



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, January 7, 2016

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

The meeting was called to order at 7:25 pm by Chair CORRIGAN

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

Excused: 2 - CHENOWETH and PAN

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2015 PAY-016](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2015 PAY-016](#)
[2015 PAY-016 UPDATED.doc](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015
MIN-527](#) MINUTES OF THE 12/17/15 COUNTY BOARD MEETING

Attachments: [12-17-15COBOARDMIN](#)

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

F. CONSENT CALENDAR

1. [2015
OA-029](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE TOWN OF COTTAGE GROVE COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: SOLBERG

Attachments: [2015 OA-029](#)
[2015 OA-029 ZLR staff memo](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [10889](#) **PETITION: REZONE 10889**
APPLICANT: APRIL L MICKELSON
LOCATION: WEST OF 593 COUNTY HIGHWAY A, SECTION 3, TOWN OF ALBION
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District
REASON: expansion of an existing residential lot

Attachments: [10889 Staff update](#)
[10889 Town](#)
[10889 Ord Amend](#)

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

2. [10919](#) **PETITION: REZONE 10919**
APPLICANT: DENNIS MIDTHUN
LOCATION: SOUTH OF 588 REMY ROAD, SECTION 26, TOWN OF MONTROSE
CHANGE FROM: RH-2 Rural Homes District TO A-2 (4) Agriculture District
REASON: rezone to allow agricultural business

Attachments: [10919 Staff](#)
[10919 Town](#)
[10919 concerns](#)
[10919 Ord Amend](#)

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

3. [10921](#) **PETITION: REZONE 10921**
APPLICANT: WILLIAM HORKSTRA
LOCATION: 2445 GASTON ROAD, SECTION 4, TOWN OF COTTAGE GROVE
CHANGE FROM: RH-4 Rural Homes District TO R-1 Residence District
REASON: shifting of property lines between adjacent land owners

Attachments: [10921 Staff](#)
[Revised map](#)
[10921 Town](#)
[10921 Ord Amend](#)

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

4. [10923](#) **PETITION: REZONE 10923**
APPLICANT: JAMES M LINK
LOCATION: 2979 BOSBEN ROAD, SECTION 1, TOWN OF PLEASANT SPRINGS
CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District, R-1 Residence District TO A-1EX Agriculture District
REASON: shifting of property lines between adjacent land owners

Attachments: [10923 Staff](#)
[10923 Town](#)
[10923 Density](#)
[10923 Ord Amend](#)

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

- 5. [10925](#) **PETITION: REZONE 10925**
 APPLICANT: HANDEL PROPERTY LLC
 LOCATION: 4727 RUTLAND-DUNN TOWNLINE ROAD, SECTION 31, TOWN OF DUNN
 CHANGE FROM: A-1EX Agriculture District TO R-1A Residence District
 REASON: separating existing residence from farmland

Attachments: [10925 Staff](#)
[10925 Town](#)
[10925 Ord Amend](#)

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

I. ORDINANCES

- 1. [2015 OA-025](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROHIBITING MEETINGS ON CERTAIN HOLIDAYS

Sponsors: BAYRD, BOLLIG, CHENOWETH, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KRAUSE, MATANO, McCARVILLE, MILES, PAN, PERTL, RICHMOND, SALOV, SCHAUER, VELDRAN, WEGLEITNER and WILLETT

Attachments: [2015 OA-025](#)
[Sub 1 to 2015 OA-025](#)

A motion was made that Sub. 1 to the Ordinance be adopted. The motion carried by a voice vote.

J. AWARD OF CONTRACTS

- 1. [2015 RES-324](#) AWARDING 2016 UW HOSPITALS AND CLINICS PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - CYF DIVISION

Sponsors: LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-324](#)
[2015 RES-324 FISCAL NOTE](#)
[SUB 1 TO 2015 RES-324 \(PROPOSED\)](#)
[SUB 1 TO 2015 RES-324 FISCAL NOTE \(PROPOSED\)](#)
[2015 RES-324 CONTRACT #83357](#)

A motion was made by BAYRD, seconded by PERTL, Sub 1 of the Resolution be Adopted. The motion carried by a voice vote. Sub 1 was then before the Board. Sub 1 carried by a voice vote.

- 2. [2015 RES-348](#) AWARD OF CONTRACT FOR PURCHASE AND INSTALLATION OF OUTDOOR WARNING SIRENS

Sponsors: RUSK, BAYRD, KRAUSE, PAN, SCHAUER and WILLETT

Attachments: [2015 RES-348](#)
[2015 RES-348 Fiscal Note](#)
[2015 RES-348 CONTRACT #12628](#)

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

K. RESOLUTIONS

- 1. [2015 RES-365](#) AUTHORIZING LEASE WITH BRIARPATCH YOUTH SERVICES, INC. FOR PROPERTY AT 1738 ROTH STREET, MADISON

Sponsors: LEVIN, CLAUSIUS, DYE, FERRELL, RUSK and ZWEIFEL

Attachments: [2015 RES-365](#)
[2015 RES-365 Fiscal Note](#)
[2015 RES-365 CONTRACT #12641](#)

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

- 2. [2015 RES-384](#) AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DEPUTY MEDICAL EXAMINER (KATHLEEN MCCUBBIN)

Sponsors: RUSK, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

Attachments: [2015 RES-384](#)
[2015 RES-384 Fiscal Note](#)
[2015 RES-384 CONTRACT #12655](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. Supervisors DE FELICE and RIPP voted no.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015 RES-373](#) AUTHORIZING A CONTRACT FOR ADDITIONAL POLICE SERVICE WITH THE TOWN OF PLEASANT SPRINGS

Sponsors: RUSK, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET

Attachments: [2015 RES-373](#)
[2015 RES-373 Fiscal Note](#)
[2015 RES-373 CONTRACT #12653](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a unanimous 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 PATRICK MILES, seconded by Supervisor ANDREW SCHAUER, that the meeting be adjourned. The motion carried unanimously at 7:59 pm

[2015 RPT-695](#) Referrals to Committee 01072016

Attachments: [Referrals to Board 01072016](#)

[2015 RPT-666](#) Petitions for Zoning Reclassifications

Attachments: [Zoning Referrals 01-07-2016](#)