

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

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

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

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

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

#### 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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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

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

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

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

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](#)

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

**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](#)

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

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](#)

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

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](#)

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

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 \(2017 RES-209\)](#)

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

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](#)

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. [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](#)

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

- 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](#)

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

- 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](#)

**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. [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](#)

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

**L. APPOINTMENTS**

**M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

**N. SPECIAL ORDER OF BUSINESS**

**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 the meeting be adjourned. The motion carried unanimously at 7:43 pm.

[2017](#)  
[RPT-414](#)

Referrals from the Board 09282017

**Attachments:** [Board Proceedings 09282017](#)