



Dane County

Minutes - Final

County Board

Thursday, June 12, 2014

7:00 PM

Room 201 - CCB - 210 MLK JR. BLVD.

item F-2 added to final revised 6/11/2014

A. ROLL CALL - Notified Absent -- Supervisors Clausius & Nelson

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

Present: 32 - HENDRICK, BAYRD, BOLLIG, CORRIGAN, de FELICE, DOWNING, ERICKSON, GILLIS, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, O'LOUGHLIN, PAN, PERTL, RIPP, RUSK, SALOV, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL, DYE, LEVIN, RITT, WILLETT, WUEST and SCHAUER

Absent: 5 - CHENOWETH, CLAUDIUS, FERRELL, RICHMOND and NELSON

1. Prayer/Inspirational Message - Supervisor Ripp (Supervisor Ritt next)
2. Pledge of Allegiance - Supervisor Ripp

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Dane County Youth Governance Program Ceremony

Carrie Edgar, Dane County Extension, presided over the ceremony for the Youth in Governance members.

2. [2014 RES-164](#) **RECOGNIZING JUNE 15, 2014 AS WORLD ELDER ABUSE AWARENESS DAY IN DANE COUNTY**

Attachments: [2014 RES-164](#)

Moved by McCARVILLE, seconded by HENDRICK, to adopt Res. 164. The motion carried unanimously by a voice vote.

3. Announcements
4. Public Hearings

C. APPROVAL OF PAYMENTS

1. [2014
PAY-003](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2014 PAY-003 BILLS06-12-14CB.pdf](#)
[2014 PAY-003BILLSupdatedfor06-12-14CB.pdf](#)

Moved by PERTL, seconded by O'LOUGHLIN, that the Payments be adopted as amended. The motion carried unanimously by voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2014
MIN-108](#) CO BOARD MINUTES MAY 1 and 15, 2014

Attachments: [2104 MIN-108 01-May 2014 co board minutes.pdf](#)
[2014 MIN-108 15- MAY 2014 co board minuntes.pdf](#)

Moved by McCARVILLE, seconded by SCHMIDT, that the Minutes of the County Board meetings of May 1 & 15, 2014 be adopted. The motion carried unanimously by a voice vote.

F. CONSENT CALENDAR

1. [2013
RES-301](#) AUTHORIZING LEASE AMENDMENT WITH THE ICE AGE TRAIL ALLIANCE

Attachments: [2013 RES-301.pdf](#)
[2013FNRES301.pdf.](#)
[2013 RES-301 CONTRACT 9811A.pdf](#)

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 301. Motion carried unanimously.

2. [2013
RES-302](#) AUTHORIZING THE PURCHASE OF LAND IN THE BLUE MOUNDS NATURAL RESOURCE AREA-WADE

Attachments: [2013 RES-302.pdf](#)
[2013FNRES302.pdf.](#)

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 302. Motion carried unanimously.

3. [2014 RES-001](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM CYF DIVISION
- Attachments:** [2014 RES-001.pdf](#)
[2014 RES-001 FISCAL NOTE.pdf](#)
[2014 RES-001 CONTRACT 11920.pdf](#)
- Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 1. Motion carried unanimously.**
4. [2014 RES-030](#) APPROVING GRANT WITH DOMESTIC ABUSE INTERVENTION SERVICES INC
- Attachments:** [2014 RES-030.pdf](#)
[2014 RES-030 Fiscal Note.pdf](#)
[2014 RES-030 CONTRACT 11959.pdf](#)
- Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 30. Motion carried unanimously.**
5. [2014 RES-045](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES
- Attachments:** [2014 RES-045.pdf](#)
[2014 FN UPDATE RES 045.pdf](#)
- Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 45. Motion carried unanimously.**
6. [2014 RES-053](#) AGREEMENT FOR THE DESIGN AND RECONSTRUCTION OF CTH P BRIDGE IN THE VILLAGE OF CROSS PLAINS
- Attachments:** [2014 RES-053.pdf](#)
[2014 RES-053 CONTRACT 11985.pdf](#)
[2014 RES-053 Fiscal Note.pdf](#)
- Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 53. Motion carried unanimously.**
7. [2014 RES-063](#) CHANGE ORDER #2 TO CONTRACT FOR WDM ARCHITECTS FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES FOR THE ARCTIC ANIMAL EXHIBIT AND CONCESSIONS
- Attachments:** [2014 RES-063.pdf](#)
[2014 RES-063 Fiscal Note.pdf](#)
- Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 63. Motion carried unanimously.**

8. [2014 RES-075](#) CHANGE ORDER # 8, 11, 12, 13 TO CONTRACT FOR MIRON CONSTRUCTION CO, INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Attachments: [2014 RES-075.pdf](#)
[2014 RES-075 Fiscal Note.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 75. Motion carried unanimously.

9. [2014 RES-080](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTON

Attachments: [2014 RES-080.pdf](#)
[2014 RES-080 Fiscal Note.pdf](#)
[2014 RES-080 CONTRACT 11946.pdf](#)

Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 80. Motion carried unanimously.

10. [2014 RES-087](#) AUTHORIZING EXTENSION OF EMPLOYMENT SERVICES AGREEMENT FOR DIRECTOR OF ADMINISTRATION (TRAVIS MYREN)

Attachments: [2014 RES-087.pdf](#)
[2014 RES-087 FISCAL NOTE.pdf](#)
[2014 RES-087 CONTRACT 11982.pdf](#)

Personnel & Finance Committee recommends adoption of Res. 87. Motion carried unanimously.

11. [2014 RES-113](#) AWARD OF CONTRACT FOR INSPECTION AND RE-INSPECTION OF BRIDGES IN VARIOUS MUNICIPALITIES IN DANE COUNTY

Attachments: [2014 RES-113.pdf](#)
[2014 RES-113 Fiscal Note.pdf](#)
[2014 RES-113 CONTRACT 11984.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 113. Motion carried unanimously.

12. [2014 RES-118](#) CHANGE ORDER #3 TO CONTRACT FOR J.P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

Attachments: [2014 RES-118.pdf](#)
[2014 RES-118 Fiscal Note.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 118. Motion carried unanimously.

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [10663](#) **PETITION: REZONE 10663**
APPLICANT: Town of Windsor
LOCATION: Various locations, see details
CHANGE FROM: Various zoning districts
REASON: compliance with farmland preservation plan as required by ss 91.38

Attachments: [10663 Staff updated.pdf](#)
[10663 town.pdf](#)
[10663 app.pdf](#)
[10663 info.pdf](#)
[10663 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10663 be adopted. Motion carried unanimously.

2. [10664](#)**PETITION: REZONE 10664**

APPLICANT: CLIFFORD BARBIAN

LOCATION: NW OF 7815 CRYSTAL LAKE ROAD, SECTION 6, TOWN OF DANE

CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District and A-2 Agriculture District

REASON: creation of two residential lots and separation of existing farm residence from farmland

Attachments: [10664 app.pdf](#)
[10664 staff.pdf](#)
[10664 town.pdf](#)
[10664 map.pdf](#)
[10664 map 2.pdf](#)
[10664 option B.pdf](#)
[10664 CSM Revised.pdf](#)
[10665 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10664 be adopted as amended. Motion carried unanimously.

3. [10665](#)**PETITION: REZONE 10665**

APPLICANT: CLARICE A HINCHLEY

LOCATION: 108 STATE HIGHWAY 106, SECTION 24, TOWN OF ALBION

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

REASON: separation of existing residence from farmland

Attachments: [10665 app.pdf](#)
[10665 staff.pdf](#)
[10665 town.pdf](#)
[10665 map.pdf](#)
[10665 revised csm.pdf](#)
[10665 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10664 be adopted as amended. Motion carried unanimously.

4. [10674](#) **PETITION: REZONE 10674**
APPLICANT: THOMAS MUELLER
LOCATION: 4633 STATE HIGHWAY 138, SECTION 7, TOWN OF RUTLAND
CHANGE FROM: C-2 Commercial District TO C-2 Commercial District, C-2 Commercial District
TO RE-1 Recreational District
REASON: amend deed restriction to expand limited used and adjust property line between
adjacent neighbors

Attachments: [10674 staff.pdf](#)
[10674 town.pdf](#)
[10674 map.pdf](#)
[10674 app.pdf](#)
[10674 ord amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10674 be adopted as amended. Motion carried unanimously.

5. [10676](#) **PETITION: REZONE 10676**
APPLICANT: RICHGELS TRUST
LOCATION: 4889 PINE SPRINGS ROAD, SECTION 36, TOWN OF VIENNA
CHANGE FROM: RH-1 Rural Homes District TO R-1 Residence District
REASON: divide existing residential lot into two lots

Attachments: [10676 staff.pdf](#)
[10676 town.pdf](#)
[10676 map.pdf](#)
[10676 map water.pdf](#)
[10676 app.pdf](#)
[10676 ord amend.pdf](#)
[10676 ord amend revised.pdf](#)

Question before the Board is adoption of Petition 10676, as amended. Motion carried unanimously.

Moved by MILES, seconded by MATANO, to add the following condition to Petition 10676: "No building area shall be depicted on the Certified Survey Map for the eastern 120 feet of the proposed Lot 2. A note shall be added to the Certified Survey Map stating that, 'Buildings are prohibited in the "no build area" as part of the condition of approval by Dane County Zoning and Land Regulation Committee under Zoning Petition #10676.' The motion carried by a voice vote.

6. [10677](#) **PETITION: REZONE 10677**
APPLICANT: WAYNE CROKUS
LOCATION: 3128 HICKORY RIDGE ROAD, SECTION 2, TOWN OF VERONA
CHANGE FROM: R-1 Residence District TO RH-1 Rural Homes District
REASON: permit agricultural uses on property

Attachments: [10677 staff.pdf](#)
[10677 town.pdf](#)
[10677 map.pdf](#)
[10677 app.pdf](#)
[10677 ord amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10677 be adopted. Motion carried unanimously.

7. [10678](#) **PETITION: REZONE 10678**
APPLICANT: DALE C EHLE
LOCATION: 1108 STATE HIGHWAY 138, SECTION 8, TOWN OF DUNKIRK
CHANGE FROM: A-1EX Agriculture District TO R-1A Residence District, A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: shifting property lines between adjacent land owners

Attachments: [10678 staff.pdf](#)
[10678 town.pdf](#)
[10678 map.pdf](#)
[10678 app.pdf](#)
[10678 ord amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10678 be adopted as amended. Motion carried unanimously.

8. [10680](#) **PETITION: REZONE 10680**
APPLICANT: CORY K CLEMENS
LOCATION: WEST OF 7558 DUNROVEN ROAD, SECTION 6, TOWN OF VIENNA
CHANGE FROM: A-1EX Agriculture District TO LC-1 Limited Commercial District
REASON: allow landscaping business on property

Attachments: [10680 staff.pdf](#)
[10680 town.pdf](#)
[10680 map.pdf](#)
[10680 7549 Dunroven.pdf](#)
[10680 app.pdf](#)
[10680 ord amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10680 be adopted as amended. Motion carried unanimously.

9. [10683](#) **PETITION: REZONE 10683**
APPLICANT: JAMES S ELLESON
LOCATION: 4671 COUNTY HIGHWAY JJ AND LANDS WEST THEREOF, SECTION 3, TOWN OF VERMONT
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX Agriculture District TO LC-1 Limited Commercial District
REASON: creating a residential lot for an existing residence; creating a commercial lot for an existing business; creating a residential zoning boundary for a new house

Attachments: [10683 staff.pdf](#)
[10683 town.pdf](#)
[10683 density study.pdf](#)
[10683 map.pdf](#)
[10683 site map.pdf](#)
[10683 app.pdf](#)
[10683 ord amend.pdf](#)

Zoning & Land Regulation recommends that Petition 10683 be adopted as amended. Motion carried unanimously.

10. [10684](#) **PETITION: REZONE 10684**
APPLICANT: KENT KATZENMEYER
LOCATION: 6735 SUNSET DRIVE AND LANDS DIRECTLY SOUTH AND SOUTH WEST, SECTION 35, TOWN OF VERONA
CHANGE FROM: RH-1 Rural Homes District TO A-1EX Agriculture District, A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX Agriculture District TO B-1 Local Business District
REASON: shifting lot lines between adjacent owners and expansion of an existing commercial lot

Attachments: [10684 staff.pdf](#)
[10684 town.pdf](#)
[10684 map.pdf](#)
[10684 app.pdf](#)
[10684 ord amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10684 be adopted as amended. Motion carried unanimously.

11. [10685](#) **PETITION: REZONE 10685**
APPLICANT: TOWN OF SPRINGDALE
LOCATION: 2684 BERGLUND DRIVE, SECTION 13, TOWN OF SPRINGDALE
CHANGE FROM: A-B Ag-Business District TO A-B Ag-Business District
REASON: compliance with the farmland preservation plan as required by ss. 91.38

Attachments: [10685 staff.pdf](#)
[10685 town.pdf](#)
[10685 app.pdf](#)
[10685 ord amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10684 be adopted. Motion carried unanimously.

12. [10689](#) **PETITION: REZONE 10689**
APPLICANT: LAWRENCE P KANTZLER
LOCATION: 384 COUNTY HIGHWAY A, SECTION 35, TOWN OF CHRISTIANA
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District
REASON: zoning compliance for existing residential structure

Attachments: [10689 staff.pdf](#)
[10689 town.pdf](#)
[10689 map.pdf](#)
[10689 app.pdf](#)
[10689 ord amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10689 be adopted. Motion carried unanimously.

I. ORDINANCES

J. AWARD OF CONTRACTS

1. [2013](#)
[RES-262](#) AWARDING A CONTRACT FOR A STRATEGIC FEASIBILITY STUDY OF THE ALLIANT ENERGY CENTER (AEC)

Attachments: [2013 RES-262.pdf](#)
[2013 RES-262 Sub 1 to Res 262 2013-2014 Strategic Feasibility Study of the AEC.pdf](#)
[2013 RES-262 CONTRACT 11986.pdf](#)
[2014 RES-262FiscalNotesub 1.pdf](#)
[Sub 2 to Res 262 2013-2014.pdf](#)

Question before the Board is adoption of Sub. 2 to Res. 262. Motion carried unanimously.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Sub. 1 to Res. 262. Moved by SCHMIDT, seconded by McCARVILLE, to substitute Sub. 2 to Res. 262 for Res. 262. The motion carried unanimously by a voice vote.

2. [2014 RES-059](#) TENANT IMPROVEMENTS FIRST FLOOR AT CITY-COUNTY BUILDING

Attachments: [2014 RES-059.pdf](#)
[2014 RES059 SUB 1 TO 2014 RES-059.pdf](#)
[2014 RES-059 CONTRACT 11983.pdf](#)
[2014 RES-059 Fiscal Note.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Sub. 1 to Res. 59. Motion carried unanimously.

3. [2014 RES-123](#) CHANGE ORDER #21-22 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Attachments: [2014 RES-123.pdf](#)
[2014 RES-123 Fiscal Note.pdf](#)
[2014 RES-123 313072 SUB 1 TO RES CO 21-22.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Sub. 1 to Res. 123. Motion carried unanimously.

- *4. [2014 RES-127](#) RESOLUTION AWARDING THE SALE OF General Obligation Promissory Notes, Series 2014A

Attachments: [2014 RES-127.pdf](#)
[2014 RES-127 Fiscal Note.pdf](#)
[Sub 1 to 2014 RES-127.pdf](#)
[Notes sale memo.pdf](#)

Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 127.
 Roll call required:

Ayes: 30 - BAYRD, BOLLIG, CORRIGAN, de FELICE, DOWNING, ERICKSON, GILLIS, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, O'LOUGHLIN, PAN, PERTL, RIPP, RUSK, SALOV, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL, DYE, LEVIN, RITT, WUEST and SCHAUER

Noes: 1 - WILLETT

Absent: 6 - HENDRICK, CHENOWETH, CLAUDIUS, FERRELL, RICHMOND and NELSON

- *5. [2014 RES-128](#) RESOLUTION AWARDING THE SALE OF General Obligation Capital Improvement Bonds, Series 2014B

Attachments: [2014 RES-128.pdf](#)
[2014 RES-128 Fiscal Note.pdf](#)
[Sub 1 to 2014 RES-128.pdf](#)
[Bonds Sale memo.pdf](#)

Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 128.

Roll call required:

Ayes: 30 - BAYRD, BOLLIG, CORRIGAN, de FELICE, DOWNING, ERICKSON, GILLIS, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, O'LOUGHLIN, PAN, PERTL, RIPP, RUSK, SALOV, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL, DYE, LEVIN, RITT, WUEST and SCHAUER

Noes: 1 - WILLETT

Absent: 6 - HENDRICK, CHENOWETH, CLAUDIUS, FERRELL, RICHMOND and NELSON

- *6. [2014 RES-129](#) RESOLUTION AWARDING THE SALE OF General Obligation Promissory Notes, Series 2014C

Attachments: [2014 RES-129.pdf](#)
[2014 RES-129 Fiscal Note.pdf](#)
[Sub 1 to 2014 RES-129.pdf](#)
[Airport notes sale memo.pdf](#)

Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 129.

Roll call required:

Ayes: 30 - BAYRD, BOLLIG, CORRIGAN, de FELICE, DOWNING, ERICKSON, GILLIS, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, O'LOUGHLIN, PAN, PERTL, RIPP, RUSK, SALOV, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL, DYE, LEVIN, RITT, WUEST and SCHAUER

Noes: 1 - WILLETT

Absent: 6 - HENDRICK, CHENOWETH, CLAUDIUS, FERRELL, RICHMOND and NELSON

K. RESOLUTIONS

1. [2014 RES-134](#) SUPPORTING A FULL ENVIRONMENTAL ASSESSMENT OF ENBRIDGE LINE 61 EXPANSION AND EXPANDING PUBLIC INPUT

Attachments: [2014 RES-134](#)
[SUB 1 to 2014 RES 134.pdf](#)

Executive Committee recommends adoption of Sub. 1 to Res. 134. Motion carried unanimously.

Kevin McGettigan, Madison, spoke in support
Mary Jo Walters, Madison, spoke in support
Mary Elliott, Madison, spoke in support
Bruce Noble, Madison, representing Grassroots Pipeline Awareness Group, spoke in support
Harry E. Bennett, Madison, representing Grassroots Affiliate of 350.Org, spoke in support
Laura Schlachter, Madison, representing 350 Madison, spoke in support
Don Hammes, Middleton, spoke in support
Kathlean Wolf, Madison, spoke in support
Carl Whiting, Madison, representing 350-Madison, spoke in support
Rachel Friedman, Madison, registered in support
Juliana Reimann, Madison, registered in support
Steve Books, Mount Horeb, registered in support
Koffi Dogbevi, Madison, representing 350 Madison, registered in support
William J. McCoshen, Madison, representing Enbridge Energy, spoke in opposition

L. APPOINTMENTS

1. [2014 RES-079](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2014 RES-079.pdf](#)

Executive Committee recommend adoption of Res. 79. Motion carried unanimously.

- *2. [2014 RES-131](#) APPOINTMENTS RESOLUTION

Attachments: [2014 RES-131](#)

Executive Committee recommends adoption of Res. 131. Motion carried unanimously.

- *3. [2014 RES-136](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2014 RES-136](#)

Question before the Board is adoption of Res. 136, as amended. Motion carried unanimously.

Executive Committee recommends adoption of Res. 136. Moved by WILLETT, seconded by SCHAUER, to amend Res. 136 by deleting the appointment of Supervisor Ronn Ferrell to the Area Agency on Aging Board. Motion carried unanimously by a voice vote.

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2014 RES-051](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ANTI-TEXTING/INATTENTIVE DRIVING ENFORCEMENT CAMPAIGN GRANT NUMBER FG-2014-DANE CO-2453

Attachments: [2014 RES-051.pdf](#)
[2014 RES-051 FISCAL NOTE.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 51. Motion carried unanimously.

2. [2014 RES-081](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR UPPER MUD LAKE PARKING DEVELOPMENT

Attachments: [2014 RES-081.pdf](#)
[2014 RES-081 Fiscal Note.pdf](#)
[UML_Parking_Dev_SitePlan22_34.pdf](#)
[2014 RES-081 CONTRACT 11947.pdf](#)

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 81. Motion carried unanimously.

N. SPECIAL ORDER OF BUSINESS

1. [CUP 2258](#)**PETITION: CUP 02258**

APPLICANT: WAUBESA BEACH CLUB LLC

LOCATION: 2952 WAUBESA AVENUE, SECTION 5, TOWN OF DUNN

REASON: expansion of existing land uses

CUP DESCRIPTION: Tavern, lighted outdoor volleyball, outdoor entertainment

Attachments: [CUP #2258 app.pdf](#)
[CUP #2258 staff.pdf](#)
[CUP #2258 town.pdf](#)
[CUP #2258 lighting plan.pdf](#)
[CUP #2258 support.pdf](#)
[CUP #2258 opposition.pdf](#)
[CUP #2258 permit.pdf](#)
[CUP #2258 appeal.pdf](#)
[CUP #2258 Staff clarification.pdf](#)

Question before the Board is overturning the decision to approve CUP 2258 by the Zoning & Land Regulation Committee. The motion failed on a roll call vote:

Ayes: 7 - DOWNING, ERICKSON, KRAUSE, RUSK, SCHMIDT, STUBBS and ZWEIFEL

Noes: 21 - BOLLIG, CORRIGAN, GILLIS, KIEFER, KOLAR, MATANO, McCARVILLE, MILES, O'LOUGHLIN, PAN, PERTL, RIPP, SALOV, SOLBERG, VELDRAN, DYE, LEVIN, RITT, WILLET, WUEST and SCHAUER

Absent: 9 - HENDRICK, BAYRD, CHENOWETH, CLAUSIUS, de FELICE, FERRELL, RICHMOND, WEGLEITNER and NELSON

Robert Procter, Monona, representing Bruce Lindsay, spoke in support of overturning the Zoning Committee recommendation

Bruce Lindsay, Madison, spoke in support

Patrick Richardson, Madison, spoke in opposition to overturning the Zoning Committee recommendation

Clint Christenson, Madison, spoke in opposition

Doak Christenson, Madison, spoke in opposition

Clay Christenson, Madison, spoke in opposition

Matthew J. Fleming, Madison, representing Waubesa Beach Club LLC, spoke in opposition

Karleigh Krenz, Fitchburg, registered in opposition

Andrea Serna, Oregon, registered in opposition

Pam Christenson, Madison, registered in opposition

Brandon Cooley, Madison, registered in opposition

Cassy Cooley, Madison, registered in opposition

Cole Christenson, Madison, registered in opposition

Robert Peel, Madison, registered in opposition

Jane Hans, Oregon, registered in opposition

Dennis Christenson, McFarland, registered in opposition

Dina Christenson, Madison, representing Christy's Landing, registered in opposition

Becky Ring, Madison, registered in opposition

Jim Gray, Madison, registered in opposition

Kyle Krenz, Oregon, registered in opposition

Eric Christenson, Madison, registered in opposition

Erica Schmitz, McFarland, representing the Town of Dunn, was available for information

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

P. ADJOURNMENT - Until Thursday, June 26, 2014, 7:00PM Room 201, City-County Building, or Call of the Chair

A motion was made by SCHAUER, seconded by LEVIN, that the meeting be adjourned. The motion carried unanimously by voice vote at 10:55 p.m. Subsequent to adjournment, the following matters were referred by Chair Corrigan:

[2014](#) Referrals List

[RPT-161](#)

Attachments: [referrallist061214.pdf](#)

[2014](#) Petitions for Zoning Reclassification

[RPT-156](#)

Attachments: [zoningreferrals61214.pdf](#)

[2014](#) Communication from County Clerk

[RPT-157](#)

Attachments: [ZONEFF6-12-14.pdf](#)