



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, June 6, 2019

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

- Present:** 32 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, ERICKSON, KIEFER, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, VELDRAN, WEGLEITNER, STUBBS, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL and RATCLIFF
- Excused:** 2 - JONES and NGUYEN-HILFIGER

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1 2019-2020 Youth Governance Program Participant Pinning

2. RECOGNIZING JUNE 15, 2019 AS WORLD ELDER ABUSE AWARENESS DAY IN DANE COUNTY

Sponsors: CORRIGAN

Attachments: [2019 RES-064](#)

A motion was made by McCARVILLE, seconded by YOUNG, that the Special Resolution be adopted. The motion carried by a voice vote.

3. RECOGNIZING THE 30TH ANNUAL CELEBRATION OF JUNETEENTH IN DANE COUNTY

Sponsors: CORRIGAN

Attachments: [2019 RES-071](#)

A motion was made by STUBBS, seconded by KUHN, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. Bills Over \$10,000 Referred to the County Board

Attachments: [2019 PAY-003](#)
[2019 PAY-003 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. CLAIM OF CINDY COOK

Attachments: [2019 CL-006 Cook](#)

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the Claim be denied. The motion carried by a voice vote.

2. CLAIM OF AMERICAN FAMILY INSURANCE COMPANY

Attachments: [2019 CL-007 American Family Insurance](#)

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the Claim be denied. The motion carried by a voice vote.

3. CLAIM OF GARY BLAGORD

Attachments: [2019 CL-008 Blagord](#)

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the Claim be denied. The motion carried by a voice vote.

4. CLAIM OF BEVERLY PETROLIS

Attachments: [2019 CL-009 Petrolis](#)

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the Claim be denied. The motion carried by a voice vote.

5. CLAIM OF SPRINGFIELD WELDING & MANUFACTURING CO. INC

Attachments: [2019 CL-010 Springfield Welding & Manufacturing Co. Inc.](#)

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the Claim be denied. The motion carried by a voice vote. RIPP votes no.

6. CLAIM OF ROBIN WILLIAMS

Attachments: [2019 CL-011 Williams](#)

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the Claim be denied. The motion carried by a voice vote.

7. CLAIM OF SUMAN KONDRU, CHANDRA KEERTHI, AND CLIFFORD & RAIHALA S.C.

Attachments: [2019 CL-012 Kondru & Keerthi](#)

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the Claim be denied. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. Minutes of the 5/16/19 County Board Meeting

Attachments: [2019 MIN-065](#)

Motion by EICHER, second by BARYD that minutes be adopted. Motion carried on a voice vote.

F. CONSENT CALENDAR

1. AMENDING CHAPTER 12 THE DANE COUNTY CODE OF ORDINANCES, CLARIFYING REFERENCES TO ZONING DISTRICTS

Sponsors: BOLLIG, CLAUSIUS, McCARVILLE, NELSON, PETERS and WEGLEITNER

Attachments: [2018 OA-035](#)

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

2. AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT AND LEASE AMENDMENTS TO BME DANE HOLDINGS, LLC

Sponsors: RIPP, NELSON, RATCLIFF and SCHAUER

Attachments: [2018 RES-628](#)
[2018 RES-628 Fiscal Note](#)
[2018 RES-628 CONTRACT #10336C](#)
[2018 RES-628 CONTRACT #10337C](#)
[2018 RES-628 CONTRACT #13711](#)

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

3. AWARDING CONTRACTS FOR PERPETUATION AND MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM IN MULTIPLE TOWNSHIPS

Sponsors: BOLLIG, CLAUDIUS, NELSON, PETERS and WEGLEITNER

Attachments: [2018 RES-630](#)
[2018 RES-630 Fiscal Note](#)
[2018 RES-630 CONTRACT #13680](#)

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

4. AUTHORIZING EXECUTION OF A LEASE FOR THE OPERATION OF A BAGGAGE CART RENTAL CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2018 RES-644](#)
[2018 RES-644 Fiscal Note](#)
[2018 RES-644 CONTRACT #13672](#)

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

5. AUTHORIZING ADDENDUM C TO A PURCHASE OF SERVICES CONTRACT WITH THE TOWN OF WESTPORT

Sponsors: RIPP

Attachments: [2018 RES-652](#)
[2018 RES-652 Fiscal Note](#)
[2018 RES-652 CONTRACT #12629C](#)

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

6. APPROVING A SCHEDULED AIRLINE OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH FRONTIER AIRLINES INC

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2018 RES-656](#)
[2018 RES-656 Fiscal Note](#)
[2018 RES-656 CONTRACT #13673](#)

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

7. APPROVAL OF FIRST AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF SUN COUNTRY AIRLINES

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2018 RES-657](#)
[2018 RES-657 Fiscal Note](#)
[2018 RES-657 CONTRACT #13517A](#)

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

8. AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT SYSTEM ADMINISTRATION SERVICES

Sponsors: RUSK, BOLLIG, McCARVILLE and PETERS

Attachments: [2018 RES-662](#)
[2018 RES-662 Fiscal Note](#)
[2018 RES-662 CONTRACT #13145A](#)

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

9. AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT DATABASE CONVERSION AND ON CALL TECHNICAL SERVICES

Sponsors: RUSK, BOLLIG, McCARVILLE and PETERS

Attachments: [2018 RES-663](#)
[2018 RES-663 Fiscal Note](#)
[2018 RES-663 CONTRACT #13146A](#)

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

10. AGREEMENT FOR THE ENGINEERING, RECONSTRUCTION AND MAINTENANCE OF CTH D/FISH HATCHERY ROAD IN THE CITY OF FITCHBURG

Sponsors: NELSON, RATCLIFF and RIPP

Attachments: [2019 RES 014](#)
[2019 RES-014 FISCAL NOTE](#)
[2019 RES-014 CONTRACT #13701](#)

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

11. AUTHORIZING LEASE FOR RIMROCK/SOUTHDALE JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM and EICHER

Attachments: [2019 RES-022](#)
[2019 RES-022 FISCAL NOTE](#)
[2019 RES-022 CONTRACT #13692](#)

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

12. AUTHORIZING THE ACQUISITION OF A CONSERVATION EASEMENT - WAGNER

Sponsors: RIPP and RITT

Attachments: [2019 RES-024](#)
[2019 RES-024 Fiscal Note](#)

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

13. CHANGE ORDER #3 TO CONTRACT FOR ALBION SALT STORAGE BUILDING

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2019 RES-025](#)
[2019 RES-025 FISCAL NOTE](#)
[2019 RES-025 Change Order #3](#)

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

14. CONTRACT CHANGE ORDER #1 TO CONTRACT FOR ECO-RESOURCE CONSULTING FOR NATIVE PRAIRIE GRASS RESTORATION & MAINTENANCE (LANDFILL SITE)

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2019 RES-029](#)
[2019 RES-029 FISCAL NOTE](#)
[2019 RES-029 CHANGE ORDER #1](#)

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

15. AWARD OF CONTRACT FOR TOKEN CREEK RESTORATION AND
SEDIMENT REMOVAL

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2019 RES-030](#)
[2019 RES-030 FISCAL NOTE](#)
[2019 RES-030 CONTRACT #13691](#)

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

16. AWARD OF AGREEMENT FOR JUVENILE DETENTION CENTER
ADDITION-ARCHITECTURAL/ENGINEERING DESIGN SERVICES AT THE
CITY COUNTY BUILDING.

Sponsors: NELSON, RATCLIFF, RIPP, SCHAUER and KRAUSE

Attachments: [2019 RES-034](#)
[2019 RES-034 FISCAL NOTE](#)
[2019 RES-034 CONTRACT #13708](#)

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

17. Resolution Approving Issuance of Bonds for Housing Projects by the Housing
Authority of Dane County, Wisconsin (Madison Development Corporation
Projects)

Sponsors: YOUNG, BUCKINGHAM, DANNER, EICHER, KUHN and NGUYEN-HILFIGER

Attachments: [2019 RES-036](#)
[2019 RES-036 Fiscal Note](#)
[2019 RES-036 EXHIBIT A](#)

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

18. CONTRACT CHANGE ORDER #1 TO CONTRACT FOR J.H. FINDORFF & SON, INC. FOR PRINTING AND SERVICES REMODEL

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2019 RES-039](#)
[2019 RES-039 FISCAL NOTE](#)
[2019 RES-039 CHANGE ORDER #1](#)

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

19. AWARD OF CONTRACT FOR CAPITAL CITY TRAIL REHABILITATION-PHASE 2

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2019 RES-049](#)
[2019 RES-049 FISCAL NOTE](#)
[2019 RES-049 CONTRACT #13709](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. PETITION: REZONE 11283
APPLICANT: RIESOP FARMS LLC
LOCATION: EAST OF 2256 COTTAGE GROVE ROAD, SECTION 10, TOWN OF COTTAGE GROVE
CHANGE FROM: AT-35 Agricultural Transition District TO SFR-08 Single-family Residence District
REASON: 16-lot residential subdivision

Attachments: [11283 Ord Amend](#)
[11283 Staff Update](#)
[11283 Town](#)
[11283 Phase I Plat](#)
[11283 Density Sending Property #1](#)
[11283 Density Sending Property #2](#)
[11283 Full Plat Proposal](#)
[Cottage Grove Land Use Plan](#)
[11283 Map](#)
[11283 APP](#)

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

2. PETITION: REZONE 11407
APPLICANT: TIMOTHY P SWEENEY
LOCATION: 2778 PRAIRIE CIRCLE, SECTION 7, TOWN OF VERONA
CHANGE FROM: RH-4 Rural Homes District TO RH-1 Rural Homes District, RH-4 Rural Homes District TO CO-1 Conservancy District, A-3 Agriculture District TO RH-2 Rural Homes District, A-3 Agriculture District TO RH-1 Rural Homes District, A-3 Agriculture District TO RH-3 Rural Homes District
REASON: creation of residential subdivision

Attachments: [11407 Ord Amend](#)
[11407 Staff Update](#)
[11407 Wetland Map](#)
[11407 Town](#)
[11407 Map](#)
[11407 APP](#)
[Memo from Town](#)

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

3. PETITION: REZONE 11408
APPLICANT: LARRY F DONAHUE
LOCATION: NORTH OF 6535 BEST ROAD, SECTION 36, TOWN OF MONTROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential
REASON: creating one residential lot

Attachments: [11408 Ord Amend](#)
[11408 Staff Update](#)
[11408 Revised CSM](#)
[11408 Town](#)
[11408 Density](#)
[11408 Map](#)
[11408 APP](#)
[REZONE PETITION 11408 SIGNED COPY](#)

A motion was made by BOLLIG, seconded by CLAUSIUS, that the Zoning Petition be re-referred to the Zoning & Land Regulation Committee. The motion carried by a voice vote.

4. PETITION: REZONE 11413
APPLICANT: BRUCE D HOLOUBEK
LOCATION: NORTH OF 6604 PURCELL ROAD, SECTION 35, TOWN OF VERONA
CHANGE FROM: RH-2 Rural Homes District TO RH-3 Rural Homes District
REASON: Adjusting lot lines for owner's properties

Attachments: [11413 Ord Amend](#)
[11413 Staff Report](#)
[11413 Town](#)
[11413 Map](#)
[11413 APP](#)

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

5. PETITION: REZONE 11414
APPLICANT: SHERI BRUNNER
LOCATION: 1705 COUNTY HIGHWAY KP, SECTION 26, TOWN OF BLACK EARTH
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: separating existing residence from farmland

Attachments: [11414 Ord Amend](#)
[11414 Staff Report](#)
[11414 Town](#)
[11414 Density](#)
[11414 Map](#)
[11414 APP](#)

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

6. PETITION: REZONE 11417
APPLICANT: DALE & DWIGHT D HUSTON
LOCATION: EAST OF 2342 UPHOFF ROAD, SECTION 15, TOWN OF COTTAGE GROVE
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11417 Ord Amend](#)
[11417 Staff Report](#)
[11417 Town](#)
[11417 Revised CSM](#)
[11417 Density](#)
[11417 Map](#)
[11417 APP](#)

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

7. PETITION: REZONE 11419
APPLICANT: RONALD L TRACHTE
LOCATION: 1397 RAMSEY ROAD, SECTION 6, TOWN OF ALBION
CHANGE FROM: FP-35 General Farmland Preservation District TO RM-16 Rural Mixed-Use
REASON: zoning for domestic pet boarding

Attachments: [11419 Ord Amend](#)
[11419 Staff Report](#)
[11419 Town](#)
[11419 Map](#)
[11419 APP](#)

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

8. PETITION: REZONE 11420
APPLICANT: WTS HOLDINGS LLC
LOCATION: 99 W BELTLINE HIGHWAY, SECTION 36, TOWN OF MADISON
CHANGE FROM: MFR-08 Multi-Family Residential District TO HC Heavy Commercial District
REASON: match zoning of adjacent property to allow for future addition to existing building

Attachments: [11420 Ord Amend](#)
[11420 Staff Report](#)
[11420 Town](#)
[11420 Map](#)
[11420 APP](#)

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

9. PETITION: REZONE 11421
APPLICANT: ELIZABETH REINSTAD
LOCATION: 1924 COUNTY HIGHWAY A, SECTION 11, TOWN OF DUNKIRK
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11421 Ord Amend](#)
[11421 Staff Report](#)
[11421 Town](#)
[11421 Density](#)
[11421 Map](#)
[11421 APP](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. CONDEMNING THE PRACTICE OF CONVERSION THERAPY IN DANE COUNTY

Sponsors: ERICKSON, BAYRD, BUCKINGHAM, CHAWLA, CORRIGAN, DANNER, EICHER, KIEFER, KILMER, KNOLL, KUHN, LEVIN, McCARVILLE, MILES, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SALOV, SCHAUER and STUBBS

Attachments: [2019 RES-038](#)

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

L. APPOINTMENTS

1. COUNTY BOARD CHAIR APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2019 RES-068](#)

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

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND ESTABLISHING NEW CONTRACT WITH WELLPATH LLC

Sponsors: KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2018 RES-583](#)
[2018 RES-583 FISCAL NOTE](#)
[2018 RES-583 CONTRACT #13695](#)
[2018 RES-583 CONTRACT #13696](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

2. ACCEPTING STATE OF WISCONSIN CHILD ABUSE AND PREVENTION BOARD "BRINGING THE PROTECTIVE FACTORS FRAMEWORK TO LIFE IN YOUR WORK" GRANT MONIES-CREATING REVENUE AND EXPENSE LINES DCDHS - CYF DIVISION

Sponsors: KUHN

Attachments: [2018 RES-637](#)
[2018 RES-637 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

3. AUTHORIZING ACCEPTANCE OF GRANT FROM THE US DEPARTMENT OF AGRICULTURE

Sponsors: RITT, CHAWLA, CHENOWETH, DOWNING, JONES and LEVIN

Attachments: [2018 RES-651 USDA Univ MN Grant](#)
[2018 RES-651 Fiscal Note](#)
[2018 RES-651 CONTRACT #13699](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

4. SALE OF COUNTY LAND FOR HIGHWAY 19 AND RIVER ROAD PROJECT

Sponsors: RIPP and EICHER

Attachments: [2018 RES-654](#)
[2018 RES-654 Fiscal Note](#)
[2018 RES-654_MAP_DOT CountySales](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

5. AUTHORIZING EXTINGUISHMENT 1 ACRE OF CONSERVATION EASEMENT FOR HIGHWAY 19 AND RIVER ROAD PROJECT

Sponsors: RIPP and EICHER

Attachments: [2018 RES-655](#)
[2018 RES-655 Fiscal Note](#)
[2018 RES-655_MAP_DOT TreinenSubjectMap](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

6. ACCEPTANCE OF A LAKE PLANNING GRANT FOR WAUBESA & KEGONSA FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP and EICHER

Attachments: [2018 RES-659](#)
[2018 RES-659 Fiscal Note](#)
[2018 RES-659 CONTRACT #13697](#)
[2018 RES-659 CONTRACT #13698](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

7. AGREEMENT FOR THE RECONSTRUCTION AND MAINTENANCE OF CTH AB FROM MONONA DR TO US 51

Sponsors: NELSON, RATCLIFF and RIPP

Attachments: [2019 RES 008](#)
[2019 RES 008 CTH AB, SUB 1](#)
[2019 RES-008 FISCAL NOTE](#)
[2019 RES-008 CONTRACT #13707](#)

A motion was made that the Resolution Requiring 2/3rds Vote be Adopted Sub. 1. The motion carried by a voice vote.

8. AMENDMENT TO THE AGREEMENT FOR THE RESURFACING/RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH PD AND OTHER LOCAL PROJECTS IN THE CITY OF FITCHBURG

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2019 RES-013](#)
[2019 RES-013 Fiscal Note](#)
[2019 RES-013 CONTRACT #11969A](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

9. AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Sponsors: McCARVILLE, BAYRD, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 RES-015](#)
[2019 RES-015 Fiscal Note](#)
[2019 RES-015 CONTRACT #13679](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

10. AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - EAWS DIVISION

Sponsors: KUHN, BUCKINGHAM and EICHER

Attachments: [2019 RES-019](#)
[2019 RES-019 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

11. ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES AUTHORIZING REIMBURSEMENT TO ALTERNATE CARE AND STAFF TRAINING EXPENSES - DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM and EICHER

Attachments: [2019 RES-020](#)
[2019 RES-020 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

12. AUTHORIZING THE PURCHASE OF LAND FOR PHEASANT BRANCH CONSERVANCY

Sponsors: CORRIGAN, BAYRD, CHAWLA, McCARVILLE, MILES, RIPP, RUSK, SALOV and STUBBS

Attachments: [2019 RES-044 Acker Middleton Farms Acquisition](#)
[2019 RES-044 Fiscal Note](#)
[SUB 1 TO 2019 RES-044](#)
[2019 RES-044 MAP Overview Acker](#)
[2019 RES-044 Subject MAP Acker](#)

A motion was made to Adopt Sub. 1. Sub 1 was adopted and before the Board. Motion by DOWNING, second by CHENOWETH to delete "BE IT FINALLY RESOLVED, that capital expenditure account LWCONSRV 57273 "Dane County Conservation Fund" be increased by \$5,000,000 and account LWCONSRV 87974 "Borrowing Proceeds" be increased by \$5,000,000. Motion failed by voice vote. Sub 1 was then before the Board. Sub 1 was adopted by unanimous consent.

13. AWARD OF CONTRACT FOR HVAC EQUIPMENT REPLACEMENT AT THE VERONA AREA NEEDS NETWORK

Sponsors: NELSON, RATCLIFF and RIPP

Attachments: [2019 RES-050](#)
[2019 RES-050 FISCAL NOTE](#)
[2019 RES-050 CONTRACT #13710](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

14. AUTHORIZING THE JAIL CONSOLIDATION PROJECT AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE JAIL CONSOLIDATION PROJECT

Sponsors: McCARVILLE, BAYRD, NELSON, RUSK, SALOV, STUBBS and CORRIGAN

Attachments: [2019 RES-035](#)
[2019 RES-035 Fiscal Note](#)

A motion was made that this Resolution Requiring 2/3rds Vote be adopted. The motion carried by the following vote:

Ayes: 26 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, ERICKSON, KIEFER, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, VELDRAN, YOUNG, EICHER, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM and RATCLIFF

Noes: 4 - WEGLEITNER, KILMER, CHAWLA and KNOLL

Excused: 2 - JONES and NGUYEN-HILFIGER

Absent: 1 - STUBBS

Abstain: 1 - KUHN

N. SPECIAL ORDER OF BUSINESS

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

1. Town of Perry adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: [Town of Perry resolution](#)

This Report was accepted report

- 2. Town of Cross Plains adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: [Town of Cross Plains resolution](#)

This Report was accepted report

- 3. Town of Roxbury adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: [Town of Roxbury resolution](#)

This Report was accepted report

- 4. Town of Vermont adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: [Town of Vermont resolution](#)

This Report was accepted report

P. ADJOURNMENT

A motion was made by Supervisor CARL CHENOWETH, seconded by Supervisor PATRICK MILES, that the meeting be adjourned. The motion carried unanimously at 12:20 am.

Registration Before the Board - 06062019

Attachments: [Registration Before the Board 06062019 - 2019 RES-038](#)

Registration Before the Board - 06062019

Attachments: [Registration Before the Board 06062019 - 2019 RES-035](#)

Registration Before the Board - 06062019

Attachments: [Registration Before the Board 06062019 - 2019 RES-034](#)