



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, June 1, 2017

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Nelson (Supervisor O'Loughlin next)
2. Pledge of Allegiance - Supervisor Nelson

B. SPECIAL MATTERS AND ANNOUNCEMENTS

2017-2018 Youth Governance Program Participant Pinning

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017](#) **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**
[PAY-004](#)

Attachments: [2017 PAY-004](#)
[2017 PAY-004 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2017](#) **MINUTES OF THE 5/4/17 COUNTY BOARD MEETING**
[MIN-091](#)

Attachments: [2017 MIN-091](#)

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

2. [2017
MIN-092](#) MINUTES OF THE 5/18/17 COUNTY BOARD MEETING

Attachments: [2017 MIN-092](#)

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

F. CONSENT CALENDAR

1. [2016
RES-496](#) AUTHORIZING AGREEMENT WITH SOLACOM TECHNOLOGIES, INC. FOR 9-1-1 TELEPHONE SYSTEM

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-496](#)
[2016 RES-496 Fiscal Note](#)
[2016 RES-496 CONTRACT #13120](#)

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

2. [2016
RES-631](#) AUTHORIZING EASEMENTS AND LAND EXCHANGE WITH CITY OF MADISON

Sponsors: WILLETT and FERRELL

Attachments: [2016 RES-631](#)
[2016 RES-631 Fiscal Note](#)
[2016 RES-631 Map Right-of-Way](#)

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

3. [2017
RES-033](#) AWARD OF CONTRACT FOR LIBRARY SERVICE RENOVATION

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-033](#)
[2017 RES-033 Fiscal Note Edit](#)
[2017 RES-033 CONTRACT #13111](#)

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

4. [2017 RES-035](#) AWARD OF CONTRACT FOR JAIL MITIGATION UPGRADES AT THE CITY-COUNTY BUILDING (CONTRACTOR: JOE DANIELS CONSTRUCTION, CO., INC.)
- Sponsors:** NELSON, GILLIS, RIPP and SCHMIDT
- Attachments:** [2017 RES-035](#)
[2017 RES-035 Fiscal Note](#)
[2017 RES-035 CONTRACT #13116](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
5. [2017 RES-041](#) AUTHORIZING THE ACQUISITION OF LAND AT WALKING IRON COUNTY PARK
- Sponsors:** JONES, BOLLIG, CHENOWETH, DOWNING, ERICKSON, KILMER, KOLAR, KRAUSE, McCARVILLE, MILES, NELSON, PERTL, RIPP, RITT, SCHAUER, SCHMIDT, VELDRAN and WILLIAMS
- Attachments:** [2017 RES-041 Walking Iron Wick Trager Aquisition](#)
[2017 RES-041 Map Wick Walking Iron](#)
[2017 RES-041 Fiscal Note](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
6. [2017 RES-045](#) URGING THE WISCONSIN STATE LEGISLATURE TO SUPPORT NEXT GENERATION 911 FUNDING
- Sponsors:** BAYRD, KRAUSE, McCARVILLE, RUSK and WILLETT
- Attachments:** [2017 RES-045](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
7. [2017 RES-056](#) IN SUPPORT OF AN INDEPENDENT NONPARTISAN STATE REDISTRICTING PROCESS
- Sponsors:** YOUNG and HENDRICK
- Attachments:** [2017 RES-056](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.

8. [2017 RES-070](#) **APPROVING CONTRACT FOR FINANCIAL ADVISORY SERVICES**

Sponsors: DYE

Attachments: [2017 RES-070](#)
[2017 RES-070 Fiscal Note](#)
[2017 RES-070 CONTRACT #13119](#)

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. [11071](#) PETITION: REZONE 11071
APPLICANT: VETESNIK ENTERPRISES LLC
LOCATION: 4246 DAENTL ROAD, SECTION 5, TOWN OF BURKE
CHANGE FROM: A-2 (2) Agriculture District TO C-2 Commercial District
REASON: compliance for outdoor sales display

Attachments: [11071 Staff Update](#)
[11071 north display area](#)
[11071 deed restriction_rev 5-15-17](#)
[11071 Town](#)
[11071 City Approve Ltr](#)
[11071 Violation Letter](#)
[11071 App](#)
[11071 Ord Amend](#)

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

2. [11126](#) PETITION: REZONE 11126
APPLICANT: EDWIN RODENSCHMIT
LOCATION: SOUTH OF 4455 CELESTIAL CIRCLE, SECTION 10, TOWN OF CROSS PLAINS
CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District
REASON: creating one residential lot

Attachments: [11126 Staff](#)
[11126 Map](#)
[11126 Density](#)
[11126 Density Allocation Document](#)
[11126 Ord Amend](#)

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

3. [11127](#) PETITION: REZONE 11127
APPLICANT: GARY A LEVERENZ
LOCATION: 5610 ALPINE ROAD, SECTION 33, TOWN OF OREGON
CHANGE FROM: RH-4 Rural Homes District TO A-2 Agriculture District
REASON: agricultural production (apples)

Attachments: [11127 Staff](#)
[11127 Town](#)
[11127 Ord Amend](#)

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

4. [11128](#) PETITION: REZONE 11128
APPLICANT: DAWN M EVERT
LOCATION: WEST OF 5631 HODGSON ROAD, SECTION 18, TOWN OF MAZOMANIE
CHANGE FROM: A-2 Agriculture District TO RH-2 Rural Homes District, A-2 Agriculture District
TO RH-2 Rural Homes District
REASON: creating two residential lots

Attachments: [11128 Staff](#)
[11128 Town](#)
[11128 TDR Map](#)
[11128 Density Receiving](#)
[11128 Density Sending](#)
[11128 Ord Amend](#)

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

5. [11129](#) PETITION: REZONE 11129
APPLICANT: MDW INVESTMENTS LLC
LOCATION: 1378 SUTTER ROAD, SECTION 11, TOWN OF PERRY
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: creating two residential lots

Attachments: [11129 Staff](#)
[11129 Town](#)
[11129 Density](#)
[11129 MapREV](#)
[11129 Ord Amend](#)

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

6. [11130](#) PETITION: REZONE 11130
APPLICANT: MDW INVESTMENTS LLC
LOCATION: 10093 SPRING VALLEY DRIVE, SECTION 10, TOWN OF PERRY
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: separating existing residence from farmland

Attachments: [11130 Staff](#)
[11130 Town](#)
[11130 Density](#)
[11130 Ord Amend](#)

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

7. [11131](#) PETITION: REZONE 11131
APPLICANT: SHANE LEGLER
LOCATION: 216 GOEDE ROAD, SECTION 35, TOWN OF ALBION
CHANGE FROM: R-1 Residence District TO A-2 (1) Agriculture District
REASON: allow additional accessory buildings

Attachments: [11131 Staff](#)
[11131 Town](#)
[11131 Ord Amend](#)

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

8. [11134](#) PETITION: REZONE 11134
APPLICANT: RICHARD J FAHEY
LOCATION: 7532 WALTER ROAD, SECTION 29, TOWN OF MONTROSE
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating two residential lots

Attachments: [11134 Staff](#)
[11134 Town](#)
[11134 Density](#)
[11134 Ord Amend](#)

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

9. [11135](#) PETITION: REZONE 11135
APPLICANT: DALE & DIANE HELT
LOCATION: WEST OF 7050 LAVINA ROAD, SECTION 27, TOWN OF DANE
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [11135 Staff](#)
[11135 Density Receiving](#)
[11135 Density Sending](#)
[11135 Town](#)
[11135 TDR Map](#)
[11135 Map](#)
[11135 App](#)
[11135 Ord Amend](#)

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

10. [11138](#) PETITION: REZONE 11138
APPLICANT: SZUDY TR, LEONARD A
LOCATION: NORTHEAST OF 6474 COOKE ROAD, SECTION 36, TOWN OF MAZOMANIE
CHANGE FROM: A-1EX Agriculture District TO RH-4 Rural Homes District
REASON: creating one residential lot and one agricultural lot

Attachments: [11138 Staff](#)
[11138 Town](#)
[11138 Density](#)
[11138 Ord Amend](#)

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. [2016
RES-649](#) CREATING THE DANE COUNTY HEALTHY FARMS, HEALTHY LAKES
TASK FORCE

Sponsors: CORRIGAN, CHENOWETH, DOWNING, ERICKSON, JONES, KIEFER, KILMER,
KOLAR, LEVIN, MATANO, McCARVILLE, MILES, RITT, STUBBS and YOUNG

Attachments: [2016 RES-649](#)

[2016 RES-649 Fiscal Note](#)

[2016 RES-649 as amended by LWC 4-20-17](#)

[2016 RES-649 as amended LCC 4-27-17](#)

[2016 RES-649 as amended by EANR 5-11-17](#)

[RES 649 CLA Support Ltr 5-11-17](#)

[RES 649 Support Letters 4-20-17](#)

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

2. [2016
RES-653](#) AUTHORIZING A THREE-PARTY DESIGN ENGINEERING SERVICES
CONTRACT BETWEEN DANE COUNTY, WISDOT AND CORRE, INC. FOR
THE GLACIAL DRUMLIN TRAIL

Sponsors: WILLIAMS, BOLLIG, CLAUSIUS, DOWNING, JONES, KRAUSE, MILES, NELSON,
O'LOUGHLIN, RITT, SALOV, SCHMIDT and ZWEIFEL

Attachments: [2016 RES-653_GDT Design Eng Service Contract](#)

[2016 RES-653 Fiscal Note](#)

[Sub 1_Res 653 Glacial Drumlin Trl Design Eng Serv Contract](#)

[2016 RES-653 CONTRACT #13098](#)

[2016 RES-653 SUB 1](#)

A motion was made by DYE, seconded by PERTL, that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2017
RES-007](#) AWARD OF CONTRACT FOR FEN OAK ROOF REPLACEMENT AND PV ARRAY AT LYMAN F ANDERSON AGRICULTURE AND CONSERVATION CENTER.

Sponsors: NELSON, GILLIS and RIPP

Attachments: [2017 RES-007](#)
[2017 RES-007 Fiscal note](#)
[2017 RES-007 CONTRACT #13101](#)

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

2. [2017
RES-021](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE LASER SPEED DETECTION EQUIPMENT, GRANT NUMBER FG-2017-DANE CO-03968

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-021](#)
[2017 RES-021 Fiscal Note](#)
[2017 RES-021 CONTRACT #13092](#)

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

3. [2017
RES-026](#) CREATING NEW ACCOUNT FOR DEMENTIA RELATED INPATIENT SERVICES DCDHS - ACS DIVISION

Sponsors: LEVIN, KILMER, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-026](#)
[2017 RES-026 FISCAL NOTE](#)

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

4. [2017
RES-027](#) SUBSTITUTE FLEET PURCHASES

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-027](#)
[2017 RES-027 Fiscal Note](#)

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

5. [2017 RES-031](#) ACCEPTING ADDITIONAL REVENUE TO CONDUCT THE DANE COUNTY YOUTH ASSESSMENT DCDHS - CYF DIVISION

Sponsors: LEVIN, KILMER, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-031](#)
[2017 RES-031 FISCAL NOTE.pdf](#)

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

6. [2017 RES-032](#) AUTHORIZING LEASE AND ACCEPTING GUARANTEE FUNDS FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DCDHS - CYF DIVISION

Sponsors: LEVIN, KILMER, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-032](#)
[2017 Res-032 FISCAL NOTE](#)
[2017 RES-032 CONTRACT #13099](#)
[2017 RES-032 CONTRACT #13100](#)

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

7. [2017 RES-034](#) AWARD OF CONTRACT FOR PRIMATE HOUSE HVAC IMPROVEMENTS AT HVZ

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-034](#)
[2017 RES-034 Fiscal Note](#)
[2017 RES-034 CONTRACT #13112](#)

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

8. [2017 RES-039](#) AUTHORIZING ACCEPTANCE OF COST-SHARE FUNDS

Sponsors: CHENOWETH, DOWNING, KIEFER, KILMER, STUBBS and WILLIAMS

Attachments: [2017 RES-039](#)
[2017 RES-039 Fiscal Note](#)

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

9. [2017 RES-040](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING A NEW POSITION FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - ACS DIVISION

Sponsors: LEVIN, KILMER, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-040](#)
[2017 RES-040 FN](#)

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

10. [2017 RES-042](#) AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDS FOR A PEDESTRIAN AND BICYCLE ENFORCEMENT COLLABORATIVE PROJECT

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-042](#)
[2017 RES-042 Fiscal Note](#)

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

11. [2017 RES-043](#) AUTHORIZING REALLOCATION OF POSITION AUTHORITY FOR AN ASSISTANT COUNTY VETERANS SERVICE OFFICER POSITION IN THE DANE COUNTY VETERANS SERVICE OFFICE

Sponsors: KOLAR and DYE

Attachments: [2017 RES-043](#)
[2017 RES-043 FISCAL NOTE](#)

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

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

P. ADJOURNMENT

A motion was made by Supervisor PATRICK MILES, seconded by Supervisor ANDREW SCHAUER, that the meeting be adjourned. The motion carried unanimously.

