



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, February 19, 2015

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

### A. ROLL CALL

The Dane County Board of Supervisors met pursuant to statute. Chair Corrigan called the meeting to order. Clerk McDonell called the roll:

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

**Absent:** 2 - PAN and PERTL

1. Prayer/Inspirational Message - Supervisor de Felice (Supervisor Downing)
2. Pledge of Allegiance - Supervisor de Felice

### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

### PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. **2014**                      **BILLS OVER \$10,000 REFERRED TO COUNTY BOARD**  
**PAY-020**

**Attachments:** [2014 PAY-020 BILLS02-19-15CB.pdf](#)  
[2014 PAY-020 BILLS02-19-15CB updated.pdf](#)

A motion was made by MATANO, seconded by SCHMIDT, that the amended Payments be adopted. The motion carried unanimously by voice vote.

### D. CLAIMS RECOMMENDED FOR DENIAL

1. **2014 CL-042** CLAIM OF LISA WREATH

Attachments: [2014 CL-042 WREATH.pdf](#)

A motion was made by SCHAUER, seconded by WILLETT, that this Claim be denied. The motion carried unanimously by a voice vote.

2. **2014 CL-043** CLAIM OF LILA LARSEN

Attachments: [2014 CL-043 LARSEN.pdf](#)

A motion was made by SCHAUER, seconded by WILLETT, that this Claim be denied. The motion carried unanimously by a voice vote.

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. **2014 MIN-576** COUNTY BOARD MINUTES FEBRUARY 5, 2015

Attachments: [CB20150205m.pdf](#)

A motion was made by CHENOWETH, seconded by MATANO, that the County Board minutes of February 5, 2015 be adopted. The motion carried unanimously by a voice vote.

#### F. CONSENT CALENDAR

1. **2014 RES-387** AWARDING 2015 UW HOSPITALS AND CLINICS PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES CYF DIVISION

Attachments: [2014 RES-387.pdf](#)  
[2014 RES-387 FISCAL NOTE.pdf](#)  
[2014 RES-387 CONTRACT 82963.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 387. The motion carried unanimously by a voice vote.

2. 2014 RES-459 AUTHORIZING THE PURCHASE OF LAND AT SILVERWOOD COUNTY PARK - MICHAELS

**Attachments:** [2014 RES-459 Michaels Land Purchase.pdf](#)  
[2014 RES-459 Michaels Property Map.pdf](#)  
[2014 RES-459 Fiscal Note.pdf](#)

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 459. The motion carried unanimously by a voice vote.

3. 2014 RES-460 2014 RES-460 AUTHORIZING THE PURCHASE OF LAND FOR DONALD COUNTY PARK - NAMENWIRTH

**Attachments:** [2014 RES-460 Namenwirth Land Purchase.pdf](#)  
[2014 RES-460 Namenwirth Property Map.pdf](#)  
[2014 RES-460 Fiscal Note.pdf](#)

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 460. The motion carried unanimously by a voice vote.

4. 2014 RES-472 ESTABLISHING A DANE COUNTY POLLINATOR PROTECTION TASK FORCE

**Attachments:** [2014 RES-472.pdf](#)

Environment, Agriculture & Natural Resources and UW Extension Committees recommend adoption of Res. 472. The motion carried unanimously by a voice vote.

5. 2014 RES-490 AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

**Attachments:** [2014 RES-490.pdf](#)  
[2014 RES-490 Fiscal Note.pdf](#)  
[2014 RES-490 CONTRACT 12258.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 490. The motion carried unanimously by a voice vote.

- 6. **2014 RES-504**            AGREEMENT FOR THE RESURFACING OF CTH MM NEAR IT'S INTERSECTION WITH WOLFE STREET IN VILLAGE OF OREGON

Attachments:    [2014 RES-504](#)  
[2014 RES-504 FISCAL NOTE](#)  
[2014 RES-504 CONTRACT 12261.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 504. The motion carried unanimously by a voice vote.

- 7. **2014 RES-515**            AUTHORIZING SUPPLEMENTAL LEASE WITH USDA FARM SERVICE AGENCY AT LYMAN ANDERSON AGRICULTURE & CONSERVATION CENTER

Attachments:    [2014 RES-515.pdf](#)  
[2014 RES-515 Fiscal Note.pdf](#)  
[2014 RES-515 CONTRACT 6602D.pdf](#)

Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 515. The motion carried unanimously by a voice vote.

### G. MOTIONS FROM PREVIOUS MEETINGS

- 1. **2014 RES-275**            URGING THE UNIVERSITY OF WISCONSIN TO HALT PLANS TO CONDUCT MATERNAL DEPRIVATION STUDIES ON MONKEYS

Attachments:    [2014 RES-275](#)  
[2014 RES-275 PROPOSED SUB - MATANO.pdf](#)

Supervisor Matano withdrew his motion to remove Res. 275 from committee.

### H. REPORTS ON ZONING PETITIONS

**1. 10755**

**PETITION: REZONE 10755**

APPLICANT: JCL RENTALS LLC

LOCATION: 297 RODNEY ROAD, SECTION 2, TOWN OF CHRISTIANA

CHANGE FROM: C-2 Commercial District TO C-2 Commercial District

REASON: amend deed restrictions allow outside storage and mini-warehouses

- Attachments:** [10755 Staff Update.pdf](#)  
[10755 Town.pdf](#)  
[10755 Current Deed Restriction.pdf](#)  
[ZA letter to Christiana Dec 23rd.pdf](#)  
[10755 map.pdf](#)  
[10755 Letter of Opposition.pdf](#)  
[10755 App.pdf](#)  
[10755 Ord Amend.pdf](#)

**A motion was made by MILES, seconded by HENDRICK, to re-refer Petition 10755 to the Zoning & Land Regulation Committee. The motion carried unanimously by a voice vote.**

*Buck Sweeney, representing LeVake Soil Testing, spoke in opposition.*

**2. 10773**

**PETITION: REZONE 10773**

APPLICANT: WILLIAM B ATKINSON

LOCATION: 3788 HALVERSON ROAD, SECTION 27, TOWN OF DUNN

CHANGE FROM: A-1EX Agriculture District TO R-1A Residence District and A-2 Agriculture District

REASON: creation of one residential lot

- Attachments:** [10773 Staff Update.pdf](#)  
[10773 Density.pdf](#)  
[10773 Town.pdf](#)  
[10773 Ord Amend.pdf](#)

**The Zoning & Land Regulation Committee recommends that Petition 10773 be adopted as amended. The motion carried unanimously by a voice vote.**

**I. ORDINANCES**

1. **2014** AMENDING CH. 82, INCORPORATING THE TOWN OF MAZOMANIE  
**OA-059** COMPREHENSIVE PLAN

**Attachments:** [StaffMemoMazomanie.pdf](#)  
[14-82 Mazomanie.pdf](#)  
[Land Plan Revision approved10132014.pdf](#)  
[CoverMemo.pdf](#)

The Zoning & Land Regulation Committee recommends adoption of Ord. Amdt. 59. The motion carried unanimously by a voice vote.

*Daniel H. Behringer, Mazomanie representing the Town of Mazomanie was available for information.*

## J. AWARD OF CONTRACTS

1. **2014** AWARD OF CONTRACT FOR TIMBER SHELTERS AT FESTGE COUNTY  
**RES-514** PARK

**Attachments:** [2014 RES-514.pdf](#)  
[2014 RES-514 SUB.pdf](#)  
[2014 RES-514 FISCAL.pdf](#)  
[2014 RES-514 CONTRACT 12266.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Sub. 1 to Res. 514. Motion carried unanimously by a voice vote.

## K. RESOLUTIONS

1. **2014** REGARDING GROUNDWATER LEGISLATION AND CURRENT AND  
**RES-391** FUTURE REVIEWS OF HIGH-CAPACITY WELL APPLICATIONS

**Attachments:** [2014Res391\\_groundwater\\_resolution\\_dane\\_co.pdf](#)  
[Res 391 Sub 1.pdf](#)  
[Sub 2 to 2014 Res-391.pdf](#)

Lakes & Watershed Commission and Environment, Agriculture & Natural Resources Committee recommend adoption of Sub. 1 to Res. 391, as amended. Executive Committee recommends adoption of Sub. 2 to Res. 391. A motion was made by ERICKSON, seconded by BAYRD, to substitute Sub. 2 to Res. 391 for Sub. 1 to Res. 391, as amended.. The motion carried unanimously by a voice vote.

*Liz Wessel, Madison, representing Water Sentinels, registered in support.*  
*Katharine Ortell, Madison, representing the Sierra Club, registered in support.*

1. **2014 RES-391** REGARDING GROUNDWATER LEGISLATION AND CURRENT AND FUTURE REVIEWS OF HIGH-CAPACITY WELL APPLICATIONS

Attachments: [2014Res391\\_groundwater resolution dane co.pdf](#)  
[Res\\_391 Sub 1.pdf](#)  
[Sub 2 to 2014 Res-391.pdf](#)

Question before the Board is adoption of Sub. 2 to Res. 391. The motion carried unanimously by a voice vote.

## L. APPOINTMENTS

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

1. **2014 RES-500** ACCEPTING NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS CAPACITY BUILDING GRANT

Attachments: [2014 RES-500.pdf](#)  
[2014 RES-500 Policy and Fiscal Note.pdf](#)  
[2014 RES-500 CONTRACT 12254.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 500. The motion carried unanimously by a voice vote.

2. **2014 RES-501** AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A CRITICAL TRAFFIC INVESTIGATION AND PROSECUTION COLLABORATION PROJECT (FG-2015-02633)

Attachments: [2014 RES-501.pdf](#)  
[2014 RES-501 Fiscal Note.pdf](#)  
[2014 RES-501 CONTRACT 12265.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 501. The motion carried unanimously by a voice vote.

## 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 CHENOWETH, seconded by MATANO, to adjourn. The motion carried unanimously at 7:30 p.m. by a voice vote. Subsequent to adjournment, Chair Corrigan referred the following matters:

**2014** Referrals to Committee  
**RPT-661**

Attachments: [referrallist021915.pdf](#)

**2014** Zoning Effective Dates  
**RPT-660**

Attachments: [zoningeffectivedates2-19-15.pdf](#)