



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, June 2, 2016

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

### A. ROLL CALL

**Present:** 34 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

**Excused:** 3 - de FELICE, GILLIS and McCARVILLE

*Supv. Gillis notified absent*

1. Prayer/Inspirational Message - Supervisor Williams (Supervisor Young next)
2. Pledge of Allegiance - Supervisor Williams

### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016 RES-050](#) RECOGNIZING JUNE 15, 2016 AS WORLD ELDER ABUSE AWARENESS DAY IN DANE COUNTY

**Sponsors:** McCARVILLE

**Attachments:** [2016 RES-050](#)

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

Announcements

### PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2016 PAY-003](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2016-PAY-003](#)  
[2016-PAY-003 UPDATE](#)

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

#### D. CLAIMS RECOMMENDED FOR DENIAL

1. [2016 CL-001](#) CLAIM OF EVALINA NASISSE

**Attachments:** [2016 CL -001 NASISSE](#)

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

2. [2016 CL-002](#) CLAIM OF MEGAN HURLEY

**Attachments:** [2016 CL-002 HURLEY](#)

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

3. [2016 CL-003](#) CLAIM OF JEFFERY ULLEWEIT

**Attachments:** [2016 CL-003 ULLEWEIT](#)

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

4. [2016 CL-004](#) CLAIM OF EMILY BUCH

**Attachments:** [2016 CL-004 BUCH](#)

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

5. [2016 CL-005](#) CLAIM OF DAN LINDEN

**Attachments:** [2016 CL-005 LINDEN](#)

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

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2016  
MIN-081](#) MINUTES OF THE 5/19/16 COUNTY BOARD MEETING

**Attachments:** [2016 MIN-081](#)

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

## F. CONSENT CALENDAR

1. [2015  
OA-037](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES,  
AMENDING THE DANE COUNTY COMPREHENSIVE PLAN

**Sponsors:** MILES, DOWNING, HENDRICK and WEGLEITNER

**Attachments:** [SC\\_comp\\_plan\\_Vol1\\_2015p98](#)  
[SC\\_comp\\_plan\\_Vol1\\_2015housing](#)  
[LU3\\_Planned\\_Land\\_Use](#)  
[2015 OA-037 FISCAL NOTE](#)  
[2015 OA-37 \[Dane County Comp Plan\]030416](#)

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

2. [2016  
OA-014](#) AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES, UPDATING FLOOD INSURANCE STUDY PROVISIONS

**Sponsors:** KOLAR, BOLLIG, MATANO and MILES

**Attachments:** [2016 OA-014](#)  
[2016 OA-014 Fiscal Note](#)

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

3. [2015  
RES-534](#) AUTHORIZING EXECUTION OF ELECTRIC SERVICE AGREEMENT FOR PURCHASE OF BACKUP GENERATION SERVICE AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, de FELICE, McCARVILLE and O'LOUGHLIN

**Attachments:** [2015 RES-534](#)  
[2015 RES-534 FISCAL NOTE](#)  
[2015 RES-534 CONTRACT #12755](#)

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

4. [2016 RES-006](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

**Sponsors:** PERTL and DYE

**Attachments:** [2016 RES-006](#)  
[2016 RES-006 Fiscal Note](#)  
[Signed County-Village MOU parcel #0712-214-5672-1](#)

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

5. [2016 RES-024](#) AGREEMENTS FOR THE RECONSTRUCTION OF CTH C IN THE VILLAGE OF WINDSOR AND THE CITY OF SUN PRAIRIE

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

**Attachments:** [2016 RES-024](#)  
[2016 RES-024 Fiscal Note](#)  
[2016 res-024 fiscal noteC WINDSOR-SUN PRAIRIE](#)  
[2016 RES-024 CONTRACT #12784](#)  
[2016 RES-024 CONTRACT #12785](#)

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

6. [2016 RES-033](#) APPROVE CROP LEASE AT THE SUGAR RIVER WILDLIFE AREA - BASCO UNIT

**Sponsors:** DOWNING and JONES

**Attachments:** [2016 RES-033](#)  
[2016 RES-033 Fiscal Note](#)  
[2016 RES-033 CONTRACT #12778](#)

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

7. [2016 RES-035](#) AUTHORIZING A LAND EXCHANGE WITH THE NATURAL HERITAGE LAND TRUST

**Sponsors:** RIPP, CLAUSIUS and ZWEIFEL

**Attachments:** [2016 RES-035](#)  
[2016 RES-035 Fiscal Note](#)

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

8. [2016 RES-036](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS (WADE)

**Sponsors:** JONES, CHENOWETH, DOWNING, MILES, RITT and WILLIAMS

**Attachments:** [2016 RES-036](#)  
[2016 RES-036 Fiscal Note](#)  
[RES-36 Map](#)

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

9. [2016 RES-044](#) CONFIRMING THE APPOINTMENT OF WESLEY SPARKMAN AS THE DIRECTOR OF THE OFFICE FOR EQUITY AND INCLUSION

**Sponsors:** CORRIGAN

**Attachments:** [2016 RES-044](#)  
[2016 RES-044 Fiscal Note](#)  
[2016 RES-044 CONTRACT #12783](#)

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. [10931](#) PETITION: REZONE 10931  
APPLICANT: STEPHEN D CHAMPAGNE  
LOCATION: 2059 RINDEN ROAD, SECTION 11, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District  
REASON: creating two residential lots

**Attachments:** [10931 Staff Update](#)  
[Cert of Compliance](#)  
[10931 Town](#)  
[10931 Density](#)  
[10931 Ord Amend](#)

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

2. [10958](#) PETITION: REZONE 10958  
APPLICANT: ROSE INVESTMENTS LLC  
LOCATION: 2727 COUNTY HIGHWAY N, SECTION 9, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: C-2 Commercial District TO C-2 Commercial District  
REASON: amend deed restrictions to include "auto towing facility and parking and storage of vehicles"

**Attachments:** [10958 Staff Update](#)  
[10958 Town](#)  
[10958 Ord Amend](#)

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

3. [10978](#) PETITION: REZONE 10978  
APPLICANT: PAUL R KIENITZ  
LOCATION: 7423 MONTROSE ROAD, SECTION 29, TOWN OF MONTROSE  
CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [10978 Staff](#)  
[10978 Town](#)  
[10978 Density](#)  
[10978 Ord Amend](#)

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

4. [10979](#) PETITION: REZONE 10979  
APPLICANT: MICHAEL JOHN KNIPFER  
LOCATION: 1770 N JARGO ROAD, SECTION 13, TOWN OF COTTAGE GROVE  
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District  
REASON: creating one residential lot

**Attachments:** [10979 Staff](#)  
[10979 Town](#)  
[10979 Density](#)  
[10979 Ord Amend](#)

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

5. [10980](#) PETITION: REZONE 10980  
APPLICANT: ARDEN BALLWEG  
LOCATION: 8175 BALLWEG ROAD, SECTION 25, TOWN OF ROXBURY  
CHANGE FROM: R-1A Residence District TO RH-1 Rural Homes District, A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: creating one residential lot for existing house

**Attachments:** [10980 Staff](#)  
[10980 Town](#)  
[10980 Density](#)  
[10980 Ord Amend](#)

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

6. [10981](#) PETITION: REZONE 10981  
APPLICANT: KIMBERLY M STURMAN  
LOCATION: 4786 CARDINAL LANE, SECTION 32, TOWN OF SUN PRAIRIE  
CHANGE FROM: A-1EX Agriculture District TO R-3 Residence District  
REASON: bring lot into compliance - reduced rear yard setback

**Attachments:** [10981 Staff](#)  
[10981 Town](#)  
[10981 Ord Amend](#)

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

7. [10982](#) PETITION: REZONE 10982  
APPLICANT: GARY A GRUNDAHL  
LOCATION: 852 CLARKSON ROAD, SECTION 33, TOWN OF YORK  
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District  
REASON: adding residence to existing CSM lot

**Attachments:** [10982 Staff](#)  
[10982 Town](#)  
[10982 Density](#)  
[10982 Ord Amend](#)

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

8. [10986](#) PETITION: REZONE 10986  
APPLICANT: MARTIN LIVING TR, GILBERT & DOROTHY  
LOCATION: 3727 BAILEY ROAD, SECTION 30, TOWN OF SUN  
PRAIRIE  
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture  
District  
REASON: separation of buildings from farmland

**Attachments:** [10986 Staff](#)  
[10986 Town](#)  
[10986 Ord Amend](#)

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

## I. ORDINANCES

1. [2016  
OA-013](#) AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF  
ORDINANCES, REGULATING UNIFORMS OF PRIVATE POLICE,  
SECURITY GUARDS AND OTHER SIMILARLY UNIFORMED  
PERSONS

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

**Attachments:** [2016 OA-013](#)  
[2016 OA-013 Fiscal Note](#)  
[Sub. 1 to 2016 OA-013](#)  
[Sub 2 to 2016 OA-013 Sub 2 05-19-16](#)  
[Sub 2 to 2016 OA-13 as amended 052416](#)  
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[Security Off. Pics 9](#)

A motion was made by RUSK, seconded by KOLAR, that the Sub. 2 as amended by Public Protection and Judiciary be adopted. The motion carried by a voice vote.

## J. AWARD OF CONTRACTS



1. [2016 RES-039](#) AWARD OF CONTRACT FOR BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE RESTORATION

**Sponsors:** RIPP, de FELICE, GILLIS, NELSON, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-039](#)  
[2016 RES-039 Fiscal Note](#)  
[2016 RES-039 SUB 1](#)  
[2016 RES-039 CONTRACT #12791](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.
  
2. [2016 RES-040](#) AWARD OF CONTRACT FOR DRIVEWAY CHANGES & PAVING AT CONSOLIDATED FOOD SERVICES-BADGER PRAIRIE HEALTH CARE CENTER CAMPUS.

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

**Attachments:** [2016 RES-040](#)  
[2016 RES-040 Fiscal Note](#)  
[2016 RES-040 SUB 1](#)  
[2016 RES-040 CONTRACT #12792](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.
  
3. [2016 RES-041](#) AWARD OF CONTRACT FOR 2016 RESTORATION AT CAPITOL SQUARE SOUTH PARKING RAMP

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

**Attachments:** [2016 RES-041](#)  
[2016 RES-041 Fiscal Note](#)  
[2016 RES-041 SUB 1](#)  
[2016 RES-041 CONTRACT #12793](#)

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

## K. RESOLUTIONS

1. [2016 RES-032](#) ALLOWING HOMELESS INDIVIDUALS TO USE COUNTY DESIGNATED ADDRESSES FOR THE PURPOSES OF RECEIVING AN ID
- Sponsors:** ZWEIFEL, KILMER, WEGLEITNER, BAYRD, CHENOWETH, CLAUDIUS, CORRIGAN, BOLLIG, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, RUSK, SALOV, SCHMIDT, WILLIAMS, VELDRAN, WILLETT, PERTL, STUBBS, SCHAUER and YOUNG

**Attachments:** [2016 RES-032](#)  
[2016 RES-032 Clean Copy](#)

A motion was made by ZWEIFEL, seconded by LEVIN, that the Resolution be adopted as amended by Health and Human Needs Committee. The motion carried by a voice vote.

2. [2016 RES-034](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOKEN CREEK NATURAL RESOURCE AREA

**Sponsors:** SCHAUER, CLAUDIUS, DOWNING, JONES, KOLAR, KRAUSE, LEVIN, MATANO, O'LOUGHLIN, RIPP, RUSK, SALOV, SCHMIDT, WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-034](#)  
[2016 RES-034 Fiscal Note](#)  
[RES-034 map](#)

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

**Ayes:** 32 - BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, CORRIGAN, DOWNING, DYE, ERICKSON, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

**Noes:** 2 - FERRELL and WILLETT

**Excused:** 3 - de FELICE, GILLIS and McCARVILLE

## L. APPOINTMENTS

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

1. [2015 RES-505](#) AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR A SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - BREEZELESS BLUE BRIDGE OVER ROXBURY CREEK

**Sponsors:** RIPP

**Attachments:** [2015 RES-505](#)  
[2015 RES-505 Fiscal Note](#)  
[2015 RES-505 CONTRACT #12742](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
2. [2015 RES-506](#) AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR A SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - MARXVILLE OVER HALFWAY PRAIRIE CREEK

**Sponsors:** RIPP

**Attachments:** [2015 RES-506](#)  
[2015 RES-506 Fiscal Note](#)  
[2015 RES-506 CONTRACT #12745](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
3. [2015 RES-533](#) ACCEPTANCE OF SPONSORSHIP FUNDS AND ESTABLISHING AN EXPENDITURE ACCOUNT FOR THE DANE COUNTY HOUSING INITIATIVE (DCHI), AND ANNUAL HOUSING SUMMIT

**Sponsors:** WEGLEITNER and RITT

**Attachments:** [2015 RES-533](#)  
[2015 RES-533 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
4. [2015 RES-541](#) MORTON FOREST DONATION

**Sponsors:** JONES, DOWNING, ERICKSON, GILLIS, KOLAR, RIPP, SCHMIDT and VELDRAN

**Attachments:** [2015 RES-541](#)  
[2015 RES-541 Fiscal Note](#)

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

5. [2016 RES-004](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ANTI-TEXTING/INATTENTIVE DRIVING ENFORCEMENT CAMPAIGN GRANT NUMBER FG-2016-DANE CO-03502

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLET

**Attachments:** [2016 RES-004](#)  
[2016 RES-004 Fiscal Note](#)  
[2016 RES-004 CONTRACT #12781](#)

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

6. [2016 RES-037](#) AUTHORIZING THE CARRY FORWARD OF LAND CONSERVATION DIVISION LTE 2015 FUNDS

**Sponsors:** DOWNING

**Attachments:** [2016 RES-037 Carry Forward LCD LTE 2015 Funds](#)  
[2016 RES-037 Fiscal Note](#)

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

7. [2016 RES-038](#) AMENDING THE 2016 BUDGET FOR TWO WI DEPARTMENT OF NATURAL RESOURCES GRANTS

**Sponsors:** RITT, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, JONES, KIEFER, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, NELSON, O'LOUGHLIN, RIPP, RUSK, SALOV, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-038](#)  
[2016 RES-038 Fiscal Note](#)

A motion was made that the Resolution 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 Supervisor CARL CHENOWETH, seconded by Supervisor ANDREW SCHAUER, that the meeting be adjourned. The motion carried unanimously.

