

# **Dane County**

# Meeting Agenda - Final-revised

# **County Board**

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, November 7, 2024

7:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

# See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدمًا. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The November 7, 2024 County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can watch the meeting without registering here: https://www.cityofmadison.com/WatchDaneCountyBoard

The public can attend in person at the City County Building, room 201.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link: https://board.countyofdane.com/meetings/attend-meeting

You will be taken to a Dane County website, select "Signup to Attend a Meeting." You will be prompted to create an account or login to your account (if already created). Once logged in, follow the prompts to register for the meeting. Instructions can also be found at the link above. Call 608-266-5758 with questions.

After you register, the meeting link will be emailed to you. This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 973 8498 9683

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comments or other materials for this meeting, please email them to: County\_Board\_Recipients@danecounty.gov

### A. ROLL CALL

Notified Absent: Supervisor Kigeya, Glazer

- Inspirational Message Supervisor Udell (Supervisor Veldran next)
- 2. Pledge of Allegiance Supervisor Udell

### **B. SPECIAL MATTERS AND ANNOUNCEMENTS**

2024 RES-192 RECOGNIZING VETERANS DAY 2024

Attachments: 2024 RES 192

**Announcements** 

### **PUBLIC HEARINGS**

### C. APPROVAL OF PAYMENTS

1. 2024 PAY-014 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2024 PAY-014

**2024 PAY-014 UPDATED** 

### D. DENIAL OF CLAIMS

1. 2024 CL-017 CLAIM OF CHARLES BOYCE

Attachments: 2024 CL-017 Boyce

2. <u>2024 CL-018</u> CLAIM OF TOM OWENS

Attachments: 2024 CL-018 Owens

3. 2024 CL-019 CLAIM OF MATTHEW KOCH

Attachments: 2024 CL-019 Koch

### E. APPROVAL OF COUNTY BOARD MINUTES

1. 2024 MIN-278 Minutes of the October 9, 2024 County Board Meeting

Attachments: 2024 MIN-278

10.09.24 County Board Registration Forms (1) 10.09.24 County Board Registration Forms (2)

2. 2024 MIN-299 Minutes of the October 10, 2024 County Board Meeting

Attachments: 2024 MIN-299

3. 2024 MIN-296 MInutes of the October 28, 2024 County Board Meeting

Attachments: 2024 MIN-296

10.28.24 County Board Registration Forms

4. 2024 MIN-300 Minutes of the October 30, 2024 County Board Meeting

Attachments: 2024 MIN-300

### F. CONSENT CALENDAR

1. 2024 RES-153 APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING

PROJECT AT 249 N. MAIN STREET THE VILLAGE OF OREGON

DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES, RYLANDER, RITT, BLAZEWICZ and ENGELBERGER

Attachments: 2024 RES-153

2024 RES-153 FISCAL NOTE

2024 RES-153 CONTRACT #15617

Legislative History

10/11/24 County Board referred to the Health & Human

**Needs Committee** 

This resolution was referred to the Health & Human Needs Committee

10/11/24 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

10/22/24 Health & Human Needs recommended for approval

Committee

Motion by WELSH to recommend for approval. Motion carried by voice vote 7-0

(YGP 1-0).

11/4/24 Personnel & Finance recommended for approval

Committee

A motion was made by VELDRAN that the Resolution be recommended for

approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

2024 RES-154 APPROVAL OF THE 2025 ANNUAL ACTION PLAN FUNDING

RECOMMENDATIONS DCDHS - HAA DIVISION

**Sponsors:** HUELSEMANN, BLAZEWICZ and ENGELBERGER

Attachments: 2024 RES-154

2024 RES-154 FISCAL NOTE

Legislative History

10/11/24 County Board referred to the Health & Human

**Needs Committee** 

This resolution was referred to the Health & Human Needs Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/22/24 Health & Human Needs recommended for approval

Committee

Chair Wegleitner recused herself. Vice-Chair Huelsemann presented.

Motion by RYLANDER to recommend for approval. Motion carried by voice vote 6-0 YGP 1-0 (WEGLEITNER abstained)

11/4/24 Personnel & Finance recommended for approval

Committee

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

3. 2024 RES-158 AWARD OF CONTRACT FOR REAL ESTATE ACQUISITION AND

REVIEW APPRAISAL SERVICES FOR CTH V FROM SNOWY OWL

TO CTH N

**Sponsors:** ENGELBERGER

Attachments: 2024 Res-158.pdf

2024 Res-158 fiscal note.pdf

2024 RES-158 CONTRACT #15614

Legislative History

10/11/24 County Board referred to the Public Works &

**Transportation Committee** 

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

10/15/24 Public Works & recommended for approval

**Transportation Committee** 

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Jeremy Rach spoke on this agenda item Passed

11/4/24 Personnel & Finance recommended for approval

Committee

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

4. 2024 RES-163 CONTRACT CHANGE ORDER #3 TO CONTRACT FOR PHASE 10 CELL 3 LINER CONSTRUCTION WITH R.G. HUSTON CO. INC.

**Sponsors:** ENGELBERGER and RITT

Attachments: 2024 RES-163

2024 RES-163 FISCAL NOTE

2024 RES-163 CHANGE ORDER #3

Legislative History

10/11/24 County Board referred to the Public Works &

**Transportation Committee** 

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/15/24 Public Works & recommended for approval

**Transportation Committee** 

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Roxanne Wienkes spoke on this agenda item. Passed

11/4/24 Personnel & Finance recommended for approval

Committee

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

5. 2024 RES-164 AWARD OF AGREEMENT FOR THE TRANSPORTATION AND

RECYCLING OF SHINGLES FOR THE DANE COUNTY LANDFILL

Sponsors: ENGELBERGER and RITT

Attachments: 162024 RES-164

2024 RES-164 FISCAL NOTE

2024 RES-164 CONTRACT #15629

Legislative History

10/11/24 County Board referred to the Public Works &

**Transportation Committee** 

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/15/24 Public Works & recommended for approval

**Transportation Committee** 

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Roxanne Wienkes spoke on this agenda item. Passed

11/4/24 Personnel & Finance recommended for approval

Committee

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

**6.** <u>2024 RES-165</u> AWARD OF AGREEMENT FOR THE TRANSPORTATION AND

RECYCLING OF TIRES FOR THE DANE COUNTY LANDFILL

Sponsors: ENGELBERGER and RITT

Attachments: 2024 RES-165

2024 RES-165 FISCAL NOTE

2024 RES-165 CONTRACT #15625

Legislative History

10/11/24 County Board referred to the Public Works &

**Transportation Committee** 

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

10/15/24 Public Works & recommended for approval

**Transportation Committee** 

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Roxanne Wienkes spoke on this agenda item. Passed

11/4/24 Personnel & Finance recommended for approval

Committee

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

7. <u>2024 RES-168</u> CONTRACT CHANGE ORDER #26 FOR THE JAIL CONSOLIDATION

PROJECT, CONTRACTOR: MIRON CONSTRUCTION CO

**Sponsors:** ENGELBERGER

Attachments: 2024 RES-168

2024 RES-168 FISCAL NOTE

2024 RES-168 CHANGE ORDER #26

Legislative History

10/11/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/15/24 Public Works & recommended for approval

**Transportation Committee** 

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed

11/4/24 Personnel & Finance recommended for approval

Committee

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

8. 2024 RES-170 AWARD OF AGREEMENT FOR THE CONSTRUCTION

ADMINISTRATION OF WALKING IRON TRAIL

Sponsors: ENGELBERGER, RITT, BLAZEWICZ and POSTLER

Attachments: 2024 RES-170

2024 RES-170 FISCAL NOTE

2024 RES-170 CONTRACT #15621

Legislative History

10/11/24 County Board referred to the Public Works &

**Transportation Committee** 

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/15/24 Public Works & recommended for approval

**Transportation Committee** 

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed

11/4/24 Personnel & Finance recommended for approval

Committee

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

## 9. 2024 RES-174 AWARD OF AGREEMENT FOR INDUSTRIAL PIPE AND VESSEL

INSULATION AT DANE COUNTY RNG PLANT

**Sponsors:** ENGELBERGER

Attachments: 2024 RES-174

2024 RES-174 FISCAL NOTE

2024 RES-174 CONTRACT #15632

Legislative History

10/11/24 County Board referred to the Public Works &

**Transportation Committee** 

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

10/15/24 Public Works & recommended for approval

**Transportation Committee** 

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

John Welch spoke on this agenda item. Passed

11/4/24 Personnel & Finance recommended for approval

Committee

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

10. 2024 RES-176 AUTHORIZING AN AMENDED AND RESTATED

INTERGOVERNMENTAL AGREEMENT WITH SAUK COUNTY AND

THE VILLAGE OF SAUK CITY

**Sponsors:** CHAWLA, POSTLER and ENGELBERGER

Attachments: 2024 RES-176

2024 RES-176 FISCAL NOTE

2024 RES-176 CONTRACT #15344A

Legislative History

10/11/24 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

10/11/24 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

10/30/24 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by PETERS, seconded by SMITH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0.

Passed

11/4/24 Personnel & Finance recommended for approval

Committee

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

11. 2024 RES-177 AWARD OF CONTRACT FOR THE DEMOLITION OF DANE

COUNTY'S FORMER HIGHWAY GARAGE AND SALT STORAGE

**BUILDING** 

**Sponsors:** ENGELBERGER

Attachments: 2024 RES-177

2024 RES-177 FISCAL NOTE

2024 RES-177 CONTRACT #15622

**Legislative History** 

10/11/24 County Board referred to the Public Works &

**Transportation Committee** 

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/15/24 Public Works & recommended for approval

**Transportation Committee** 

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed

11/4/24 Personnel & Finance recommended for approval

Committee

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

## 12. 2024 RES-179 AWARDING CONTRACT FOR PERPETUATION AND MAINTENANCE

OF THE PUBLIC LAND SURVEY SYSTEM IN MULTIPLE

**TOWNSHIPS** 

Sponsors: DOOLAN, KRONING, POSTLER and ENGELBERGER

Attachments: 2024 RES-179

2024 RES-179 FISCAL NOTE

2024 RES-179 CONTRACT #15627

Legislative History

10/11/24 County Board referred to the Zoning & Land

Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/22/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by KRONING, seconded by POSTLER, that the Resolution be recommended for approval. The motion carried by the following vote: 4-0 Passed

11/4/24 Personnel & Finance recommended for approval

Committee

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

13. 2024 RES-180 AWARDING CONTRACT FOR PERPETUATION AND MAINTENANCE

OF THE PUBLIC LAND SURVEY SYSTEM IN MULTIPLE

**TOWNSHIPS** 

**Sponsors:** DOOLAN, KRONING, POSTLER and ENGELBERGER

Attachments: 6282024 RES-180

2024 RES-180 FISCAL NOTE

2024 RES-180 CONTRACT #15628

Legislative History

10/11/24 County Board referred to the Zoning & Land

Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/22/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by KRONING, seconded by POSTLER, that the Resolution be recommended for approval. The motion carried by the following vote: 4-0. Passed

11/4/24 Personnel & Finance recommended for approval

Committee

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

### **G. MOTIONS FROM PREVIOUS MEETINGS**

### H. REPORTS ON ZONING PETITIONS

12091 PETITION: REZONE 12091

APPLICANT: VAN HOLTENS INC (ATTN: STEVE BYRNES) LOCATION: EAST OF 211 CANAL RD, SECTION 12, TOWN OF

**MEDINA** 

CHANGE FROM: FP-35 Farmland Preservation District TO FP-B Farmland Preservation Business District and FP-1 Farmland

**Preservation District** 

REASON: zoning for a new pickle fermentation business site and

creating on agricultural lot

Attachments: 12091 Ord Amend

12091 Staff Update
12091 Town Action
12091 Density Study

12091 Updated Rezone Operation Plan Narrative 09-20-2024

12091 LWRD Prelim Review Ltr 2024-10-04
12091 Stormwater Management Design memo

12091 Site Plan Updated 08-21-2024

12091 MAP

12091 APP Rev

12091 Osborne submittals to ZLR

### Legislative History

9/24/24 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be postponed due to the town action pending. The motion carried by the following vote: 4-0. Passed

Dane County Page 13 Printed on 11/5/2024

10/22/24 recommended for approval Zoning & Land Regulation Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 4-0.

- 1. A deed restriction shall be recorded on the lot stating the following:
- a. Land uses on the property shall be limited exclusively to the following:
  - i. Pickle tankyard (fermentation and storage) operation
- b. Site construction shall conform to the site and operation plans as approved as part of Rezone Petition 12091.
- c. Lighting shall be installed per the plans presented. Lighting shall be limited to a maximum of 3,000K color temperature. Outdoor lighting shall be directed downward and away from adjacent properties and public rights-of-way, and be designed to minimize ambient light spill.
- d. Business signage shall require a sign permit and shall comply with all applicable restrictions of the Dane County Zoning Ordinance sign regulations.
- 2. One density unit remains available to the FP-1 zoned lot.
- 3. The CSM shall be recorded within 1 year of approval of the rezone petition (extending the Delayed Effective Date at the applicants' request). Passed

### 12094 PETITION: REZONE 12094 2.

APPLICANT: TOWN OF DUNKIRK

LOCATION: MULTIPLE SECTION. TOWN OF DUNKIRK

CHANGE FROM: FP-1 Farmland Preservation District TO Various

**Zoning Districts** 

REASON: town-initiated blanket rezone of properties for consistency with the Dane County Farmland Preservation Plan and s. 91.38, Wisconsin Statutes.

Attachments: 12094 Ord Amend

12094 Staff Update

12094 Town Action

12094 MAP

12094 APP

### <u>Legislative History</u>

9/24/24 Zoning & Land Regulation postponed to the Zoning & Land

> Regulation Committee Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be postponed due to more information requested. The motion carried by the following vote: 4-0. Passed

Committee

A motion was made by KRONING, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by the following vote:

5-0. Passed

**3.** 12099 PETITION: REZONE 12099

APPLICANT: ADAM AND SARA WIPPERFURTH

LOCATION: 7339 LODI-SPRINGFIELD ROAD, SECTION 17, TOWN

OF DANE

CHANGE FROM: FP-1 Farmland Preservation District TO RR-8 Rural

Residential District

REASON: zoning compliance for existing land use (residential)

Attachments: 12099 Ord Amend

12099 Staff Report

12099 Town Action

12099 APP

**12099 DANE MAP** 

Legislative History

10/22/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by POSTLER, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following vote:

5-0. Passed

**4.** 12100 PETITION: REZONE 12100

APPLICANT: KEN A ALDERSON

LOCATION: 2249 STATE HIGHWAY 92, SECTION 19, TOWN OF

**SPRINGDALE** 

CHANGE FROM: AT-35 Agriculture Transition District and RR-2 Rural

Residential District TO RR-4 Rural Residential District

REASON: shifting of property lines between adjacent land owners to

expand a residential lot

Attachments: 12100 Ord Amend

12100 Staff Report

12100 Town Action

12100 APP

12100 SPRINGDALE MAP

Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval. The motion carried by the following vote:

5-0. Passed

**5.** 12102 PETITION: REZONE 12102

APPLICANT: DOUGLAS A & MARY E PORTER JT REV LIVING TR LOCATION: 721, 731, 741 COUNTY HIGHWAY A, SECTION 4,

TOWN OF ALBION

CHANGE FROM: RR-2 Rural Residential District TO RR-1 Rural Residential District and FP-35 Farmland Preservation District REASON: shifting of property lines between adjacent land owners

(modify two existing residential lots)

Attachments: 12102 Ord Amend

12102 Staff Report 12102 Town Action

12102 APP

12102 ALBION MAP

Legislative History

10/22/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval. The motion carried by the following vote:

5-0. Passed

6. 12104 PETITION: REZONE 12104

APPLICANT: JOHN L & KAREN S WADDELL REV TR (MICHAEL

SCHUSTER)

LOCATION: 7108 STATE HWY 89, SECTION 24, TOWN OF YORK CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural

Residential District

REASON: separate existing residence from the farmland and create a

residential lot

Attachments: 12104 Ord Amend

12104 Staff Report 12104 Town Action 12104 Density Study

12104 APP

**12104 YORK MAP** 

12104 DOT Access Approval

Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval. The motion carried by the following vote:

5-0. Passed

**7.** 12105 PETITION: REZONE 12105

APPLICANT: TOWN OF BLOOMING GROVE

LOCATION: 4381 MARSH RD, SECTION 26, TOWN OF BLOOMING

**GROVE** 

CHANGE FROM: FP-35 Farmland Preservation District TO AT-35

Agriculture Transition District

REASON: Town-initiated blanket rezone for consistency with the Dane County Farmland Preservation Plan and s. 91.38, Wisconsin Statutes

Attachments: 12105 Ord Amend

12105 Staff Report 12105 Town Action

12105 Map

12105 BLOOMING GROVE MAP

12105 APP

Legislative History

10/22/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval. The motion carried by the following vote:

5-0. Passed

8. 12107 PETITION: REZONE 12107

APPLICANT: JOSEPH AND KEITH O'CONNELL

LOCATION: ZWETTLER RD WEST OF 4341 COUNTY HWY F,

SECTION 7, TOWN OF VERMONT

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural

Residential District

REASON: creating one residential lot

Attachments: 12107 Ord Amend

12107 Staff Report 12107 Density 12107 Town Action

12107 APP

12107 VERMONT MAP

Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0 Passed

**9.** 12108 PETITION: REZONE 12108

APPLICANT: DONALD N GOEDEN (C/O MARY JO BELL)

LOCATION: WEST OF 6685 STEVENSON RD, SECTION 26, TOWN

OF DANE

CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District, FP-1 Farmland Preservation District, and RM-16

Rural Mixed-Use District

REASON: create one new residential lot and two agricultural lots, and

adjust property boundary with two adjoining landowners

Attachments: 12108 Ord Amend

12108 Staff Report

12108 Town Action

12108 Density

12108 APP

**12108 DANE MAP** 

### Legislative History

10/22/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by POSTLER, seconded by KRONING, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0

1. A deed restriction shall be recorded on tax parcels 090826295007, 090826280004, and 090826185900 stating the following:

a. Further residential/nonfarm development is prohibited on the remaining FP-35 and FP-1 zoned land. The housing density rights for the original Joseph Goeden farm have been exhausted per the Town Comprehensive Plan density policies. Passed

**10.** <u>12109</u> PETITION: REZONE 12109

APPLICANT: SKAAR PIT LLC

LOCATION: 3355 COUNTY HIGHWAY N, SECTION 28, TOWN OF

**COTTAGE GROVE** 

CHANGE FROM: HC Heavy Commercial District and RM-16 Rural Mixed-Use District TO MI Manufacturing and Industrial District

REASON: rezone to match existing land use to current zoning districts

Attachments: 12109 Ord Amend

12109 Staff Report rev 12109 Town Action

12109 Proposed land use restrictions MI zoning

12109 Deed Restriction 4227822

12109 APP

12109 COTTAGE GROVE MAP

A motion was made by KRONING, seconded by BOLLIG, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0

A deed restriction shall be recorded on the lot stating the following:

- 1. Land uses on the property shall be limited exclusively to the following permitted uses:
- a. Undeveloped natural resource and open space areas
- b. Agriculture and accessory uses (livestock not permitted)
- c. Electric generating facilities
- d. Fertilizer manufacture, mixing or blending
- e. Freight and passenger bus terminals
- f. Government, institutional, religious or nonprofit community uses
- g. Drive-in establishments
- h. Personal or professional service
- i. Indoor entertainment and assembly
- j. Indoor storage and repair
- k. Indoor sales
- I. Outdoor sales, display or repair
- m. Heavy industrial uses
- n. Light industrial uses
- o. Contractor, landscaping or building trade operations
- p. Off-site parking lot or garage
- q. Office uses
- r. Outdoor active recreation
- s. Outdoor entertainment
- t. Outdoor storage
- u. Personal storage facilities
- v. Utility services
- w. Vehicle repair or maintenance services
- x. Transportation, utility or communication use required by law
- y. Warehousing and distribution facilities
- z. Wastewater treatment facilities
- 2. The conditional uses listed in the MI zoning district are not restricted. Passed

**11.** <u>12110</u> PETITION: REZONE 12110

APPLICANT: DUANE L & DOROTHY J SKAAR JT REV LIVING TR LOCATION: 1384 SCHADEL ROAD, SECTION 31, TOWN OF

**DEERFIELD** 

CHANGE FROM: RR-2 Rural Residential District and FP-35 Farmland

Preservation District TO RR-8 Rural Residential District

REASON: creating 3 residential lots

Attachments: 12110 Ord Amend

12110 Staff Report rev

12110 Town Action

12110 Slope and lot width detail

12110 Density Study

12110 APP

12110 DEERFIELD map

### Legislative History

10/22/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0.

- 1. Property owner shall record a deed restriction prohibiting further nonfarm development on the balance of FP-35 zoned land (tax parcels 071231295001, 071231380007, and 071231395000).
- 2. A shared driveway easement shall be shown on the CSM, and a shared driveway easement agreement shall be recorded that addresses maintenance and owner responsibilities and meets the standards in DCCO s. 75.19(8).
- 3. Steep slope topography exceeding 20% grade shall be depicted on the CSM. A note shall be placed on the CSM which states: "No structural development or driveways are permitted on areas with slopes over 20% grade." Passed

**12.** 12112 PETITION: REZONE 12112

APPLICANT: VINEY ACRES LLC

LOCATION: SOUTH OF 2876 SIGGELKOW ROAD, SECTION 31,

TOWN OF COTTAGE GROVE

CHANGE FROM: FP-1 Farmland Preservation District TO RR-2 Rural

Residential District

REASON: expand existing residential lot

Attachments: 12112 Ord Amend

12112 Staff Report 12112 Town Action

12112 APP

12112 COTTAGE GROVE MAP

Legislative History

10/22/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval. The motion carried by the following

vote: Passed

### I. ORDINANCES

1. 2024 OA-011 AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF

ORDINANCES, INCORPORATING AMENDMENTS TO THE Town of CROSS PLAINS Comprehensive Plan INTO THE DANE COUNTY

**COMPREHENSIVE PLAN** 

Sponsors: DOOLAN and ENGELBERGER

Attachments: 2024 OA 11 Ordinance Text.pdf

The Town of Cross Plains Comprehensive Plan October 2024

2024 OA 11 staff memo
Complete plan text and maps

Community notice

Newspaper Notice- Cross Plains town plan amendment

Town request for County adoption.pdf

Town adoption ordinance.pdf

Legislative History

8/16/24 County Board referred to the Zoning & Land

Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

Committee

A motion was made by DOOLAN, seconded by KRONING, that the Ordinance Amendment be recommended for approval. The motion carried by the following

vote: 4-0. Passed

2. 2024 OA-014 AMENDING CHAPTER 82 TO ADOPT AMENDMENTS TO THE TOWN

OF PRIMROSE COMPREHENSIVE PLAN AS PART OF THE DANE

COUNTY COMPREHENSIVE PLAN

Sponsors: DOOLAN, DOWNING and ENGELBERGER

Attachments: 2024 OA-14 ordinance text.pdf

The Town of Primrose Comprehensive Plan October 2024

Staff Memo - Town of PrimroseCompPlan2024.pdf

Complete plan text and maps (online link)

Community Notice - 2024 OA-14

2024 Newspaper Notice- 2024 OA-14

2024 OA-14 Public Comment - Haack opposition

Legislative History

8/16/24 County Board referred to the Zoning & Land

Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

10/22/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by KRONING, seconded by POSTLER, that the Ordinance Amendment be recommended for approval. The motion carried by the following vote: 4-0. Passed

3. 2024 OA-015 AMENDING CHAPTER 82 TO ADOPT AMENDMENTS TO THE DANE

COUNTY FARMLAND PRESERVATION PLAN AS PART OF THE

DANE COUNTY COMPREHENSIVE PLAN

**Sponsors:** DOOLAN, POSTLER and ENGELBERGER

Attachments: 2024 OA 15 ordinance text.pdf

2024 OA-15 staff memo

Farmland Preservation Plan map amendments 2024

**DATCP Certification of 2024 FPP Amendments** 

**DATCP Letter of Completeness** 

FPP Amendment Cover letter Dane County 2024

FPPPlanCertApplication TV signed

Link to Online Farmland Preservation Plan Viewer

2024 Newspaper Notice- 2024 OA-15

Community notice 2024 OA-15

### Legislative History

8/16/24 County Board referred to the Zoning & Land

Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

10/22/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by KRONING, seconded by POSTLER, that the Ordinance Amendment be recommended for approval. The motion carried by the following vote: 4-0. Passed

### J. AWARD OF CONTRACTS

See sections F and M

### K. RESOLUTIONS

See sections F, K, L, and M

### L. APPOINTMENTS

1. 2024 RES-193 COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES

Attachments: 2024 RES-193

Pending Executive Committee action on 11/7/24

10/28/24 County Board referred to the Executive

Committee

This resolution was referred to the Executive Committee

### M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. 2024 RES-157 ADD AND CARRYFORWARD GRANT REVENUE FOR DRUG COURT

EXPANSION DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER, FRIES, RYLANDER and HUELSEMANN

Attachments: 2024 RES-157

2024 RES-157 FISCAL NOTE

Legislative History

10/11/24 County Board referred to the Health & Human

**Needs Committee** 

This resolution was referred to the Health & Human Needs Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/22/24 Health & Human Needs recommended for approval

Committee

Motion by RYLANDER to recommend for approval. Motion carried by voice vote

7-0 (YGP 1-0)

11/4/24 Personnel & Finance recommended for approval

Committee

A motion was made by VELDRAN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

Passed

2. 2024 RES-160 ACCEPTING HAZARDOUS MATERIALS EMERGENCY

PREPAREDNESS (HMEP) GRANT DANE COUNTY CORE &

SPECIALIZED HAZMAT TRAINING

**Sponsors:** McCARVILLE, ENGELBERGER and PETERSON

Attachments: 2024 RES-160 CORE & SPECIALIZED HAZMAT TRAINING

2024 RES-160 FISCAL NOTE HAZMAT TRNG

2024 RES-160 CONTRACT #15620

10/11/24 County Board referred to the Public Protection &

**Judiciary Committee** 

This resolution was referred to the Public Protection & Judiciary Committee

10/11/24 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

10/29/24 Public Protection & recommended for approval

**Judiciary Committee** 

Tubbs and Pintarro presented. A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

11/4/24 Personnel & Finance recommended for approval

Committee

A motion was made by VELDRAN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

2024 RES-162 AUTHORIZING ACCEPTANCE OF AN IRS VOLUNTEER INCOME TAX

ASSISTANCE (VITA) GRANT

TO SUPPORT THE RICHARD DILLEY TAX CENTER AND AMENDING

THE 2024 OPERATING BUDGET

**Sponsors:** YANG, RYLANDER, ROSE, BLAZEWICZ and ENGELBERGER

Attachments: - 2024 RES-162

2024 RES-162 FISCAL NOTE

2024 RES-162 CONTRACT #15631

Legislative History

10/11/24 County Board referred to the UW Extension

Committee

This resolution was referred to the UW Extension Committee

10/11/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/28/24 UW Extension Committee approved

Motion to recommend approval by Doolan. Motion carried unanimously. (7-0)

Passed

11/4/24 Personnel & Finance

recommended for approval

Committee

A motion was made by VELDRAN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

Passed

4. 2024 RES-171 AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT

FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

Sponsors: ANDRAE, ENGELBERGER and PETERSON

Attachments: 2024 RES-171

2024 RES-171 FISCAL NOTE

2024 RES-171 CONTRACT #15615

Legislative History

10/11/24 County Board referred to the Public Protection &

**Judiciary Committee** 

This resolution was referred to the Public Protection & Judiciary Committee

10/11/24 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

10/29/24 Public Protection & recommended for approval

**Judiciary Committee** 

A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

11/4/24 Personnel & Finance recommended for approval

Committee

A motion was made by VELDRAN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

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5.

2024 RES-173 AWARD OF CONTRACT FOR THE EXPANDED SHOWER

REFURBISHMENT OF THE CITY-COUNTY BUILDING WESTSIDE

JAIL, MADISON, WI

**Sponsors:** ENGELBERGER

Attachments: 2024 RES-173

2024 RES-173 FISCAL NOTE

2024 RES-173 CONTRACT #15630

10/11/24 County Board referred to the Public Works &

**Transportation Committee** 

This resolution was referred to the Public Works & Transportation Committee

10/11/24 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

10/15/24 Public Works & recommended for approval

**Transportation Committee** 

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed

11/4/24 Personnel & Finance recommended for approval

Committee

A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

### N. SPECIAL ORDER OF BUSINESS

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

### P. ADJOURNMENT

Until Thursday, November 21, 2024, 7:00 PM, or Call of the Chair at the City-County Building Room 201 or Zoom

SIGNED: PATRICK MILES, 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnub ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

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