



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, July 17, 2014

7:00 PM

210 MLK JR BLVD ROOM 201-CCB

Revised on 7/15/14

A. ROLL CALL - Notified Absent: Supervisors Schauer & Schmidt

The Dane County Board of Supervisors met pursuant to statute. Chair Corrigan called the meeting to order. Clerk McDonell called the roll:

- Present:** 33 - HENDRICK, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, ERICKSON, FERRELL, GILLIS, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RUSK, SALOV, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL, LEVIN, RITT, WILLETT, WUEST and NELSON
- Absent:** 4 - MILES, SCHMIDT, DYE and SCHAUER

[2014](#) IPACKET FOR CO BOARD MEETING OF JUNLY 17, 2014
[RPT-201](#)

Attachments: [2014 REP-201JULY172014REVISEDPACKET.pdf](#)

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Dane County State of the Waters Presentation -
Sue Jones, Office of Lakes & Watersheds

1. [2014](#) Community Engagement to Improve Dane County Waters
[PRES-050](#)

Attachments: [2014 PRES-050 Jones_2014_0717.pdf](#)

2. Announcements
3. PUBLIC HEARINGS - NONE

C. APPROVAL OF PAYMENTS

1. [2014
PAY-006](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2014 PAY-006 BILLS07-17-14CB.pdf](#)
[2014 PAY-006 UPDATEDBILLS07-17-14CB.pdf](#)

A motion was made by O'LOUGHLIN, seconded by PERTL, that the Payments be adopted as amended. The motion carried unanimously by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL - NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2014
MIN-163](#) County Board Minutes of June 26, 2014

Attachments: [2014 MIN-163COBOARDMIN6262014.pdf](#)

A motion was made by FERRELL, seconded by BOLLIG, that the Minutes of the June 26, 2014 County Board meeting be adopted. The motion carried unanimously by a voice vote.

F. CONSENT CALENDAR

1. [2013
RES-296](#) AUTHORIZING AN AGREEMENT FOR THE RESURFACING AND JURISDICTIONAL TRANSFER OF CTH BW (EAST OF USH 51) IN THE CITY OF MADISON

Attachments: [2013 RES-296.pdf](#)
[2013FNRES296.pdf.](#)
[2014 CONTRACT RES-296.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 296. The motion carried by a voice vote.

2. [2014
OA-019](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE TOWN OF WINDSOR COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN AND THE DANE COUNTY FARMLAND PRESERVATION PLAN

Attachments: [2014 OA-019.pdf](#)
[OA19WindsorStaffmemo06_2014.pdf](#)

The Zoning & Land Regulation Committee recommends adoption of Ord. Amdt. 19. The motion carried unanimously.

3. [2014
OA-023](#) AMENDING CHAPTER 76 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ISSUANCE OF BUILDING NUMBERS FOR PARCELS WITHOUT A BUILDING

Attachments: [OA-23, 2014 BUILDING NUMBERS.pdf](#)
[Staff report on OA 23.pdf](#)

A motion was made by DOWNING, seconded by KRAUSE, that the Ordinance Amendment 23 be re-referred to the Zoning & Land Regulation Committee. The motion carried unanimously by a voice vote.

4. [2014
RES-023](#) AUTHORIZING FIXED HOLIDAY CREDIT FOR AIRPORT OPERATIONS SUPERVISORS

Attachments: [2014 RES-023.pdf](#)
[2014 RES-023 Fiscal Note.pdf](#)

Airport Commission and Personnel & Finance Committee recommend adoption of Res. 23. The motion carried unanimously.

5. [2014
RES-111](#) AUTHORIZING LEASE OF LAND AT THE DANE COUNTY REGIONAL AIRPORT FOR THE CONSTRUCTION OF A HANGAR

Attachments: [2014 RES-111.pdf](#)
[2014 RES-111 FISCAL NOTE.pdf](#)
[2014 RES-111 CONTRACT 12020.pdf](#)

Airport Commission, Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 111. The motion carried unanimously.

6. [2014
RES-151](#) APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT TO FOREVER YOURS JEWELRY, INC.

Attachments: [2014 RES-151.pdf](#)
[2014 RES-151 Fiscal Note.pdf](#)
[2014 RES-151 CONTRACT 11994.pdf](#)

Executive and Personnel & Finance Committees recommend adoption of Res. 151. The motion carried unanimously.

7. [2014
RES-168](#) AUTHORIZING CONTRACT FOR MEDICAL SERVICES FOR JUVENILE DETENTION
RESIDENTS

Attachments: [2014 RES-168.pdf](#)
[2014 RES-168 Fiscal Note.pdf](#)
[2014 RES-168 CONTRACT 12024.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 168. The motion carried unanimously.

8. [2014
RES-169](#) AUTHORIZING CONTRACT FOR VETERINARY SERVICE FOR THE HENRY VILAS
ZOO

Attachments: [2014 RES-169.pdf](#)
[2014 RES-169 Fiscal Note.pdf](#)
[2014 RES-169 CONTRACT 11988.pdf](#)

Public Works & Transportation Committee, Zoo Commission and Personnel & Finance Committee recommend adoption of Res. 169. The motion carried unanimously.

9. [2014
RES-172](#) CHANGE ORDER #10 TO CONTRACT FOR J.P. CULLEN & SONS, INC.
FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS
AT HENRY VILAS ZOO

Attachments: [2014 RES-172.pdf](#)
[2014 RES-172 FISCAL NOTE.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 172. The motion carried unanimously.

10. [2014
RES-175](#) AUTHORIZING AN EXTENSION OF LIMITED TERM EMPLOYEE HOURS IN
THE DEPARTMENT OF PUBLIC WORKS, HIGHWAY AND
TRANSPORTATION

Attachments: [2014 RES-175.pdf](#)
[2014 RES-175 FISCAL NOTE.pdf](#)
[2014 RES-175 MOU.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 175. The motion carried unanimously.

11. [2014
RES-176](#) REFERENDUM ON HEALTH CARE

Attachments: [2014 RES-176](#)

Executive Committee recommends adoption of Res. 176. Roll call requested:

Ayes: 29 - HENDRICK, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, ERICKSON, GILLIS, KIEFER, KOLAR, KRAUSE, McCARVILLE, O'LOUGHLIN, PAN, PERTL, RICHMOND, RUSK, SALOV, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL, LEVIN, RITT, WUEST and NELSON

Noes: 1 - RIPP

Absent: 4 - MILES, SCHMIDT, DYE and SCHAUER

Abstain: 3 - FERRELL, MATANO and WILLETT

G. MOTIONS FROM PREVIOUS MEETINGS

1. [2014
RES-086](#) FUNDING FOR A CENTRALLY LOCATED PERMANENT DAY RESOURCE CENTER

Attachments: [2014 RES-086](#)
[2014 RES-086 FISCAL NOTEUPDATE2.pdf](#)

Motion by Supervisor Wegleitner to withdraw Res. 86-Funding for a Centrally Located Permanent Day Resource Center from all committees and place on the August 14 County Board agenda. Roll call requested:

Ayes: 12 - HENDRICK, DOWNING, FERRELL, KRAUSE, MATANO, PAN, RICHMOND, STUBBS, WEGLEITNER, RITT, WILLETT and WUEST

Noes: 21 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, ERICKSON, GILLIS, KIEFER, KOLAR, McCARVILLE, O'LOUGHLIN, PERTL, RIPP, RUSK, SALOV, SOLBERG, VELDRAN, ZWEIFEL, LEVIN and NELSON

Absent: 4 - MILES, SCHMIDT, DYE and SCHAUER

H. REPORTS ON ZONING PETITIONS

1. [10672](#)**PETITION: REZONE 10672**

APPLICANT: STOUGHTON FARMS INC

LOCATION: 3768 OLD STAGE ROAD, SECTION 34, TOWN OF RUTLAND

CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District

REASON: creation of a 15-acre A-2(8) parcel

Attachments: [10672-2270 staff rpt update coverpage.pdf](#)[Town board action \(5-28-14\).pdf](#)[Town board action \(6-12-14\).pdf](#)[Corp Counsel opinion on town action and state statutes.pdf](#)[Staff report UPDATE Petition 10672 - CUP 2270 \(FM Radio tower,
sec 34 Rutland\).pdf](#)[10672 CUP 2270 map 1.pdf](#)[10672 CUP 2270 map 2.pdf](#)[10672 Ord Amend.pdf](#)**The Zoning & Land Regulation Committee recommends denial of Petition 10672.****The motion carried.***Dave Magnum, Pardeeville, was available for information.**Jeanette Walker, Stoughton, representing the Town of Rutland, was available for information.**Michael Screnock, Madison, representing Magnum Communications, spoke in opposition.**Bryan Nowicki, Madison, representing Jessica Hutson Polakowski, spoke in support.*2. [10687](#)**PETITION: REZONE 10687**

APPLICANT: DAVID W SMITHBACK

LOCATION: 500 FEET NORTH OF PEBBLE LN EAST OF CLEAR VIEW ROAD, SECTION 11,

TOWN OF CHRISTIANA

CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District

REASON: creating one residential lot

Attachments: [10687 Staffreport \(Smithback\).pdf](#)[10687 town action.pdf](#)[CH10687\(Vasby farms sec 11\)2014.pdf](#)[10687 map.pdf](#)[10687 Ord Amend.pdf](#)**The Zoning & Land Regulation Committee recommends that Petition 10687 be****granted. The motion carried unanimously.**

3. [10688](#) **PETITION: REZONE 10688**
APPLICANT: RODNEY NELSON
LOCATION: 5361 & 5359 MAHOCKER RD, SECTION 19, TOWN OF BLACK EARTH
CHANGE FROM: A-1EX Agriculture District TO RH-4 Rural Homes District, A-1EX Agriculture District TO A-4 Agriculture District, A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating two residential lots for existing residences and creating one agricultural lot

Attachments: [10688 Staff update.pdf](#)
[10688 Town.pdf](#)
[10688 map.pdf](#)
[10688densitystudy.pdf](#)
[10688 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10688 be granted as modified. Motion carried unanimously.

4. [10691](#) **PETITION: REZONE 10691**
APPLICANT: TOWN OF COTTAGE GROVE
LOCATION: TOWN OF COTTAGE GROVE, SECTION 16, TOWN OF COTTAGE GROVE
CHANGE FROM: A-1EX Agriculture District TO Development District
REASON: compliance with farmland preservation plan as required by ss. 91.38

Attachments: [10691 Staffreport \(Cottage Grove blanket rz\).pdf](#)
[10691 town action report.pdf](#)
[10691 map.pdf](#)
[10691 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10691 be granted. Motion carried unanimously.

5. [10692](#) **PETITION: REZONE 10692**
APPLICANT: DALE D SECHER
LOCATION: 1042 TIPPERARY RD., SECTION 16, TOWN OF OREGON
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: creating one residential lot

Attachments: [10692 Staffreport \(Secher\).pdf](#)
[10692 town action FINAL.pdf](#)
[10692 map.pdf](#)
[10692 map2.pdf](#)
[10692densitystudy.pdf](#)
[10692 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10692 be granted as modified. Motion carried unanimously.

6. [10693](#)**PETITION: REZONE 10693**

APPLICANT: TOWN OF BERRY

LOCATION: WEST OF 4867 COUNTY HIGHWAY P, SECTION 35, TOWN OF BERRY

CHANGE FROM: A-1EX Agriculture District TO CO-1 Conservancy District

REASON: compliance with farmland preservation plan as required by ss. 91.38

Attachments: [10693 Staffreport \(Berry blanket rz\).pdf](#)[10693 town action FINAL.pdf](#)[10693 Ord Amend.pdf](#)**The Zoning & Land Regulation Committee recommends that Petition 10693 be granted. Motion carried unanimously.**7. [10695](#)**PETITION: REZONE 10695**

APPLICANT: BRIAN HENNING

LOCATION: SOUTH OF 6663 COUNTY HIGHWAY TT, SECTION 33, TOWN OF YORK

CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District

REASON: creating one residential lot

Attachments: [10695 Staffreport \(Henning\).pdf](#)[10695 town action FINAL.pdf](#)[10695 map.pdf](#)[10695densitystudy.pdf](#)[10695 Ord Amend.pdf](#)**The Zoning & Land Regulation Committee recommends that Petition 10695 be granted as modified. Motion carried unanimously.**8. [10696](#)**PETITION: REZONE 10696**

APPLICANT: BRENT H MOSHER

LOCATION: 5025 MISSOURI RD, SECTION 27, TOWN OF MEDINA

CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District, R-1 Residence District

TO RH-3 Rural Homes District, A-1EX Agriculture District TO RH-3 Rural Homes District

REASON: separating existing residence from farmland

Attachments: [10696 Staffreport \(Mosher\).pdf](#)[10696 town action report.pdf](#)[10696 map.pdf](#)[10696densitystudy.pdf](#)[10696 Ord Amend.pdf](#)**The Zoning & Land Regulation Committee recommends that Petition 10696 be granted as modified. Motion carried unanimously.**

9. [10697](#) **PETITION: REZONE 10697**
APPLICANT: SCOTT REAMER
LOCATION: 1292 W. MEDINA ROAD, SECTION 32, TOWN OF MEDINA
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: creating one residential lot

Attachments: [10697 Staffreport \(Reamer\).pdf](#)
[10697 town action report.pdf](#)
[10697 map.pdf](#)
[10697densitystudy.pdf](#)
[10697 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10697 be granted as modified. Motion carried unanimously

10. [10699](#) **PETITION: REZONE 10699**
APPLICANT: ROMAN E HAAS
LOCATION: JUST NORTH OF 7807 FISH LAKE ROAD, SECTION 4, TOWN OF ROXBURY
CHANGE FROM: A-1EX Agriculture District TO R-1A Residence District
REASON: creating one residential lot

Attachments: [10699 Staff update.pdf](#)
[10699 town action.pdf](#)
[10699 revised petition.pdf](#)
[10699 Alternative option.pdf](#)
[RX10699\(Haas farm sec 4\)2014.pdf](#)
[10699 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10699 be granted as modified. Motion carried unanimously.

Andrew Hoar, Sauk City, spoke in support, registered in support, and was available for information.

11. [10700](#) **PETITION: REZONE 10700**
APPLICANT: DAVID R MERTENS
LOCATION: 6427 COUNTY HIGHWAY A, SECTION 13, TOWN OF MONTROSE
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District, A-1EX Agriculture District TO A-2(8) Agriculture District
REASON: shifting of property lines between adjacent land owners

Attachments: [10700 staff update.pdf](#)
[10700 Town.pdf](#)
[10700densitystudy.pdf](#)
[10700 map.pdf](#)
[10700 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10700 be granted as modified. Motion carried unanimously.

12. [10701](#) **PETITION: REZONE 10701**
APPLICANT: RICHARD S HERSCHLEB
LOCATION: 4389 COUNTY HIGHWAY DM, SECTION 5, TOWN OF WINDSOR
CHANGE FROM: A-2 Agriculture District TO A-2 (2) Agriculture District
REASON: separating existing residence from farmland

Attachments: [10701 Staffreport \(Herschleb\).pdf](#)
[10701 town action report.pdf](#)
[10701 map.pdf](#)
[10701 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10701 be granted as modified. Motion carried unanimously.

13. [10702](#) **PETITION: REZONE 10702**
APPLICANT: MAXWELL FAMILY LLC
LOCATION: 7711 MIDTOWN ROAD, SECTION 6, TOWN OF VERONA
CHANGE FROM: A-2 Agriculture District TO A-3 Agriculture District, A-1EX Agriculture District TO A-3 Agriculture District, RH-2 Rural Homes District TO A-3 Agriculture District, A-2 Agriculture District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: reconfiguring two residential lots and creating two agricultural lots for farm educational facility

Attachments: [10702 CUP 2276 Staff update.pdf](#)
[10702 town action FINAL \(rezone only\).pdf](#)
[10702 map.pdf](#)
[10702 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10702 be granted. Motion carried unanimously.

Dana Barre, Verona, representing Heartland Farm Sanctuary, registered in support.
Douglas P. Maxwell, Verona, registered in support.

14. [10703](#) **PETITION: REZONE 10703**
APPLICANT: JAMES J SKALITZKY
LOCATION: JUST WEST OF STATE HIGHWAY 19 AND TOWN HALL ROAD, SECTION 3,
TOWN OF SUN PRAIRIE
CHANGE FROM: A-2 (1) Agriculture District TO C-2 Commercial District
REASON: rezoning for mini-warehouses.

Attachments: [10703 Staff update.pdf](#)
[10703 town action report.pdf](#)
[10703 map.pdf](#)
[10703 Sun Prairie.pdf](#)
[10703 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10703 be denied. Motion carried unanimously.

15. [10704](#) **PETITION: REZONE 10704**
APPLICANT: WILLIAM J BUSS
LOCATION: 900 FEET EAST OF 2141 LESLIE ROAD, SECTION 23, TOWN OF DUNKIRK
CHANGE FROM: RH-3 Rural Homes District TO LC-1 Limited Commercial District, RH-3 Rural
Homes District TO CO-1 Conservancy District
REASON: create lot to allow a concrete contractor business

Attachments: [10704 Staffreport \(Buss\).pdf](#)
[10704 town action FINAL.pdf](#)
[10704 map.pdf](#)
[10704 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10704 be granted. Motion carried unanimously.

16. [10708](#) **PETITION: REZONE 10708**
APPLICANT: STEVEN M WOLFE
LOCATION: 7233 COOPER ROAD, SECTION 18, TOWN OF YORK
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: separating existing residence from farmland

Attachments: [10708 Staffreport \(Wolfe\).pdf](#)
[10708 town actionFNL.pdf](#)
[10708 map.pdf](#)
[10708densitystudy.pdf](#)
[10708 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10708 be granted. Motion carried unanimously.

I. ORDINANCES - SEE F. CONSENT CALENDAR**J. AWARD OF CONTRACTS**

1. [2014
RES-173](#) CHANGE ORDER #24 TO CONTRACT FOR MIRON CONSTRUCTION CO.,
INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Attachments: [2014 RES-173.pdf](#)
[2014 RES-173 SUB. 1.pdf](#)
[2014 RES-173 FISCAL NOTE.pdf](#)

Public Works & Transportation and Personnel & Finance Committees
recommend adoption of Sub. 1 to Res. 173. Motion carried unanimously.

K. RESOLUTIONS - updated to include contingent resolution 2014 RES-210

- *1. [2014
RES-210](#) RESOLUTION FINDING THE CAPITAL AREA REGIONAL PLANNING
COMMISSION'S 2015 BUDGET CERTIFICATION UNREASONABLE

Attachments: [2014 RES-210](#)
[CARPC 2015 budget certification.pdf](#)

The Personnel & Finance Committee recommends adoption of Res. 210. Motion
carried unanimously.

L. APPOINTMENTS

1. [2014
RES-177](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2014 RES-177](#)

The Executive Committee recommends adoption of Res. 177. Motion carried
unanimously.

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2013
RES-277](#) ACCEPTING MEDICAL RESERVE CORPS FUNDING ASSISTANCE

Attachments: [2013 RES-277.pdf](#)
[2013 RES-277FISCAL NOTE.pdf](#)

Public Protection & Judiciary Committee, EMS Commission and Personnel &
Finance Committee recommend adoption of Res. 277. Motion carried
unanimously.

2. [2014 RES-046](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SEATBELT ENFORCEMENT PROJECT GRANT NUMBER F-2014-DANE CO-02360

Attachments: [2014 RES-046.pdf](#)
[2014 RES-046 FISCAL NOTE.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 46. Motion carried unanimously.

3. [2014 RES-119](#) AMENDING PROFESSIONAL SERVICES CONTRACTS FOR DODGE AND TREMPLEAU COUNTIES DCDHS - ACS DIVISION

Attachments: [2014 RES-119.pdf](#)
[2014 RES-119 FISCAL NOTE.pdf](#)
[2014 RES-119 CONTRACT 82695A.pdf](#)
[2014 RES-119 CONTRACT 82672A.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 119. Motion carried unanimously.

4. [2014 RES-174](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR STREET SMART HAZMAT -- LESSONS LEARNED

Attachments: [2014-RES-174.pdf](#)
[2014 RES-174 Policy & Fiscal Note.pdf](#)
[2014 RES-174 CONTRACT 12007.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 174. Motion carried unanimously.

N. SPECIAL ORDER OF BUSINESS - NONE

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

P. ADJOURNMENT

A motion was made by PAN, seconded by MATANO, to adjourn. The motion carried unanimously by a voice vote at 8:52 p.m.

Subsequent to adjournment, the following matters were referred by Chair Corrigan:

[2014 RPT-233](#) Referrals to Committee

Attachments: [referrallist071714.pdf](#)

Communication from the County Clerk regarding effective dates for various Zoning Ordinance Amendments:

[2014](#) Zoning Effective Dates
[COM-002](#)

Attachments: [zoningeffectivedates.pdf](#)

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 WISCONSIN RELAY TTY 7-1-1