



# 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?*

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Thursday, January 7, 2021

7:00 PM

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

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#### A. ROLL CALL

**Present:** 37 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, PETERSON, RATCLIFF, RIPP, RITT, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, SMITH and WEGLEITNER

1. Prayer/Inspirational Message - Supervisor Miles (Supervisor Palm next)
2. Pledge of Allegiance - Supervisor Miles

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Libby: Using Your Digital Library

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2020  
PAY-018](#)      BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2020 PAY-018](#)  
[2020 PAY-018 Updated](#)

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

**D. CLAIMS RECOMMENDED FOR DENIAL**

**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2020 MIN-367](#) MINUTES OF THE DECEMBER 17, 2020 COUNTY BOARD MEETING

**Attachments:** [2020 MIN-367](#)  
[12.17.2020 Board Registrations](#)

A motion was made by ERICKSON, seconded by AUDET, that the Minutes be adopted. The motion carried by a voice vote.

**F. CONSENT CALENDAR**

1. [2020 RES-279](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2020

**Sponsors:** RITT, AUDET, HATCHER, PETERSON, DOYLE and EICHER

**Attachments:** [2020 RES-279](#)  
[2020 RES-279 Fiscal Note](#)

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

2. [2020 RES-288](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

**Sponsors:** DOYLE, RIPP, RITT and SCHAUER

**Attachments:** [2020 RES-288](#)  
[2020 RES-288 FISCAL NOTE](#)  
[2020 RES-288 CONTRACT #14208](#)

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

3. [2020 RES-291](#) APPROVE CROP LEASES ON COUNTY LAND

**Sponsors:** RIPP, CHAWLA, DOWNING, EICHER and RITT

**Attachments:** [2020 RES-291](#)  
[2020 RES-291 Fiscal Note](#)  
[2020 RES-291 LEASES](#)

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

4. [2020 RES-304](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY LAW ENFORCEMENT UNIT

**Sponsors:** MILES, RATCLIFF, EICHER and RITT

**Attachments:** [2020 RES-304](#)  
[2020 RES-304 FISCAL NOTE](#)  
[2020 RES-304 TENTATIVE AGREEMENT](#)

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

5. [2020 RES-305](#) CHANGE ORDER #1 TO THE AGREEMENT FOR DORSCHNER ASSOCIATES, INC.FOR CHILD SUPPORT AGENCY REMODEL AT THE CITY-COUNTY BUILDING

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-305](#)  
[2020 RES-305 FISCAL NOTE](#)  
[2020 RES-305 CHANGE ORDER #1](#)

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

6. [2020 RES-315](#) APPROVING CHANGES TO THE 2020 EMPLOYEE BENEFIT HANDBOOK

**Sponsors:** EICHER, MILES, AUDET and SCHAUER

**Attachments:** [2020 RES-315](#)  
[2020 RES-315 FISCAL NOTE](#)

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. [11616](#)      PETITION: REZONE 11616  
APPLICANT: DANA T RADAVIDH  
LOCATION: SOUTHEAST OF 4114 OBSERVATORY DRIVE, SECTION 16, TOWN OF CROSS PLAINS  
CHANGE FROM: FP-35 Farmland Preservation District to RR-4 Rural Residential District, RR-16 Rural Residential District, and RM-16 Rural Mixed Use District; RR-8 Rural Residential District to RR-16 Rural Residential District; RM-8 Residential Mixed Use District to RM-16 Rural Mixed Use District  
REASON: creating one residential lot and increasing the size of two existing residential lots

**Attachments:** [11616 Ord Amend.pdf](#)  
[11616 Staff Report REVISED 12-18-2020.pdf](#)  
[11616 Deed Restrictions Report.pdf](#)  
[11616 density.pdf](#)  
[11616 Town.pdf](#)  
[11616 Map.pdf](#)  
[11616 APP revised.pdf](#)

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

2. [11617](#)      PETITION: REZONE 11617  
APPLICANT: JOSEPH FREDA  
LOCATION: 2379 WILLIAMS POINT DRIVE, SECTION 18, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: HAM-M Hamlet Mixed-Use District TO SFR-08 Single Family Residential District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11617 Ord Amend.pdf](#)  
[11617 Staff Report](#)  
[11617 Town](#)  
[11617 App.pdf](#)  
[11617 Map.pdf](#)

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

3. [11618](#)      PETITION: REZONE 11618  
APPLICANT: EBERT STONEY ACRES LLC  
LOCATION: NORTH OF 6523 STATE HWY 73, SECTION 34, TOWN OF YORK  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11618 Ord Amend.pdf](#)  
[11618 Staff Report](#)  
[11618 Town](#)  
[11618 Density](#)  
[11618 Map.pdf](#)  
[11618 App.pdf](#)

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

4. [11619](#)      PETITION: REZONE 11619  
APPLICANT: ANTHONY JAKACKI  
LOCATION: 5116-5118 EASY STREET, SECTION 35, TOWN OF VIENNA  
CHANGE FROM: FP-35 Farmland Preservation District TO TFR-08 Two Family Residential District  
REASON: adding 1 acre onto an existing two-family dwelling lot

**Attachments:** [11619 Ord Amend.pdf](#)  
[11619 Staff Report](#)  
[11619 Town.pdf](#)  
[11619 App.pdf](#)  
[11619 Map.pdf](#)

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

5. [11622](#)      PETITION: REZONE 11622  
APPLICANT: TIM A VITENSE JR  
LOCATION: 2843 AND 2821 DOOR CREEK ROAD, SECTION 7, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: RR-8 Rural Residential District TO RR-4 Rural Residential District, RR-4 Rural Residential District TO RR-8 Rural Residential District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11622 Ord Amend.pdf](#)  
[11622 Staff Report](#)  
[11622 Town](#)  
[11622 App.pdf](#)  
[11622 Map.pdf](#)

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

6. [11623](#)      PETITION: REZONE 11623  
APPLICANT: KALTENBERG REV TRUST  
LOCATION: NORTH OF 5273 EASY STREET, SECTION 35, TOWN OF VIENNA  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11623 Ord Amend.pdf](#)  
[11623 Staff Report](#)  
[11623 Town revised.pdf](#)  
[11623 Density](#)  
[11623 Map.pdf](#)  
[11623 App.pdf](#)

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

7. [11624](#) PETITION: REZONE 11624  
APPLICANT: TWIN ROCK LLC  
LOCATION: 2528 SPRING ROSE ROAD, SECTION 18, TOWN OF VERONA  
CHANGE FROM: AT-35 Agriculture Transition District TO RR-2 Rural Residential District  
REASON: separating existing residence from farmland

**Attachments:** [11624 Ord Amend.pdf](#)  
[11624 Staff Report.pdf](#)  
[11624 Town revised.pdf](#)  
[11624 Map.pdf](#)  
[11624 App.pdf](#)

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

8. [11625](#) PETITION: REZONE 11625  
APPLICANT: TOWN OF COTTAGE GROVE  
LOCATION: 4030 COUNTY HWY N, SECTION 16, TOWN OF COTTAGE GROVE  
CHANGE FROM: RM-8 Rural Mixed-Use District TO GC General Commercial District  
REASON: change zoning to allow for an electronic message board for emergency management services

**Attachments:** [11625 Ord Amend.pdf](#)  
[11625 Staff Report.pdf](#)  
[11625 Town.pdf](#)  
[11625 App.pdf](#)  
[11625 Map.pdf](#)

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

9. [11628](#) PETITION: REZONE 11628  
APPLICANT: ANCHOR-T RANCH LLC  
LOCATION: WEST OF 6085 PURCELL ROAD, SECTION 6, TOWN OF OREGON  
CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District  
REASON: creating one residential lot

**Attachments:** [11628 Ord Amend.pdf](#)  
[11628 Staff Report REVISED 12-16-2020.pdf](#)  
[11628 Town.pdf](#)  
[11628 density.pdf](#)  
[11628 App.pdf](#)  
[11628 Map.pdf](#)

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

**I. ORDINANCES**

- 1. [2020 OA-052](#) AMENDING CHAPTER 19 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING DISCRIMINATION ON THE BASIS OF PROTECTIVE HAIRSTYLES

**Sponsors:** STUBBS, HATCHER, JOERS, DOYLE, SMITH, GRAY, PALM, ANDRAE, AUDET, EICHER, RITT, SCHAUER, DOOLAN, CASTILLO and MILES

**Attachments:** [2020 OA-52](#)

**A motion was made that the Ordinance be adopted. The motion carried by the following vote:**

**Ayes:** 37 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, PETERSON, RATCLIFF, RIPP, RITT, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, SMITH and WEGLEITNER

**J. AWARD OF CONTRACTS**

**K. RESOLUTIONS**

- 1. [2020 RES-295](#) IN SUPPORT OF THE MEDICARE FOR ALL ACT OF 2019

**Sponsors:** HATCHER, AUDET, CHAWLA, DOOLAN, DOWNING, DOYLE, HAASL, JOERS, MCGINNITY, RITT, WEGLEITNER, PALM, CASTILLO and MILES

**Attachments:** [2020 RES-295](#)

[Sub \\_\\_\\_\\_ to 2020 RES 295](#)

[Sub 1, as amended, to 2020 RES 295](#)

[Sub \\_\\_\\_\\_ to 2020 RES-295 \(Proposed-Hatcher\)](#)

**A motion was made by HATCHER, seconded by RITT, that the Resolution be adopted Sub. 2. Sub 2 was adopted on a voice vote. Sub. 2 was then before the Board. The motion carried by the following vote:**

**Ayes:** 30 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KRAUSE, MCGINNITY, MILES, PALM, PETERS, PETERSON, RITT, SCHWELLENBACH, STUBBS, VELDRAN, SMITH and WEGLEITNER

**Noes:** 6 - CHENOWETH, LEVIN, McCARVILLE, RATCLIFF, RIPP and SCHAUER

**Abstain:** 1 - KIEFER



- 2. [2020 RES-313](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

**Sponsors:** MILES

**Attachments:** [2020 RES-313](#)  
[202 RES-313 fiscal note](#)

**A motion was made that the Resolution be adopted. The motion carried by the following vote:**

**Ayes:** 37 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, PETERSON, RATCLIFF, RIPP, RITT, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, SMITH and WEGLEITNER

**L. APPOINTMENTS**

**M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

- 1. [2020 OA-034](#) AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ZONING FEES

**Sponsors:** BOLLIG

**Attachments:** [2020 OA-034](#)  
[2020 OA-034 FISCAL NOTE](#)

**A motion was made by BOLLIG, seconded by PETERS, that the Ordinance be re-referred. to the Zoning & Land Regulation Committee and the Personnel and Finance Committee. The motion carried by a voice vote.**

- 2. [2020 RES-277](#) AUTHORIZING ACCEPTANCE OF 2021 DATCP GRANT AWARD TO UW-EXTENSION FOR PRODUCER-LED WATERSHED PROTECTION GRANT

**Sponsors:** STUBBS, HATCHER, JOERS, RATCLIFF, RIPP and RITT

**Attachments:** [2020 RES-277](#)  
[2020 RES-277 FISCAL NOTE](#)  
[2020 RES-277 CONTRACT #14184](#)

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

3. [2020 RES-311](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR BREACHING INSTRUCTOR TRAINING
- Sponsors:** McCARVILLE, RATCLIFF and SCHAUER
- Attachments:** [2020 RES-311](#)  
[2020 RES-311 Fiscal Note](#)  
[2020 RES-311 CONTRACT #14225](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
4. [2020 RES-314](#) AUTHORIZING AMENDMENT OF 2021 BUDGET FOR HIRING OF RENEWABLE NATURAL GAS PLANT STAFF
- Sponsors:** RATCLIFF, RIPP, PALM and SCHAUER
- Attachments:** [2020 RES-314](#)  
[2020 RES-314 FISCAL NOTE](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
5. [2020 RES-319](#) APPROVING CONTRACT ADDENDUM #3 WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES TO ADDRESS FOOD INSECURITY RESULTING FROM THE COVID-19 PANDEMIC
- Sponsors:** EICHER, PALM and SCHAUER
- Attachments:** [2020 RES-319](#)  
[2020 RES-319 Fiscal Note](#)  
[2020 RES-319 CONTRACT #14005C](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

## N. SPECIAL ORDER OF BUSINESS

1. [2020 ACT-271](#) EXTENSION OF THE DECLARATION OF EMERGENCY IN DANE COUNTY
- Attachments:** [2020 ACT-271](#)
- A motion was made by ERICKSON, seconded by AUDET, that Act-271 be adopted. The motion carried by a voice vote.

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

**P. ADJOURNMENT**

A motion was made by ERICKSON, seconded by AUDET, that the meeting be adjourned. The motion carried unanimously at 9:11 pm.

[2020](#) USING YOUR DIGITAL LIBRARY  
[RPT-644](#)

**Attachments:** [Using Your Digital Library.pptx](#)