



Dane County

Meeting Agenda - Final

County Board

Thursday, February 18, 2016

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisor Richmond

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2015 PRES-108](#) DESTINATION PROMOTION: AN ENGINE OF ECONOMIC DEVELOPMENT
Attachments: [2015 PRES-108](#)
Presenter: Deb Archer, President & CEO - Greater Madison Convention & Visitors Bureau

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2015 PAY-019](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD
Attachments: [2015 PAY-019](#)
[2015 PAY-019 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-613](#) MINUTES OF THE FEBRUARY 4, 2016 COUNTY BOARD MEETING

Attachments: [2015 MIN-613](#)

F. CONSENT CALENDAR

1. [2015 RES-368](#) AWARDING CONTRACTS FOR PERPETUATION AND MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM, IN MULTIPLE TOWNSHIPS

Attachments: [2015 RES-368](#)
[2015 RES-368 Fiscal Note](#)
[2015 RES-368 CONTRACT #12693](#)
[2015 RES-368 CONTRACT #12694](#)
[2015 RES-368 CONTRACT #12695](#)

Legislative History

12/4/15 County Board referred to the Zoning & Land Regulation Committee
 This Resolution was referred to the Zoning & Land Regulation Committee

12/4/15 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

12/8/15 Zoning & Land Regulation Committee recommended for approval
 A motion was made by SALOV, seconded by MATANO, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0. Passed

2/8/16 Personnel & Finance Committee recommended for approval
 A motion was made by O'LOUGHLIN, seconded by SOLBERG, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2015 RES-370](#) AWARDING CONCESSION LEASE FOR FOOD AND BEVERAGE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Attachments:

[2015 RES-370](#)

[2015 RES-370 FISCAL NOTE](#)

[2015 SSP Concession Lease ii Clean Final for 12 16 15 cmsn meeting](#)

[2015 RES-370 for 12 16 cmsn MSN Exhibit B](#)

[2015 RES-370 FOR CMSN MTG 15.12-09 Madison Dane exhibits](#)

[2015 RES-370 CONTRACT #12640](#)

Legislative History

12/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/16/15 Airport Commission recommended for approval

A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (8-0) Passed

1/12/16 Public Works & Transportation Committee recommended for approval

A motion was made by NELSON, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. YGP 1-0. Passed

1/25/16 Personnel & Finance Committee postponed to the Personnel & Finance Committee

A motion was made by HENDRICK, seconded by CORRIGAN, that the Resolution be postponed to the Personnel & Finance Committee.

Peter Rickman spoke in opposition.

The motion carried by a voice vote 5-1 (O'Loughlin, YGP 1-0). Passed

2/8/16 Personnel & Finance Committee recommended for approval

A motion was made by GILLIS, seconded by STUBBS, that the Resolution be recommended for approval. Peter Rickman was present for information only. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

3. [2015 RES-371](#) AWARDING CONCESSION LEASE FOR RETAIL SALES AT THE DANE COUNTY REGIONAL AIRPORT

Attachments:

[2015 RES-371](#)

[2015 RES-371 FISCAL NOTE](#)

[2015 RES 371 2015 Final Paradies Exhibits \(for agenda\)](#)

[2015 RES-371 Paradies Lease 2016i for agenda 1 20 16](#)

[2015 RES-371 CONTRACT #12690](#)

Legislative History

12/4/15 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

12/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/20/16 Airport Commission recommended for approval

A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

1/26/16 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0. Passed

2/8/16 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by SOLBERG, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

4. [2015 RES-435](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Attachments:

[2015 RES-435](#)

[2015 RES-435 Fiscal Note](#)

[2015 RES-435 TaxDeedDelinquencyDetailReport](#)

Legislative History

1/22/16 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

2/8/16 Personnel & Finance recommended for
Committee approval

A motion was made by ERICKSON, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

5. [2015 RES-438](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT THE UNION CORNERS DEVELOPMENT IN THE CITY OF MADISON

Attachments:

[2015 RES-438](#)

[2015 RES-438 Fiscal Note](#)

[2015 RES-438 CONTRACT #12697](#)

Legislative History

1/22/16 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

2/8/16 Personnel & Finance recommended for
Committee approval

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

6. [2015 RES-439](#) APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN RENEWAL FOR WISCONSIN WOMEN'S BUSINESS INITIATIVE CORPORATION

Attachments:

[2015 RES-439](#)

[2015 RES-439 Fiscal Note](#)

[2015 RES-439 CONTRACT #12671](#)

Legislative History

1/22/16 County Board referred to the
Executive Committee

This Resolution was referred to the Executive Committee

1/22/16 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

2/9/16 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by Bollig, seconded by Salov to recommend approval of rezone petition 10926, subject to the conditions listed below. The motion carried by the following vote: 4-0.

A Deed Restriction shall be recorded on the property with the following conditions:

1. Land Uses shall be limited to: portable toilet rental business; outdoor storage of portable toilet units in designated area (see site plan); offices and manufacturing facilities; office and warehousing for construction businesses; warehousing of business supplies; indoor storage of vehicles; and repair of lawn and garden equipment.
2. Land uses expressly prohibited: outdoor storage of material other than portable toilets and related equipment; storage units; storage of personal belongings (mini-warehousing).
3. There shall be a maximum of 4 businesses operating on the property.
4. Division of property through a condominium plat is prohibited.
5. A site plan shall be approved by the Town Board showing building layout, outdoor storage area, employee/equipment parking area and business signage prior to issuance of zoning and building permits.
6. Off premises (billboard) signage is prohibited. Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

See section F

K. RESOLUTIONS

1. [2015 RES-343](#) AUTHORIZING ASSIGNMENT OF LEASE NO. 78-13 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Attachments:

[2015 RES-343](#)

[2015 RES-343 FISCAL NOTE](#)

[2015 RES-343 PROPOSED SUBJohnson Bank Res IV re Assignment to DBG f](#)

[2015 SUB __ RES 343 Johnson Bank assign 78-13 to DBG Properties LLC](#)

[2015 RES-343 SUB 1](#)

[2015 RES-343 CONTRACT #12536A](#)

Legislative History

11/20/15 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

11/20/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/20/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/20/16 Airport Commission recommended for approval of Sub. 1

A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. HAIGHT, that Sub. 1 to Resolution 343 be recommended for approval. The motion carried by a voice vote 5-0. Passed

1/26/16 Public Works & Transportation Committee recommended for approval of Sub. 1

A motion was made by NELSON, seconded by RIPP, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0; YGP 2-0. Passed

2/8/16 Personnel & Finance Committee recommended for approval of Sub. 1

A motion was made by CORRIGAN, seconded by O'LOUGHLIN, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2015 RES-444](#) REDEVELOPMENT OF THE ALLIANT ENERGY CENTER

Attachments:

[2015 RES-444](#)

[2015 RES-444 SUB - PROPOSED CORRIGAN](#)

[RES 444 Memo](#)

[2015 RES-444 SUB 1](#)

[2015 RES-444 SUB 2](#)

Legislative History

1/22/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/22/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

1/22/16 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

1/26/16 Public Works & recommended for
Transportation Committee approval as amended

A motion was made by NELSON, seconded by SCHMIDT, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 4-0; YGP 2-0

Amended on:

Line 30: remove "a" at the end of line / sentence.

Line 31: add "s" to the end of "recommendation."

Line 31: remove "could" and add "might" Passed

2/4/16 Executive Committee recommended for
approval

A motion was made by STUBBS, seconded by CORRIGAN, that Resolution 444 be recommended for approval.

2/4/16 Executive Committee amended

A motion was made by CHENOWETH, seconded by CORRIGAN, that Sub___ to Resolution 444 be amended as follows:

Starting at Line 59: "3) In advance of the master plan, analyze the impact of the County's role in the exposition market, including a detailed analysis of the County's fiscal exposure and potential loss or gain if the County were no longer in the business...."

The motion carried by a voice vote (6-0). Passed

2/4/16 Executive Committee amended

A motion was made by DYE, seconded by CHENOWETH, that Sub___ to Resolution 444 be amended as follows:

Starting at Line 62: "This analysis shall be completed by May 15, 2016 and presented to the County Board for determination of whether to move forward with a master plan."

The motion carried by a voice vote (6-0). Passed

2/4/16 Executive Committee amended

A motion was made by DYE, seconded by CHENOWETH, that Sub___ to Resolution 444 be amended as follows:

Starting at Line 67: "BE IT FURTHER RESOLVED that, after approval by the County Board, the AEC use County funds already approved to issue an RFP by April 1, 2016 June 15, 2016 to hire a consultant to conduct a master plan for the full campus expansion and new event venue redevelopment of the AEC as described in this resolution."

The motion carried by a voice vote (6-0). Passed

2/4/16 Executive Committee amended

- 2/4/16 Executive Committee recommended approval of Sub. 1 as amended
A motion was made by KOLAR, seconded by STUBBS, that Sub. 1 to Resolution 444 be recommended for approval as amended. The motion carried by a voice vote (4-2, with Ripp and Dye voting "No"). Passed
- 2/8/16 Personnel & Finance Committee recommended for approval of Sub. 2
A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 2.
- 2/8/16 Personnel & Finance Committee amended
Motion by O'Loughlin, seconded by Solberg to strike "and potential loss or gain if the county were no longer in the business" on line 71. Motion failed 2-4.
- 2/8/16 Personnel & Finance Committee recommended for approval of Sub. 2
A motion was made by CORRIGAN, seconded by STUBBS, that this Resolution be recommended for approval of Sub. 2. The motion carried 4-2 (O'LOUGHLIN and SOLBERG) Passed

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015 RES-386](#) AUTHORIZING TRANSFER OF FUNDS FOR CULTURAL AFFAIRS PROGRAM

Attachments:

[2015 RES-386](#)
[2015 RES-386 FISCAL NOTE](#)

Legislative History

1/8/16 County Board referred to the Executive Committee
This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

1/8/16 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/21/16 Executive Committee recommended for approval
A motion was made by KOLAR, seconded by DYE, that the resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0). Passed

2/8/16 Personnel & Finance Committee recommended for approval
 A motion was made by O'LOUGHLIN, seconded by SOLBERG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2015 RES-433](#) 2015 RES-433_ACCEPTANCE OF A 2016 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Attachments:

[2015 RES-433](#)

[2015 RES-433 Fiscal Note](#)

Legislative History

1/22/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

1/22/16 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/25/16 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHENOWETH, seconded by KIEFER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0 Passed

2/8/16 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, March 3, 2016, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY WI RELAY 711