



Dane County

Meeting Agenda - Final

County Board

Thursday, September 4, 2014

7:00 PM

210 MLK JR BLVD -- Room 201-- CCB

210 MLK JR BLVD -- ROOM 201 -- CCB

A. ROLL CALL

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2014 RES-286](#) RECOGNIZING THE THIRTEENTH ANNUAL IRONMAN WISCONSIN RACE AND THE ACCOMPLISHMENTS OF NICOLE STOCKBURGER
Attachments: [2014 RES-286 Ironman 2014.pdf](#)
2. Announcements
3. PUBLIC HEARINGS - NONE

C. APPROVAL OF PAYMENTS

1. [2014 PAY-008](#) BILLS OVER \$10,000. REFERRED TO THE COUNTY BOARD
Attachments: [2014 PAY-008 BILLS09-04-14CB.pdf](#)
[2014 PAY-008updatedBILLS09-04-14CB.pdf](#)
updated bills attached 9/2/14

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2014 CL-019](#) CLAIM OF ALLISON BERMAN

Attachments: [2014 CL-019 BERMAN.pdf](#)

VOTE 7-0 for DENIAL

Legislative History

8/19/14 Public Protection & recommended for denial
 Judiciary Committee

2. [2014 CL-020](#) CLAIM OF ANDREW SELEEN

Attachments: [2014 CL-020 SELEEN.pdf](#)

VOTE 7-0 for DENIAL

Legislative History

8/19/14 Public Protection & recommended for denial
 Judiciary Committee

3. [2014 CL-021](#) CLAIM OF ORLANDO LARRY, ALLEGING MISHANDLING OF MAIL IN
 THE JAIL

Attachments: [2014 CL-021 LARRY\(2\).pdf](#)

VOTE 7-0 for DENIAL

Legislative History

8/19/14 Public Protection & recommended for denial
 Judiciary Committee

4. [2014 CL-022](#) CLAIM OF ORLANDO LARRY, ALLEGING VIOLATION OF CIVIL
 RIGHTS

Attachments: [2014 CL-022 LARRY\(1\).pdf](#)

VOTE 7-0 for DENIAL

Legislative History

8/19/14 Public Protection & recommended for denial
 Judiciary Committee

5. [2014 CL-023](#) CLAIM OF RYAN SPENCE

Attachments: [2014 CL-023 SPENCE.pdf](#)

VOTE 7-0 for DENIAL

Legislative History

8/19/14 Public Protection & recommended for denial
 Judiciary Committee

6. [2014 CL-024](#) CLAIM OF CHRIS BOEHNING
- Attachments:** [2014 CL-024 BOEHNING.pdf](#)
- VOTE 7-0 for DENIAL
- Legislative History**
- | | | |
|---------|-----------------------------------------|------------------------|
| 8/19/14 | Public Protection & Judiciary Committee | recommended for denial |
|---------|-----------------------------------------|------------------------|
7. [2014 CL-025](#) CLAIM OF MAURICIO GUILLEN
- Attachments:** [2014 CL-025 GUILLEN.pdf](#)
- VOTE 7-0 for DENIAL
- Legislative History**
- | | | |
|---------|-----------------------------------------|------------------------|
| 8/19/14 | Public Protection & Judiciary Committee | recommended for denial |
|---------|-----------------------------------------|------------------------|
8. [2014 CL-026](#) CLAIM OF ACUITY INSURANCE FOR DONALD ISHAM
- Attachments:** [2014 CL-026 ISHAM.pdf](#)
- VOTE 7-0 for DENIAL
- Legislative History**
- | | | |
|---------|-----------------------------------------|------------------------|
| 8/19/14 | Public Protection & Judiciary Committee | recommended for denial |
|---------|-----------------------------------------|------------------------|
9. [2014 CL-027](#) CLAIM OF RYAN WERKHEISER
- Attachments:** [2014 CL-027 WERKHEISER.pdf](#)
- VOTE 7-0 for DENIAL
- Legislative History**
- | | | |
|---------|-----------------------------------------|------------------------|
| 8/19/14 | Public Protection & Judiciary Committee | recommended for denial |
|---------|-----------------------------------------|------------------------|

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2014 MIN-275](#) County Board Minutes of August 14, 2014
- Attachments:** [COBOARDMIN081414.pdf](#)

F. CONSENT CALENDAR

1. [2014 RES-212](#) AWARD OF CONTRACT FOR SECURITY GUARD SERVICES

Sponsors:

Supervisor PERTL, Supervisor ERICKSON, Supervisor GILLIS, Supervisor O'LOUGHLIN and Supervisor SOLBERG

Attachments:

[2014 RES-212.pdf](#)
[2014 RES-212 Fiscal Note.pdf](#)
[2014 RES-212 CONTRACT 12030.pdf](#)
[Security Guard Costs.pdf](#)

8/25/14 Pers/Fin Comm recommended approval (5-0) (YGP 2-0)

Legislative History

7/18/14	County Board	referred to the Personnel & Finance Committee
8/4/14	Personnel & Finance Committee	recommended for approval
8/14/14	County Board	re-referred
8/25/14	Personnel & Finance Committee	recommended for approval

2. [2014 RES-220](#) 2014 RES-220 AUTHORIZING A LEASE AMENDMENT AT BADGER PRAIRIE COUNTY PARK

Sponsors:

Supervisor WILLETT, Supervisor CHENOWETH, Supervisor CLAUSIUS, Supervisor de FELICE, Supervisor ERICKSON, Supervisor FERRELL, Supervisor GILLIS, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor PERTL, Supervisor RICHMOND, Supervisor SALOV, Supervisor SOLBERG, Supervisor VELDRAN and Supervisor WEGLEITNER

Attachments:

[2014 Res-220 Fiscal Note.pdf](#)
[2014 RES-220.pdf](#)
[2014 RES-220 CONTRACT 12057.pdf](#)

7/23/14 Parks rec Approval vvc; 8/19/14 EANR Approval (5-0) (YGP 1-0); 8/25/14 P&F Approval (5-0) YGP (2-0)

Legislative History

7/18/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
7/18/14	County Board	referred to the Personnel & Finance Committee
7/23/14	Park Commission	recommended for approval
8/19/14	Environment, Agriculture & Natural Resources Committee	recommended for approval

8/25/14 Personnel & Finance Committee recommended for approval

3. [2014 RES-237](#) AUTHORIZING AN AMENDMENT FOR A CONTRACT EXTENSION TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

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

Attachments: [2014 RES-237.pdf](#)
[2014 RES-237 Fiscal Note.pdf](#)

8/19/14 PP/J rec Approval (7-0) (NO YGP); 8/25/14 P&F rec Approval (5-0) (YGP 2-0)

Legislative History

8/15/14	County Board	referred to the Public Protection & Judiciary Committee
8/15/14	County Board	referred to the Personnel & Finance Committee
8/19/14	Public Protection & Judiciary Committee	recommended for approval
8/25/14	Personnel & Finance Committee	recommended for approval

4. [2014 RES-239](#) AUTHORIZING AN EXTENSION OF LIMITED TERM EMPLOYEE HOURS IN THE DEPARTMENT OF EMERGENCY MANAGEMENT

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

Attachments: [2014 RES-239.pdf](#)
[2014 RES-239 fiscal note.pdf](#)

8/19/14 PP/J rec Approval (7-0) No YGP; 8/25/14 P&F rec. Approval (5-0) (No YGP)

Legislative History

8/15/14	County Board	referred to the Public Protection & Judiciary Committee
8/15/14	County Board	referred to the Personnel & Finance Committee
8/19/14	Public Protection & Judiciary Committee	recommended for approval
8/25/14	Personnel & Finance Committee	recommended for approval

5. [2014 RES-248](#) Naming the New Dane County Sheriff's Office Marine and Trail Enforcement (MATE) Boat THE RON E. BOYLAN
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT
- Attachments:** [2014 RES-248.pdf](#)
- 8/19/14 PP/J rec Approval (7-0) (No YGP); 8/25/14 P&F rec. Approval (5-0) (No YGP)*
- Legislative History**
- | | | |
|---------|-----------------------------------------|---------------------------------------------------------|
| 8/15/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 8/19/14 | Public Protection & Judiciary Committee | recommended for approval |
| 8/25/14 | Personnel & Finance Committee | recommended for approval |
6. [2014 RES-271](#) CHANGE ORDER #39 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS
- Sponsors:** SCHMIDT, Supervisor de FELICE, Supervisor NELSON, Supervisor RIPP and RITT
- Attachments:** [2014 RES-271.pdf](#)
[2014 RES-271 FISCAL NOTE.pdf](#)
[2014 RES-271 CO 39.pdf](#)
- 8/19/14 PWT rec Approval (4-0) (YGP 2-0); 8/25/14 P&F rec. Approval 5-0) (YGP 2-0)*
- Legislative History**
- | | | |
|---------|-----------------------------------------|---------------------------------------------------------|
| 8/15/14 | County Board | referred to the Public Works & Transportation Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 8/19/14 | Public Works & Transportation Committee | recommended for approval |
| 8/25/14 | Personnel & Finance Committee | recommended for approval |

7. [2014 RES-276](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE DEPARTMENT OF ADMINISTRATION
- Sponsors:** Supervisor PERTL, Supervisor ERICKSON, Supervisor GILLIS, Supervisor O'LOUGHLIN, Supervisor SOLBERG and Supervisor STUBBS
- Attachments:** [2014 RES-276.pdf](#)
[2014 RES-276 Fiscal Note.pdf](#)
8/25/14 P&F rec. Approval (5-0) (YGP 2-0)
- Legislative History**
- | | | |
|---------|-------------------------------|-----------------------------------------------|
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 8/25/14 | Personnel & Finance Committee | recommended for approval |
8. [2014 RES-278](#) APPROVING A CONTRACT FOR ARMORED CAR SERVICE FOR COUNTY DEPARTMENTS
- Sponsors:** Supervisor PERTL, Supervisor ERICKSON, Supervisor GILLIS and Supervisor STUBBS
- Attachments:** [2014 RES-278.pdf](#)
[2014 RES-278 Fiscal Note.pdf](#)
[2014 RES-278 CONTRACT 12051.pdf](#)
8/25/14 P&F rec. Approval (5-0) (YGP 2-0)
- Legislative History**
- | | | |
|---------|-------------------------------|-----------------------------------------------|
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 8/25/14 | Personnel & Finance Committee | recommended for approval |

G. MOTIONS FROM PREVIOUS MEETINGS - To Withdraw OA-32, 2013 from all Committees

1. [2013 OA-32](#) AMENDING CHAPTERS 15 & 33 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PUBLIC SAFETY COMMUNICATIONS CENTER BOARD
- Sponsors:** Supervisor SALOV, Supervisor O'LOUGHLIN, Supervisor SOLBERG, SCHLICHT, Supervisor CLAUDIUS, WIGANOWSKY and Supervisor BOLLIG
- Attachments:** [2013 OA-32.pdf](#)
8/14/2014 CO BOARD FLOOR MOTION TO WITHDRAW 2014 OA-32 FROM ALL COMMITTEES AND PLACE ON THE NEXT REGULAR COUNTY BOARD AGENDA
- Legislative History**
- | | | |
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| 3/20/14 | County Board | referred to the City-County Liaison Committee |
|---------|--------------|-----------------------------------------------|

3/20/14	County Board	referred to the Public Safety Communications Center Board
3/20/14	County Board	referred to the Executive Committee
3/20/14	County Board	referred to the Public Protection & Judiciary Committee
5/19/14	City-County Liaison Committee	referred to the Public Protection & Judiciary Committee
7/22/14	Public Protection & Judiciary Committee	postponed indefinitely in committee

H. REPORTS ON ZONING PETITIONS

1. [10686](#) PETITION: REZONE 10686
 APPLICANT: Town of Middleton
 LOCATION: Various locations, see details
 CHANGE FROM: Various zoning districts
 REASON: compliance with farmland preservation plan as required by ss 91.38

Attachments: [10686 Staff Update.pdf](#)
[10686 Town.pdf](#)
[10686 Ord Amend.pdf](#)

8/12/14 ZLR rec. Approval VVC

Legislative History

5/27/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
8/12/14	Zoning & Land Regulation Committee	recommended for approval

2. [10714](#) PETITION: REZONE 10714
 APPLICANT: DEBRA L BARSNESS
 LOCATION: 5507 COUNTY HIGHWAY J, SECTION 26, TOWN OF VERMONT
 CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
 REASON: add additional land to an existing residential lot

Attachments: [10714 Staff Update.pdf](#)
[10714 Town.pdf](#)
[10714 Map 1.pdf](#)
[10714 Map 2.pdf](#)
[10714 Revised Survey.pdf](#)
[10714 Ord Amend.pdf](#)

8/12/14 ZLR rec. Approval as Amended (4-1) Matano no.

Legislative History

7/22/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
8/12/14	Zoning & Land Regulation Committee	recommended for approval as amended

3. [10716](#) PETITION: REZONE 10716
 APPLICANT: TOWN OF DUNKIRK
 LOCATION: TOWN OF DUNKIRK
 CHANGE FROM: A-1EX Agriculture District To Various Zoning Districts
 REASON: compliance with the adopted Dane County farmland preservation plan per ss 91.38

Attachments: [10716 Staff Update.pdf](#)
[10716 letter.pdf](#)
[10716 Town.pdf](#)
[10716 Ord Amend.pdf](#)

8/12/14 ZLR rec. Approval VVC

Legislative History

7/22/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
8/12/14	Zoning & Land Regulation Committee	recommended for approval

4. [10720](#) PETITION: REZONE 10720
 APPLICANT: KARL R DETTMANN
 LOCATION: EAST OF 4204 COUNTY HIGHWAY P, SECTION 15,
 TOWN OF CROSS PLAINS
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
 District
 REASON: creating three residential lots plus one lot for an existing
 residence

Attachments: [10720 Staff Update.pdf](#)
[10720 Town.pdf](#)
[10720 Density Study.pdf](#)
[10720 Updated Lot 3.pdf](#)
[10720 Map.pdf](#)
[10720 Ord Amend.pdf](#)

8/12/14 ZLR rec. Approval as Amended (3-2) Matano, Miles no.

Legislative History

7/22/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
8/12/14	Zoning & Land Regulation Committee	recommended for approval as amended

5. [10722](#) PETITION: REZONE 10722
 APPLICANT: JACOBS TRUST
 LOCATION: 4437 GOODLAND PARK ROAD, SECTION 8, TOWN OF
 DUNN
 CHANGE FROM: B-1 Local Business District TO R-3A Residence
 District
 REASON: correct violation and rezone to multi family zoning - allow 2
 homes on site

Attachments: [10722 Staff.pdf](#)
[10722 town.pdf](#)
[10722 Map.pdf](#)
[10722 Ord Amend.pdf](#)

8/26/14 ZLR rec. Approval VVC

Legislative History

8/26/14	Zoning & Land Regulation Committee	recommended for approval
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6. [10723](#) PETITION: REZONE 10723
APPLICANT: KALTENBERG REV TRUST
LOCATION: 5202 EASY STREET, SECTION 35, TOWN OF VIENNA
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
REASON: separating existing residence from farmland

Attachments: [10723 CUP 2278 Staff.pdf](#)
[10723 Town.pdf](#)
[10723 Density.pdf](#)
[10723 CUP 2278 Map.pdf](#)
[10723 Ord Amend.pdf](#)

8/26/14 ZLR rec. Approval VVC

Legislative History

8/26/14	Zoning & Land Regulation Committee	recommended for approval
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7. [10724](#) PETITION: REZONE 10724
APPLICANT: DAVID W SMITHBACK
LOCATION: 1401 COUNTY HIGHWAY B, SECTION 19, TOWN OF CHRISTIANA
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District and RE-1 Recreational District
REASON: creating one residence lot and one recreational lot

Attachments: [10724 Staff.pdf](#)
[10724 Town.pdf](#)
[10724 Map.pdf](#)
[10724 Ord Amend.pdf](#)

8/26/14 ZLR rec. Approval as amended VVC

Legislative History

8/26/14	Zoning & Land Regulation Committee	recommended for approval as amended
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8. [10725](#) PETITION: REZONE 10725
 APPLICANT: KEVIN L KLAHN
 LOCATION: 4562 HIGHWAY 92, SECTION 31, TOWN OF RUTLAND
 CHANGE FROM: Wetland District to Non-wetland District
 REASON: reclassification of small wetland area to allow filling

Attachments: [10725 Staff Update.pdf](#)
[10725 Town.pdf](#)
[10725 Stormwater.pdf](#)
[10725 Map.pdf](#)
[10725 DNR info.pdf](#)
[10725 Ord Amend.pdf](#)

8/26/14 ZLR rec. Approval as Amended (4-1) Matano no.

Legislative History

7/22/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
8/12/14	Zoning & Land Regulation Committee	recommended for approval as amended

9. [10726](#) PETITION: REZONE 10726
 APPLICANT: RODNEY M BRICKSON
 LOCATION: EAST OF 325 COUNTY HIGHWAY N, SECTION 34, TOWN OF DUNKIRK
 CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
 REASON: separating existing residence from farmland

Attachments: [10726 Staff.pdf](#)
[10726 Town.pdf](#)
[10726 Density.pdf](#)
[10726 Map.pdf](#)
[10726 Ord Amend.pdf](#)

8/26/14 ZLR rec. Approval VVC

Legislative History

8/26/14	Zoning & Land Regulation Committee	recommended for approval
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10. [10727](#) PETITION: REZONE 10727
APPLICANT: TOWN OF DUNN
LOCATION: VARIOUS SECTIONS, TOWN OF DUNN
CHANGE FROM: A-1EX Agriculture District TO VARIOUS ZONING DISTRICTS
REASON: compliance with the adopted dane county farmland preservation plan per wis stats 91.38

Attachments: [10727 Staff.pdf](#)
[10727 Town.pdf](#)
[10727 Ord Amend.pdf](#)

8/26/14 ZLR rec. Approval VVC

Legislative History

8/26/14	Zoning & Land Regulation Committee	recommended for approval
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11. [10728](#) PETITION: REZONE 10728
APPLICANT: LOUIS L KWIATKOWSKI JR
LOCATION: 3383 SIGGELKOW ROAD, SECTION 36, TOWN OF BLOOMING GROVE
CHANGE FROM: A-1EX Agriculture District TO R-3A Residence District
REASON: rezone to district allowing for a duplex

Attachments: [10728 Staff.pdf](#)
[10728 Town.pdf](#)
[10728 Map.pdf](#)
[10728 Ord Amend.pdf](#)

8/26/14 ZLR rec. Approval as amended VVC

Legislative History

8/26/14	Zoning & Land Regulation Committee	recommended for approval as amended
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12. [10730](#) PETITION: REZONE 10730
APPLICANT: TOWN OF ALBION
LOCATION: VARIOUS SECTIONS, TOWN OF ALBION
CHANGE FROM: A-1 EX Agriculture TO Various Zoning Districts
REASON: compliance with the adopted Dane County Farmland Preservation Plan per Wisc Stats 91.38

Attachments: [10730 Staff.pdf](#)
[10730 Town.pdf](#)
[10730 Ord Amend.pdf](#)

8/26/14 ZLR rec. Approval as amended VVC

Legislative History

15. [10735](#) PETITION: REZONE 10735
 APPLICANT: MICHAEL B DEMINTER
 LOCATION: 2963 WYNDWOOD WAY, SECTION 19, TOWN OF BRISTOL
 CHANGE FROM: R-1 Residence District TO A-1 Agriculture District
 REASON: allow 16 feet maximum height for an accessory building

Attachments: [10735 Staff.pdf](#)
[10735 Town.pdf](#)
[10735 Map.pdf](#)
[10735 App.pdf](#)

8/26/14 ZLR rec. Approval VVC

Legislative History

8/26/14	Zoning & Land Regulation Committee	recommended for approval
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16. [10737](#) PETITION: REZONE 10737
 APPLICANT: TOWN OF BLACK EARTH
 LOCATION: VARIOUS SECTIONS, TOWN OF BLACK EARTH
 CHANGE FROM: A-1EX Agriculture District TO Various Zoning Districts
 REASON: compliance with the adopted Dane County Farmland Preservation Plan per Wisc Stats 91.38

Attachments: [10737 Staff.pdf](#)
[10737 Town.pdf](#)
[10737 Deed Notice Example](#)
[10737 Ord Amend.pdf](#)

8/26/14 ZLR rec. Approval as Amended VVC

Legislative History

8/26/14	Zoning & Land Regulation Committee	recommended for approval as amended
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17. [10738](#) PETITION: REZONE 10738
 APPLICANT: TOWN OF RUTLAND
 LOCATION: VARIOUS SECTIONS, TOWN OF RUTLAND
 CHANGE FROM: A-1EX Agriculture District TO Various Districts
 REASON: compliance with the adopted Dane County Farmland Preservation Plan per Wisc Stats 91.38

Attachments: [10738 Staff.pdf](#)
[10738 Town.pdf](#)
[10738 Ord Amend.pdf](#)

8/26/14 ZLR rec. Approval as Amended VVC

Legislative History

8/26/14 Zoning & Land Regulation recommended for approval as amended
Committee

- 18.** [10739](#) PETITION: REZONE 10739
APPLICANT: TODD H TREICHEL
LOCATION: 6658 HARVEST HILL ROAD, SECTION 11, TOWN OF
SPRINGFIELD
CHANGE FROM: R-1 Residence District TO A-2 (1) Agriculture District
REASON: allow maximum height of 35 feet for an accessory building

Attachments: [10739 Staff.pdf](#)
[10739 Town.pdf](#)
[10739 Map.pdf](#)
[10739 Ord Amend.pdf](#)

8/26/14 ZLR rec. Approval as Amended VVC

Legislative History

8/26/14 Zoning & Land Regulation recommended for approval as amended
Committee

- 19.** [10740](#) PETITION: REZONE 10740
APPLICANT: DCW INVESTMENTS LLC
LOCATION: 3614 OLD STAGE ROAD, SECTION 35, TOWN OF
RUTLAND
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
District, RH-2 Rural Homes District, and A-4 Agriculture District
REASON: separating existing residence from farmland and creating two
residential lots

Attachments: [10740 Staff.pdf](#)
[10740 Density.pdf](#)
[10740 Town.pdf](#)
[10740 Map.pdf](#)
[10740 Ord Amend.pdf](#)

8/26/14 ZLR rec. Approval VVC

Legislative History

8/26/14 Zoning & Land Regulation recommended for approval
Committee

20. [10741](#) PETITION: REZONE 10741
APPLICANT: TODD M MENZEL
LOCATION: 1815 BRISTOL ROAD, SECTION 1, TOWN OF BRISTOL
CHANGE FROM: A-1 Agriculture District TO A-2 (2) Agriculture District
REASON: allow the keeping of livestock on the property

Attachments: [10741 Staff.pdf](#)
[10741 Town.pdf](#)
[10741 Map.pdf](#)
[10741 Ord Amend.pdf](#)

8/26/14 ZLR rec. Approval VVC

Legislative History

8/26/14	Zoning & Land Regulation Committee	recommended for approval
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21. [10742](#) PETITION: REZONE 10742
APPLICANT: ROBERT A SWITZKY
LOCATION: WEST OF 5441 COUNTY HIGHWAY A, SECTION 22,
TOWN OF OREGON
CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes
District
REASON: creating one residential lot

Attachments: [10742 Staff.pdf](#)
[10742 Density.pdf](#)
[10742 Town.pdf](#)
[10742 Map.pdf](#)
[10742 Ord Amend.pdf](#)

8/26/14 ZLR rec. Approval as Amended VVC

Legislative History

8/26/14	Zoning & Land Regulation Committee	recommended for approval as amended
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22. [10746](#) PETITION: REZONE 10746
 APPLICANT: AP WHALEY LLC
 LOCATION: NORTHEAST OF 1926 SYVRUD ROAD, SECTION 26,
 TOWN OF BLUE MOUNDS
 CHANGE FROM: RH-4 Rural Homes District TO A-B Ag-Business
 District
 REASON: allow seed production business

Attachments: [10746 Staff.pdf](#)
[10746 Town.pdf](#)
[10746 Map.pdf](#)
[10746 Ord Amend.pdf](#)

8/26/14 ZLR rec. Approval VVC

Legislative History

8/26/14	Zoning & Land Regulation Committee	recommended for approval
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I. ORDINANCES - see item under G.

J. AWARD OF CONTRACTS

1. [2014](#)
[RES-213](#) AWARD OF CONTRACT FOR PLUMBING FIXTURES AND
 EQUIPMENT UPGRADES AT JUVENILE SHELTER HOME
Sponsors: SCHMIDT, Supervisor NELSON, Supervisor RIPP, RITT and Supervisor RUSK

Attachments: [2014 RES-213.pdf](#)
[2014 RES-213 FISCAL.pdf](#)
[2014 RES-213 SUB 1.pdf](#)
[2014 RES-213 CONTRACT 12058.pdf](#)

7/22/14 PP/J rec. Approval (6-0) (YGP 2-0); 8/19/14 PWT rec. Approval of Sub. 1 (5-0)
 (YGP 2-0); 8/25/14 P&F rec. Approval of Sub. 1 (5-0) (YGP 2-0)

Legislative History

7/18/14	County Board	referred to the Public Protection & Judiciary Committee
7/18/14	County Board	referred to the Personnel & Finance Committee
7/18/14	County Board	referred to the Public Works & Transportation Committee
7/22/14	Public Protection & Judiciary Committee	recommended for approval

8/19/14 Public Works & recommended for approval of Sub. 1
 Transportation Committee

8/25/14 Personnel & Finance recommended for approval of Sub. 1
 Committee

2. [2014](#) AWARD OF CONTRACT FOR PURCHASE AND INSTALLATION OF
[RES-259](#) OUTDOOR WARNING SIRENS
Sponsors: Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE,
 Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

Attachments: [2014 RES-259.pdf](#)
[2014 RES-259 FISCAL NOTE.pdf](#)
[2014 RES-259 SUB. 1.pdf](#)
[2014 RES-259 CONTRACT 12056.pdf](#)

8/19/14 PP/J rec. Approval (7-0) (No YGP); 8/25/14 P&F rec. Approval of Sub. 1 (5-0)
 (YGP 2-0)

Legislative History

8/15/14 County Board referred to the Public Protection & Judiciary
 Committee

8/15/14 County Board referred to the Personnel & Finance
 Committee

8/19/14 Public Protection & recommended for approval
 Judiciary Committee

8/25/14 Personnel & Finance recommended for approval of Sub. 1
 Committee

K. RESOLUTIONS - see items under B, F, J, L & M

L. APPOINTMENTS

1. [2014](#) 2014 RES-228 COUNTY EXECUTIVE APPOINTMENTS
[RES-228](#)

Sponsors: CORRIGAN

Attachments: [2014 RES-228](#)

8/14/14 Exec. Comm. recommended for Approval. (5-0)

Legislative History

7/18/14 County Board referred to the Executive Committee

8/14/14 Executive Committee recommended for approval

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2014 RES-165](#) ACCEPTING GRANT FOR ADRC TELEVISION MARKETING DCDHS - ACS DIVISION

Sponsors:

Supervisor LEVIN, Supervisor DYE, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor ZWEIFEL

Attachments:

[2014 RES-165.pdf](#)

[2014 RES-165 FISCAL NOTE.pdf](#)

7/15/14 HH/N rec. Approval (6-0) (YGP 2-0); 8/25/14 P&F rec. Approval (4-0)

Legislative History

6/13/14	County Board	referred to the Health & Human Needs Committee
6/13/14	County Board	referred to the Personnel & Finance Committee
7/15/14	Health & Human Needs Committee	recommended for approval
8/25/14	Personnel & Finance Committee	recommended for approval

2. [2014 RES-166](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2014 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

Sponsors:

Supervisor LEVIN, Supervisor DYE, Supervisor WEGLEITNER and Supervisor ZWEIFEL

Attachments:

[2014 RES-166 FISCAL NOTE.pdf](#)

[2014 RES-166.pdf](#)

[2014 RES-166 CONTRACT 82596A.pdf](#)

[2014 RES-166 CONTRACT 11987.pdf](#)

[2014 RES-166 CONTRACT 82714A.pdf](#)

7/15/14 HH/N rec. Approval (6-0) (YGP 2-0); 8/25/14 P&F rec. Approval (5-0) YGP 2-0)

Legislative History

6/13/14	County Board	referred to the Health & Human Needs Committee
6/13/14	County Board	referred to the Personnel & Finance Committee
7/15/14	Health & Human Needs Committee	recommended for approval

8/25/14 Personnel & Finance Committee recommended for approval

3. [2014 RES-214](#) ACCEPTING THE PATHS PILOT PROJECT GRANT FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES AND AUTHORIZING A NEW POSITION FOR SUPERVISED INDEPENDENT LIVING SERVICES DCDHS - CYF DIVISION

Sponsors: Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

Attachments: [2014 RES-214.pdf](#)
[2014 RES-214 FISCAL NOTE.pdf](#)

8/19/14 HH/N rec. Approval (6-0) (YGP 3-0); 8/25/14 P&F rec. Approval (5-0) (YGP 2-0)

Legislative History

7/18/14 County Board referred to the Health & Human Needs Committee

7/18/14 County Board referred to the Personnel & Finance Committee

8/19/14 Health & Human Needs Committee recommended for approval

8/25/14 Personnel & Finance Committee recommended for approval

4. [2014 RES-216](#) ACCEPTING MA WAIVER FUNDS RESULTING FROM NURSING RELOCATIONS DCDHS - ACS DIVISION

Sponsors: Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor ZWEIFEL

Attachments: [2014 RES-216 FISCAL NOTE.pdf](#)
[2014 RES-216.pdf](#)

8/19/14 HH/N rec. Approval (6-0) (YGP 3-0); 8/25/14 P&F rec. Approval (5-0)

Legislative History

7/18/14 County Board referred to the Health & Human Needs Committee

7/18/14 County Board referred to the Personnel & Finance Committee

8/19/14 Health & Human Needs Committee recommended for approval

8/25/14 Personnel & Finance Committee recommended for approval

5. [2014 RES-243](#) INTERGOVERNMENTAL AGREEMENT PROVIDING FOR THE SHARING OF CERTAIN COSTS RELATING TO THE IMPROVEMENTS TO CTH BB-MONONA DRIVE FROM PFLAUM ROAD TO WINNEQUAH ROAD

Sponsors: SCHMIDT

Attachments: [2014 RES-243](#)
[2014 RES-243 Fiscal Note.pdf](#)
[2014 RES-243 CONTRACT 12042.pdf](#)

8/5/14 PWT rec. Approval VVC (YGP 2-0); 8/25/14 P&F (5-0) (YGP 2-0)

Legislative History

7/29/14	County Board	referred to the Public Works & Transportation Committee
7/29/14	County Board	referred to the Personnel & Finance Committee
8/5/14	Public Works & Transportation Committee	recommended for approval
8/25/14	Personnel & Finance Committee	recommended for approval

6. [2014 RES-250](#) Authorizing an Agreement To Accept Highway Safety Grant Funds For COMPREHENSIVE ALCOHOL RISK REDUCTION PROJECT (card) YOUTH ALCOHOL ENFORCEMENT GRANT, NUMBER fg-2014-dane co-02439.

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

Attachments: [2014 RES-250](#)
[2014 RES-250 Fiscal Note.pdf](#)

8/19/14 PP/J rec. Approval (7-0) (no YGP); 8/25/14 P&F rec. Approval (5-0) (YGP 2-0)

Legislative History

8/15/14	County Board	referred to the Public Protection & Judiciary Committee
8/15/14	County Board	referred to the Personnel & Finance Committee
8/19/14	Public Protection & Judiciary Committee	recommended for approval
8/25/14	Personnel & Finance Committee	recommended for approval

7. [2014 RES-252](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A COMMUNITY TRAFFIC SAFETY INITIATIVE, 2014 SUMMER EVENTS
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT
- Attachments:** [2014 RES-252.pdf](#)
[2014 RES-252 Fiscal Note](#)
[2014 RES-252 CONTRACT 12064.pdf](#)
- 8/19/14 PP/J rec. Approval (7-0) (NO YGP); 8/25/14 P&F (5-0) (YGP 2-0)
- Legislative History**
- | | | |
|---------|-----------------------------------------|---------------------------------------------------------|
| 8/15/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 8/19/14 | Public Protection & Judiciary Committee | recommended for approval |
| 8/25/14 | Personnel & Finance Committee | recommended for approval |
8. [2014 RES-256](#) AUTHORIZING A CONTRACT FOR ADDITIONAL POLICE SERVICE WITH THE TOWN OF COTTAGE GROVE
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER, Supervisor SOLBERG and Supervisor WILLETT
- Attachments:** [2014 RES-256.pdf](#)
[2014 RES-256 FISCAL NOTE](#)
[2014 RES-256 CONTRACT 12055.pdf](#)
- 8/19/14 PP/J rec. Approval (7-0) (NO YGP); P&F rec. Approval (5-0) (YGP 2-0)
- Legislative History**
- | | | |
|---------|-----------------------------------------|---------------------------------------------------------|
| 8/15/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 8/19/14 | Public Protection & Judiciary Committee | recommended for approval |
| 8/25/14 | Personnel & Finance Committee | recommended for approval |

9. [2014 RES-260](#) Authorizing an Agreement To Accept Highway Safety Grant Funds For A HIGH VISIBILITY MOTORCYCLE OWI ENFORCEMENT CAMPAIGN, GRANT NUMBER fg-2014-dane co-2495
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT
- Attachments:** [2014 RES-260.pdf](#)
[2014 RES-260 Fiscal Note.pdf](#)
- 8/19/14 PP/J rec. Approval (7-0) (NO YGP); P&F rec. Approval (5-0) (YPG 2-0)
- Legislative History**
- | | | |
|---------|-----------------------------------------|---------------------------------------------------------|
| 8/15/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 8/19/14 | Public Protection & Judiciary Committee | recommended for approval |
| 8/25/14 | Personnel & Finance Committee | recommended for approval |
10. [2014 RES-279](#) AUTHORIZING TO ACCEPT VAWA GRANT FUNDS AND CREATE A POSITION OF A 1 .50 FTE DOMESTIC VIOLENCE PARALEGAL FOR THE DANE COUNTY DISTRICT ATTORNEY OFFICE GRANT NUMBER 2012/2103-VA-02BX/02B-10187
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT
- Attachments:** [2014 RES-279.pdf](#)
[2014 RES-279 Fiscal Note.pdf](#)
- 8/19/14 PP/J rec. Approval (7-0) (NO YGP); P&F rec. Approval (5-0) (YPG 2-0)
- Legislative History**
- | | | |
|---------|-----------------------------------------|---------------------------------------------------------|
| 8/15/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 8/19/14 | Public Protection & Judiciary Committee | recommended for approval |
| 8/25/14 | Personnel & Finance Committee | recommended for approval |

11. [2014 RES-280](#) REALLOCATING POSITIONS IN THE VICTIM WITNESS DIVISION OF THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT
- Attachments:** [2014 RES-280.pdf](#)
[2014 RES-280 Fiscal Note.pdf](#)
- 8/19/14 PP/J rec. Approval (7-0) (NO YGP); P&F rec. Approval (5-0) (YGP 2-0)
- Legislative History**
- | | | |
|---------|-----------------------------------------|---------------------------------------------------------|
| 8/15/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 8/19/14 | Public Protection & Judiciary Committee | recommended for approval |
| 8/25/14 | Personnel & Finance Committee | recommended for approval |

N. SPECIAL ORDER OF BUSINESS - NONE

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

P. ADJOURNMENT

Until Wednesday, September 10, 2014, 6:00 PM, Room 201, for a public hearing on the 2015 Dane County Departmental Budgets City-County Building, or Call of the Chair

Signed: Co Board Chair, Sharon Corrigan

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/LEGISLATIVE SERVICES (608) 266-5758 CALL WI RELAY TTY 7-1-1

