



Dane County

Meeting Agenda - Final

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, February 4, 2021

7:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The February 4, 2021 County Board meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_vqdteuNtQHUKGV_EKhuT_g

This link will be active until the end of the meeting.

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

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 897 4243 5591

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/cd45604670dd451bb0e84614e32f938d1d>

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: County_Board_Recipients@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Peters (Supervisor Peterson next)
2. Pledge of Allegiance - Supervisor Peters

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2020 RES-351](#) RECOGNIZING FEBRUARY 2021 AS BLACK HISTORY MONTH

Attachments: [2020 RES-351](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2020 PAY-021](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2020 PAY-021](#)
[2020 PAY-021 Updated](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2020 MIN-419](#) MINUTES OF THE JANUARY 21, 2021 COUNTY BOARD MEETING

Attachments: [2020 MIN-419](#)
[1.21.21 Board Registrations](#)
[1.21.21 Registrations Before County Board](#)

F. CONSENT CALENDAR

1. [2020 RES-289](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE, RIPP, RITT and SCHAUER

Attachments: [2020 RES-289](#)
[2020 RES-289 FISCAL NOTE](#)
[2020 RES-289 CONTRACT #14190](#)

Legislative History

11/20/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

12/1/20 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

David Marshall spoke on this agenda item Passed

12/3/20 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-289 be recommended for approval. The motion carried unanimously by a voice vote: 5-0 (YGP 1-0). Passed

1/25/21 Personnel & Finance Committee recommended for approval

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

2. [2020 RES-290](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE, RIPP, RITT and SCHAUER

Attachments: [2020 RES-290](#)
[2020 RES-290 FISCAL NOTE](#)
[2020 RES-290 CONTRACT #14191](#)

Legislative History

11/20/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

12/1/20 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

David Marshall spoke on this agenda item Passed

12/3/20 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-290 be recommended for approval. The motion carried unanimously by a voice vote: 5-0 (YGP 1-0). Passed

1/25/21 Personnel & Finance Committee recommended for approval

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

3. [2020 RES-307](#) AUTHORIZING A PURCHASE OF LAND FOR WALKING IRON COUNTY PARK AND WALKING IRON WILDLIFE AREA

Sponsors: DOOLAN, RIPP, HATCHER, JOERS, RATCLIFF, RITT and SCHAUER

Attachments: [2020 RES-307](#)

[2020 RES-307 Fiscal Note](#)

[2020 RES-307 MAP WilhelmWalkingIron](#)

[2020 RES-307 MAP Wilhelm Subject](#)

Legislative History

12/18/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

12/18/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

12/18/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/13/21 Park Commission recommended for approval
A motion was made by BOGUE, seconded by EICHER, that the Resolution be
recommended for approval. The motion carried by a voice vote: 7/0, YGP: 1/0
Passed

1/14/21 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be
recommended for approval. The motion carried by a voice vote: 6/0 Passed

1/25/21 Personnel & Finance recommended for approval
Committee
A motion was made by AUDET, seconded by SCHAUER, that the Resolution
be recommended for approval. The motion carried by a voice vote 6-0 (YGP
1-0). Passed

4. [2020 RES-309](#) EXTENSION OF CONTRACT DR FREDERICA SCHUSTER DDS FOR DENTAL SERVICES AT THE BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION

Sponsors: DOYLE, RITT and SCHAUER

Attachments: [2020 RES-309](#)
[2020 RES-309 FISCAL NOTE](#)
[2020 RES-309 CONTRACT #13869A](#)

Legislative History

12/18/20 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

12/18/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/14/21 Health & Human Needs Committee recommended for approval
 A motion was made by WEGLEITNER, seconded by HAASL, that RES-309 be recommended for approval. The motion carried by a voice vote 6-0 (YPG 2-0). Passed

1/25/21 Personnel & Finance Committee recommended for approval
 A motion was made by AUDET, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

5. [2020 RES-310](#) APPROVAL OF THE 2021 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS

Sponsors: RIPP, AUDET, RATCLIFF, GRAY, PALM and SCHAUER

Attachments: [2020 RES-310](#)
[2020 RES-310 Fiscal Note](#)

Legislative History

12/18/20 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

12/18/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/14/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-310 be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

1/25/21 Personnel & Finance Committee recommended for approval

A motion was made by SCHAUER, seconded by AUDET, that the Resolution be recommended for approval. Supervisor Ripp registered in support. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

6. [2020 RES-320](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND WISCONSIN HORSE COUNCIL

Sponsors: RATCLIFF

Attachments: [2020 RES-320](#)
[2020 RES-320 Fiscal Note](#)
[2020 RES-320 CONTRACT #11590A](#)

Legislative History

1/8/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/8/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/12/21 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Brent McHenry spoke on this agenda item Passed

1/25/21 Personnel & Finance Committee recommended for approval

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

7. [2020 RES-321](#) AUTHORIZING A FUNDING AGREEMENT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND WISCONSIN HORSE COUNCIL

Sponsors: RATCLIFF and VELDRAN

Attachments: [2020 RES-321](#)
[2020 RES-321 Fiscal Note](#)
[2020 RES-321 CONTRACT #11555A](#)

Legislative History

1/8/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

1/8/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/12/21 Public Works & Transportation Committee recommended for approval
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Brent McHenry spoke on this agenda item Passed

1/25/21 Personnel & Finance Committee recommended for approval
 A motion was made by AUDET, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

8. [2020 RES-322](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2020 RES-322](#)
[2020 RES-322 Fiscal Note](#)
[2020 RES-322 CONTRACT #13558B](#)

Legislative History

1/8/21 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

1/8/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/12/21 Public Protection & Judiciary Committee recommended for approval

A motion was made by SCHWELLENBACH, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

1/25/21 Personnel & Finance Committee recommended for approval

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

9. [2020 RES-327](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT ON NORTH WINDSOR AVE IN THE VILLAGE OF COTTAGE GROVE DCDHS - HAA DIVISION

Sponsors: DOYLE, EICHER, HATCHER, RATCLIFF and RITT

Attachments: [2020 RES-327](#)
[2020 RES-327 FISCAL NOTE](#)
[2020 RES-327 CONTRACT #14248](#)

Legislative History

1/8/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/8/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/14/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-327 be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

1/25/21 Personnel & Finance Committee recommended for approval

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

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

- 1. [11629](#) PETITION: REZONE 11629
 APPLICANT: WESLEY HALVERSON
 LOCATION: NORTH OF 1002 NULAND ROAD AND SOUTH OF US HWY 12&18, SECTION 33,
 TOWN OF DEERFIELD
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
 REASON: creating one residential lot

- Attachments:** [11629 Ord Amend.pdf](#)
[11629 Staff Report.pdf](#)
[11629 Town.pdf](#)
[11629 Density.pdf](#)
[11629 Map](#)
[11629 APP](#)

Legislative History

1/26/21 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.
Passed

- 2. [11630](#) PETITION: REZONE 11630
 APPLICANT: WILLIAM T ROCKWELL
 LOCATION: 925 GLENWAY ROAD, SECTION 15, TOWN OF OREGON
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District,
 RR-4 Rural Residential District TO RR-8 Rural Residential District
 REASON: shifting of property lines between adjacent land owners

- Attachments:** [11630 Ord Amend.pdf](#)
[11630 Staff Report.pdf](#)
[11630 Town.pdf](#)
[11630 Map](#)
[11630 APP](#)

Legislative History

1/26/21 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.
Passed

5. [11633](#) PETITION: REZONE 11633
APPLICANT: RUSSELL G WIPPERFURTH
LOCATION: 6520 COOKE ROAD, SECTION 35, TOWN OF MAZOMANIE
CHANGE FROM: RR-2 Rural Residential District TO RR-4 Rural Residential District, FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: adding 1.17 acres to an existing residential lot

Attachments: [11633 Ord Amend.pdf](#)

[11633 Staff Report](#)

[11633 Town](#)

[11633 APP](#)

[11633 Map](#)

Legislative History

1/26/21 Zoning & Land Regulation recommended for approval
Committee

A motion was made by SMITH, seconded by PETERS, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.
Passed

6. [11635](#) PETITION: REZONE 11635
APPLICANT: KEICINGER FAMILY FARMS LLC
LOCATION: 7046 COUNTY HWY P, SECTION 27, TOWN OF DANE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11635 Ord Amend.pdf](#)

[11635 Staff Report](#)

[11635 Town](#)

[11635 Density.pdf](#)

[11635 Map](#)

[11635 APP](#)

Legislative History

1/26/21 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by KIEFER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.
Passed

7. [11636](#) PETITION: REZONE 11636
APPLICANT: SCOTT L SCHIELDT
LOCATION: SOUTHWEST OF 1728 HAMMOND ROAD, SECTION 25, TOWN OF DUNKIRK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-16 Rural Residential District
REASON: creating one residential lot

Attachments: [11636 Ord Amend.pdf](#)
[11636 Staff Report.pdf](#)
[11636 Town.pdf](#)
[11636 Density.pdf](#)
[11636 Map](#)
[11636 APP](#)

Legislative History

1/26/21 Zoning & Land Regulation recommended for approval
Committee

A motion was made by KIEFER, seconded by SMITH, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.
Passed

8. [11637](#) PETITION: REZONE 11637
APPLICANT: DAHL HOMESTEAD LLC
LOCATION: 7614 INAMA ROAD, SECTION 9, TOWN OF ROXBURY
CHANGE FROM: RR-4 Rural Residential District TO FP-35 Farmland Preservation District
REASON: shifting of property lines between adjacent land owners

Attachments: [11637 Ord Amend.pdf](#)
[11637 Staff Report](#)
[11637 Town](#)
[11637 Map](#)
[11637 APP](#)

Legislative History

1/26/21 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by KIEFER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.
Passed

9. [11638](#) PETITION: REZONE 11638
APPLICANT: JAMIE J DAHLK
LOCATION: 4423 BLUE MOUNDS TRAIL, SECTION 9, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11638 Ord Amend.pdf](#)
[11638 Staff Report.pdf](#)
[11638 Town.pdf](#)
[11638 density.pdf](#)
[11638 Map](#)
[11638 APP](#)

Legislative History

1/26/21 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by KIEFER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.
Passed

10. [11639](#) PETITION: REZONE 11639
APPLICANT: JOHN J BEUTHIN
LOCATION: 5848 BEUTHIN ROAD, SECTION 13, TOWN OF MAZOMANIE
CHANGE FROM: FP-35 Farmland Preservation District TO GC General Commercial District
REASON: creating a lot for existing agricultural buildings to allow indoor storage

Attachments: [11639 Ord Amend.pdf](#)
[11639 Staff Report](#)
[11639 Town](#)
[11639 Map](#)
[11639 APP](#)

Legislative History

1/26/21 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.
Passed

12. [11642](#)

PETITION: REZONE 11642
APPLICANT: DAVID L MOYER
LOCATION: NORTH AND SOUTH OF 4693 COUNTY HWY FF, SECTION 6, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District,
FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: creating a residential lot for an existing house and creating an agricultural lot for future residential development

Attachments: [11642 Ord Amend.pdf](#)
[11642 Staff Report.pdf](#)
[11642 Town.pdf](#)
[11642 density.pdf](#)
[11642 Map revised](#)
[11642 APP revised.pdf](#)

Legislative History

1/26/21 Zoning & Land Regulation recommended for approval
Committee

A motion was made by KIEFER, seconded by SMITH, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.
Passed

13. [11643](#)

PETITION: REZONE 11643
APPLICANT: STEVE & SUSAN SMITH
LOCATION: WEST OF 4012 COUNTY HWY JJ, SECTION 22, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating a 3-acre residential spot zone on the 85-acre property

Attachments: [11643 Ord Amend.pdf](#)
[11643 Staff Report.pdf](#)
[11643 Town.pdf](#)
[11643 density.pdf](#)
[11643 Map revised](#)
[11643 APP revised.pdf](#)

Legislative History

1/26/21 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.
Passed

14. [11644](#) PETITION: REZONE 11644
APPLICANT: CRAIG LAPLANTE
LOCATION: WEST OF 4012 COUNTY HWY JJ, SECTION 22, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating a 4-acre residential spot zone on the 82-acre property

Attachments: [11644 Ord Amend.pdf](#)

[11644 Staff Report.pdf](#)

[11644 Town.pdf](#)

[11644 density.pdf](#)

[11644 Map](#)

[11644 APP](#)

Legislative History

1/26/21 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by KIEFER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.
Passed

15. [11645](#) PETITION: REZONE 11645
APPLICANT: JPC REAL ESTATE LLC
LOCATION: 7331 US HWY 12, SECTION 18, TOWN OF ROXBURY
CHANGE FROM: RR-8 Rural Residential District TO RR-2 Rural Residential District, HC Heavy Commercial District TO RR-2 Rural Residential District
REASON: dividing an existing residential lot into three residential lots

Attachments: [11645 Ord Amend.pdf](#)

[11645 Staff Report](#)

[11645 Town](#)

[11645 Map](#)

[11645 APP](#)

Legislative History

1/26/21 Zoning & Land Regulation recommended for approval
Committee

A motion was made by SMITH, seconded by KIEFER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.
Passed

16. [11646](#) PETITION: REZONE 11646
APPLICANT: CAVILL 2012 IRREVOCABLE TR, MICHAEL J
LOCATION: 4161 BARLOW ROAD, SECTION 17, TOWN OF CROSS PLAINS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-16 Rural Residential District,
FP-35 Farmland Preservation District TO RR-4 Rural Residential District, FP-35 Farmland
Preservation District TO RR-8 Rural Residential District
REASON: creating three residential lots

Attachments: [11646 Ord Amend.pdf](#)
[11646 Staff Report.pdf](#)
[11646 Town.pdf](#)
[11646 deed restriction report.pdf](#)
[11646 Map](#)
[11646 APP](#)

Legislative History

1/26/21 Zoning & Land Regulation recommended for approval
Committee

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

1. The proposed RR-16 zoning be revised to RM-16 zoning to allow for continued agricultural use in the future and for compatibility with the surrounding area.
2. The landowner records a deed restriction prohibiting further residential development on the following parcels 070717480418, 070717196002, 070717195923, 070717190008, and 070717180019.
3. A shared driveway agreement shall be recorded on the properties pursuant to Dane County Code of Ordinance Section 75.19(8) to allow for 2 lots to be created without public road frontage. Passed

17. [11647](#) PETITION: REZONE 11647
APPLICANT: S E N K HOLDINGS LLC
LOCATION: 4537 COUNTY HWY P, SECTION 3, TOWN OF CROSS PLAINS
CHANGE FROM: LC Limited Commercial District TO FP-B Farmland Preservation Business
District
REASON: changing zoning to allow for the construction of a building for the storage and
maintenance of farm equipment

Attachments: [11647 Ord Amend.pdf](#)
[11647 Staff Report.pdf](#)
[11647 Town.pdf](#)
[11647 Map.pdf](#)
[11647 APP.pdf](#)

Legislative History

1/26/21 Zoning & Land Regulation recommended for approval
Committee

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

1. A deed restriction shall be recorded on the property to limit the land uses exclusively to the storage and maintenance of agricultural equipment. Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

See Sections F and M

K. RESOLUTIONS

See Sections F and M

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2020 RES-308](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR IN-PERSON VISITATION - DCDHS - BP DIVISION

Sponsors: DOYLE, HATCHER, GRAY, PALM, AUDET, RITT and SCHAUER

Attachments: [2020 RES-308](#)
[2020 RES-308 FISCAL NOTE](#)

Legislative History

12/18/20 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/18/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/14/21 Health & Human Needs Committee recommended for approval
 A motion was made by WEGLEITNER, seconded by HAASL, that RES-308 be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

1/25/21 Personnel & Finance Committee recommended for approval
 A motion was made by AUDET, seconded by SCHAUER, 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. [2020 RES-312](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE POSITION IN THE DCDHS-BPHCC

Sponsors: DOYLE and SCHAUER

Attachments: [2020 RES-312](#)
[2020 RES-312 FISCAL NOTE](#)

Legislative History

12/18/20 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

12/18/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/14/21 Health & Human Needs Committee recommended for approval
 A motion was made by WEGLEITNER, seconded by HAASL, that RES-312 be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

1/25/21 Personnel & Finance Committee recommended for approval
 A motion was made by AUDET, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. [2020 RES-324](#) AUTHORIZING ACCEPTANCE OF GRANT FROM THE WDNR TARGETED RUNOFF MANAGEMENT & NOTICE OF DISCHARGE GRANT PROGRAMS

Sponsors: CHAWLA, RITT, MILES, RATCLIFF, HATCHER, CHENOWETH, EICHER and RIPP

Attachments: [2020 RES-324](#)
[2020 RES-324 Fiscal Note](#)
[2020 RES-324 CONTRACT #14247](#)

Legislative History

1/8/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/8/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/14/21 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0 Passed

1/25/21 Personnel & Finance Committee recommended for approval

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

4. [2020 RES-325](#) AUTHORIZATION TO ESTABLISH DANE COUNTY EMERGENCY MANAGEMENT EMS DIVISION'S MEDICINE VENDING MACHINE REVENUE AND EXPENDITURE ACCOUNTS

Sponsors: McCARVILLE, RATCLIFF and AUDET

Attachments: [2020 RES-325](#)
[2020 RES-325 Fiscal Note](#)

Legislative History

1/8/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/8/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/12/21 Public Protection & Judiciary Committee recommended for approval
Meier presented. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

1/25/21 Personnel & Finance Committee recommended for approval
A motion was made by AUDET, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

5. [2020 RES-326](#) ACCEPTING ADDITIONAL STATE OF WISCONSIN GRANT FUNDS FOR TREATMENT OF INCARCERATED PEOPLE WITH OPIOID USE DISORDER DCDHS - ACS DIVISION

Sponsors: DOYLE, RITT, PALM, RATCLIFF, HATCHER, BARE, VELDRAN, EICHER and JOERS

Attachments: [2020 RES-326](#)
[2020 RES-326 FISCAL NOTE](#)
[2020 RES-326 CONTRACT #14234](#)

Legislative History

1/8/21 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

1/8/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/14/21 Health & Human Needs Committee recommended for approval
A motion was made by WEGLEITNER, seconded by HAASL, that RES-326 be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

1/25/21 Personnel & Finance recommended for approval
Committee

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

6. [2020 RES-332](#) AUTHORIZING TO ACCEPT WI DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR 1.0 FTE DISEASE INTERVENTION SPECIALIST FOR NEEDLE EXCHANGE SERVICES

Sponsors: HATCHER, EICHER, RITT, JOERS and SMITH

Attachments: [2020 RES-332](#)
[2020 RES-332 Fiscal Note](#)

Legislative History

1/8/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/21 Personnel & Finance recommended for approval
Committee

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

7. [2020 RES-333](#) FUNDING 0.45 FTE TO ADD TO POSITIONS #1132 CLERK TYPIST I-II, #946 PUBLIC HEALTH NURSE, AND #988 PUBLIC HEALTH NURSE

Sponsors: HATCHER, EICHER and RITT

Attachments: [2020 RES-333](#)
[2020 RES-333 Fiscal Note](#)

Legislative History

1/8/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/21 Personnel & Finance recommended for approval
Committee

A motion was made by AUDET, seconded by SCHAUER, 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, February 18th, 2021, 7:00 PM, or Call of the Chair via Zoom

SIGNED: ANALIESE EICHER, 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