



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, October 3, 2019

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Present: 34 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUDIUS, CORRIGAN, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, VELDRAN, WEGLEITNER and YOUNG

Excused: 3 - KNOLL, KRAUSE and STUBBS

1. Prayer/Inspirational Message - Supervisor Schauer (Supervisor Schwellenbach next)
2. Pledge of Allegiance - Supervisor Schauer

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2019 PAY-009](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-009](#)
[2019 PAY-009 Updated](#)
[2019 PAY 009 SIGNED COPY](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2019 CL-036](#) CLAIM OF JANE SCHUSTER

Attachments: [2019 CL-036 Schuster](#)

A motion was made that the Claim be denied.. The motion carried by a voice vote.

2. [2019 CL-037](#) CLAIM OF MICHAEL MAROMATY

Attachments: [2019 CL-037 Maromaty](#)

A motion was made that the Claim be denied.. The motion carried by a voice vote.

3. [2019 CL-038](#) CLAIM OF TIMOTHY COLEMAN (1)

Attachments: [2019 CL-038 Coleman \(1\)](#)

A motion was made that the Claim be denied.. The motion carried by a voice vote.

4. [2019 CL-039](#) CLAIM OF TIMOTHY COLEMAN (2)

Attachments: [2019 CL-039 Coleman \(2\)](#)

A motion was made that the Claim be denied.. The motion carried by a voice vote.

5. [2019 CL-040](#) CLAIM OF T'QUAN WILEY

Attachments: [2019 CL-040 Wiley](#)

A motion was made that the Claim be denied.. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2019 MIN-240](#) MINUTES OF THE SEPTEMBER 19TH, 2019 COUNTY BOARD MEETING

Attachments: [2019 MIN-240](#)

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

F. CONSENT CALENDAR

1. [2019 RES-171](#) AWARD OF CONTRACT FOR BANKING SERVICES

Sponsors: MILES

Attachments: [2019 RES-171](#)
[2019 RES-171 FISCAL NOTE](#)
[2019 RES-171 CONTRACT #13794](#)
[2019 RES 171 SIGNED COPY](#)

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

2. [2019 RES-195](#) AWARDING AN AGREEMENT FOR EMERGENCY NOTIFICATION SYSTEM SOFTWARE

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 RES-195](#)
[2019 RES-195 Fiscal Note](#)
[2019 RES-195 CONTRACT #13804](#)
[2019 RES 195 SIGNED COPY](#)

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

3. [2019 RES-197](#) AUTHORIZING LEASE WITH SALVATION ARMY FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Sponsors: KUHN, RATCLIFF, RIPP and SCHAUER

Attachments: [2019 RES-197](#)
[2019 RES-197 FISCAL NOTE](#)
[2019 RES-197 CONTRACT #13787](#)
[2019 RES 197 SIGNED COPY](#)

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

4. [2019 RES-199](#) LEASE AGREEMENT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND COUNTY OF DANE REGARDING USE OF STATE LANDS FOR GARAGE AND SALT STORAGE FACILITIES

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 RES 199](#)
[2019 RES-199 Fiscal Note](#)
[2019 RES 199 SIGNED COPY](#)

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

5. [2019 RES-209](#) AWARD OF AGREEMENT FOR RECYCLING OF SHINGLES AT DANE COUNTY LANDFILL SITE NO. 2 (RODEFELD)

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES-209](#)
[2019 RES-209 FISCAL NOTE](#)
[2019 RES-209 CONTRACT #13801](#)
[2019 RES 209 SIGNED COPY](#)

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

6. [2019 RES-216](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR JOE DANIELS CONSTRUCTION CO., INC. FOR CITY-COUNTY BUILDING CONCRETE FLATWORK REMOVAL & REPLACEMENT

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 RES-216](#)
[2019 RES-216 FISCAL NOTE](#)
[2019 RES-216 CHANGE ORDER #2](#)
[2019 RES 216 SIGNED COPY](#)

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

7. [2019 RES-224](#) APPROVAL OF LEASE WITH NORTHGATE VENTURES, LLC FOR SPACE AT JOB CENTER ANNEX DCDHS - EAWS DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2019 RES-224](#)
[2019 RES-224 FISCAL NOTE](#)
[2019 RES-224 CONTRACT #11584G](#)
[2019 RES 224 SIGNED COPY](#)

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

8. [2019 RES-225](#) AUTHORIZING CONTRACT FOR SOFTWARE DEVELOPMENT DCDHS - FMS DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2019 RES-225](#)
[2019 RES-225 FISCAL NOTE](#)
[2019 RES-225 CONTRACT #13798](#)
[2019 RES 225 SIGNED COPY](#)

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

9. [2019 RES-227](#) AWARD OF CONTRACT FOR BUILDING DEMOLITIONS FORMER MESSNER BUILDING

Sponsors: RIPP, DeGARMO, KIEFER, RATCLIFF and SCHAUER

Attachments: [2019 RES-227](#)
[2019 RES-227 FISCAL NOTE](#)
[2019 RES-227 CONTRACT #13796](#)
[2019 RES 227 SIGNED COPY](#)

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

10. [2019 RES-233](#) AUTHORIZING CONTRACT EXTENSION FOR LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM SOFTWARE MAINTENANCE AND SUPPORT FEES

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, RUSK and SCHWELLENBACH

Attachments: [2019 RES-233](#)
[2019 RES-233 Fiscal Note](#)
[2019 RES-233 CONTRACT #11945H](#)
[2019 RES 233 SIGNED COPY](#)

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

11. [2019 RES-237](#) CHANGE ORDER #4 TO THE CONTRACT FOR H&H INDUSTRIES, INC. (AKA 1901, INC.) FOR HVAC EQUIPMENT REPLACEMENT AT CONSOLIDATED FOOD SERVICE

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 RES-237](#)
[2019 RES-237 FISCAL NOTE](#)
[2019 RES-237 Change Order #4](#)
[2019 RES 237 SIGNED COPY](#)

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

12. [2019 RES-249](#) NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DEPARTMENT OF HUMAN SERVICES - CYF DIVISION

Sponsors: KUHN

Attachments: [2019 RES-249](#)
[2019 RES-249 FISCAL NOTE](#)
[2019 RES-249 CONTRACT #13803](#)
[2019 RES 249 SIGNED COPY](#)

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. [11469](#) PETITION: REZONE 11469
APPLICANT: WISCONSIN ELECTRIC POWER CO
LOCATION: 5635 CHERRY LANE, SECTION 14, TOWN OF MEDINA
CHANGE FROM: FP-35 General Farmland Preservation District TO UTR
Utility, Transportation and ROW District, FP-35 General Farmland
Preservation District TO FP-1 Small Lot Farmland Preservation District
REASON: division of land between land owners

Attachments: [11469 Ord Amend](#)
[11469 Staff Report](#)
[11469 Town](#)
[11469 Map](#)
[11469 APP](#)
[REZONE PETITION 11469 SIGNED COPY](#)

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

2. [11471](#) PETITION: REZONE 11471
APPLICANT: STEVEN D NEUENSCHWANDER
LOCATION: 1325 HOBBY HORSE ROAD, SECTION 8, TOWN OF OREGON
CHANGE FROM: SFR-08 Single Family Residential District TO SFR-01
Single Family Residential District
REASON: compliance for acreage of property

Attachments: [11471 Ord Amend](#)
[11471 Staff Report](#)
[11471 Town](#)
[11471 Map](#)
[11471 APP](#)
[REZONE PETITION 11471 SIGNED COPY](#)

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

3. [11473](#) PETITION: REZONE 11473
APPLICANT: KJELLAND FAMILY LLC
LOCATION: 4633 STATE HIGHWAY 138, SECTION 7, TOWN OF
RUTLAND
CHANGE FROM: HC Heavy Commercial District TO HC Heavy
Commercial District
REASON: removal of current deed restrictions

Attachments: [11473 Ord Amend](#)
[11473 Staff Report](#)
[11473 Town](#)
[11473 Map](#)
[11473 APP](#)
[REZONE PETITION 11473 SIGNED COPY](#)

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

4. [11474](#) PETITION: REZONE 11474
APPLICANT: STRAND FAMILY FARM LLC
LOCATION: NORTH OF 4278 VILAS HOPE ROAD, SECTION 7, TOWN
OF COTTAGE GROVE
CHANGE FROM: RM-16 Rural Mixed-Use District TO SFR-08 Single
Family Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11474 Ord Amend](#)
[11474 Staff Report](#)
[11474 Town](#)
[11474 Map](#)
[11474 APP](#)
[REZONE PETITION 11474 SIGNED COPY](#)

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

5. [11475](#) PETITION: REZONE 11475
APPLICANT: MALY REV TR
LOCATION: 5772 COUNTY HIGHWAY TT, SECTION 18, TOWN OF MEDINA
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District, RM-16 Rural Mixed-Use District TO FP-1 Small Lot Farmland Preservation District
REASON: creating two residential lots and one small agriculture lot

Attachments: [11475 Ord Amend](#)
[11475 Staff Report](#)
[11475 Town](#)
[11475 Density](#)
[11475 Map](#)
[11475 APP](#)
[REZONE PETITION 11475 SIGNED COPY](#)

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

6. [11478](#) PETITION: REZONE 11478
APPLICANT: DOERFER BROTHERS INC
LOCATION: 6437 GRANDVIEW ROAD, SECTION 24, TOWN OF VERONA
CHANGE FROM: AT-35 Agriculture Transition District TO RR-8 Rural Residential District AND RM-16 Rural Mixed Use District
REASON: creating one residential lot

Attachments: [11478 Ord Amend](#)
[11478 Staff Report](#)
[11478 Town](#)
[11478 Map](#)
[11478 APP REVISED](#)

A motion was made by BOLLIG, seconded by SCHAUER, that the Zoning Petition be re-referred. to the Zoning & Land Regulation Committee. The motion carried by a voice vote.

I. ORDINANCES

J. AWARD OF CONTRACTS

1. [2019 RES-152](#) AWARD OF CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE IV)

Sponsors: RIPP, DeGARMO and RATCLIFF

Attachments: [2019 RES-152](#)
[2019 RES-152 FISCAL NOTE](#)
[SUB 1 TO 2019 RES-152](#)
[2019 RES-152 CONTRACT #13802](#)
[2019 RES-152 CONTRACT #13802 EXHIBITS](#)
[2019 RES 152 SIGNED COPY](#)

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

K. RESOLUTIONS

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2019 RES-198](#) ACCEPTING STATE OF WISCONSIN CRISIS INNOVATION GRANT FUNDS TO PREVENT AND DECREASE PSYCHIATRIC HOSPITALIZATIONS OF LONG-TERM CARE POPULATIONS DCDHS-ACS DIVISION

Sponsors: KUHN, DOYLE, KILMER, SALOV, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2019 RES-198](#)
[2019 RES-198 FISCAL NOTE](#)
[2019 RES 198 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted.. The motion carried by a voice vote.

2. [2019 RES-206](#) FUNDING 0.1 FTE USING GRANT FUNDS TO ADD TO POSITION #2674, IMMUNIZATION COORDINATOR

Sponsors: SALOV and STUBBS

Attachments: [2019 RES-206](#)
[2019 RES-206 FISCAL NOTES](#)
[2019 RES 206 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted.. The motion carried by a voice vote.

3. [2019 RES-207](#) AUTHORIZING RECLASSIFICATION OF A CLERK I-II POSITION TO A GRANTS AND BILLING SPECIALIST IN PUBLIC HEALTH - MADISON AND DANE COUNTY

Sponsors: SALOV and STUBBS

Attachments: [2019 RES-207](#)
[2019 RES-207 FISCAL NOTE](#)
[2019 RES 207 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted.. The motion carried by a voice vote.

4. [2019 RES-208](#) AUTHORIZING RECLASSIFICATION OF AN ADMINISTRATIVE ASSISTANT I POSITION TO A PUBLIC HEALTH SPECIALIST IN PUBLIC HEALTH - MADISON AND DANE COUNTY

Sponsors: SALOV and STUBBS

Attachments: [2019 RES-208](#)
[2019 RES-208 FISCAL NOTE](#)
[2019 RES 208 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted.. The motion carried by a voice vote.

5. [2019 RES-223](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS TO PROVIDE TREATMENT FOR UNMET NEEDS OF THOSE WITH OPIOID USE DISORDER DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2019 RES-223](#)
[2019 RES-223 FISCAL NOTE](#)
[2019 RES 223 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted.. The motion carried by a voice vote.

6. [2019 RES-226](#) AWARD OF CONTRACT FOR PUBLIC SAFETY BUILDING ROOF REPLACEMENT-DANE COUNTY PUBLIC SAFETY BUILDING
- Sponsors:** RIPP, DeGARMO, RATCLIFF and SCHAUER
- Attachments:** [2019 RES-226](#)
[2019 RES-226 FISCAL NOTE](#)
[2019 RES-226 CONTRACT #13791](#)
[2019 RES 226 SIGNED COPY](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted.. The motion carried by a voice vote.
7. [2019 RES-230](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT
- Sponsors:** McCARVILLE, BAYRD, DANNER, KRAUSE, RUSK and SCHWELLENBACH
- Attachments:** [2019 RES-230](#)
[2019 RES-230 Fiscal Note](#)
[2019 RES-230 CONTRACT #13792](#)
[2019 RES 230 SIGNED COPY](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted.. The motion carried by a voice vote.
8. [2019 RES-231](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE
- Sponsors:** McCARVILLE, BAYRD, DANNER, KRAUSE, RUSK and SCHWELLENBACH
- Attachments:** [2019 RES-231](#)
[2019 RES-231 Fiscal Note](#)
[2019 RES-231 CONTRACT #13793](#)
[2019 RES 231 SIGNED COPY](#)
- 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

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

P. ADJOURNMENT

A motion was made by CHENOWETH, seconded by MILES, that the meeting be adjourned.. The motion carried unanimously at 7:16 pm.

[2019](#) Referrals w Original Signatures 10032019
[RPT-318](#)

Attachments: [Referrals w Original Signatures 10032019](#)