



Dane County
Meeting Agenda - Final-revised
County Board

Thursday, November 19, 2015

7:00 PM

City-County Building Room 201

City-County Building Room 201

A. ROLL CALL

Notified Absent: Supervisor O'Loughlin

1. Prayer/Inspirational Message - Supervisor Pertl (Supervisor Richmond next)
2. Pledge of Allegiance - Supervisor Pertl

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2015 PRES-083](#) Pollinator Protection Task Force Presentation
Presenters: Ace Lynn-Miller, Christina Locke, Susan Carpenter

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2015 PAY-013](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD
Attachments: [2015 PAY-013](#)
[2015 PAY-013 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-423](#) Minutes of the October 21st Public Hearing of the Dane County Board of Supervisors.

Attachments: [Registration Before the Board 10-21-15 pt 1](#)
[Registration Before the Board 10-21-15 pt 2](#)
[CBOARDMIN102115](#)

2. [2015 MIN-449](#) Board Minutes of 11052015

Attachments: [Board Minutes 11052015](#)

F. CONSENT CALENDAR

1. [2015 OA-016](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING STATE CERTIFICATION OF THE FARMLAND PRESERVATION ZONING ORDINANCE

Sponsors: MILES, KOLAR, BOLLIG, MATANO and SALOV

Attachments: [2015 OA 16 Memo](#)
[OA 16 town action tally sheet](#)
[OA 16 town actions](#)
[15-10Farmland Preservation072815 \(3\).pdf](#)
[DaneCoOrderSigned.pdf](#)

Legislative History

8/14/15 County Board referred to the Zoning & Land Regulation Committee
 This Ordinance was referred to the Zoning & Land Regulation Committee

9/29/15 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

A motion was made by MATANO, seconded by KOLAR, that this Ordinance be postponed to the November 10, 2015 Zoning & Land Regulation Committee meeting. The motion carried by the following vote: 5-0. Passed

11/10/15 Zoning & Land Regulation Committee recommended for approval

A motion was made by MATANO, seconded by KOLAR, that this Ordinance Amendment be recommended for approval. The motion carried by the following vote: 5-0.
 20 Towns in favor, 1 opposed, and 13 with no response. Passed

2. [2015 OA-018](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN

Sponsors: MILES, KOLAR, BOLLIG, MATANO and SALOV

Attachments: [OA 18 Staff Memo](#)
[OA 18 15-82 Farmland Preservation081115](#)
[FPP 10 Farmland Preservation Plan Map Verona 2015 Amendment](#)
[OA 18 DATCP OrdCertOrderCLOct2015-signed](#)
[OA 18 DATCP Dane Order- Signed](#)

Legislative History

8/14/15 County Board referred to the Zoning & Land Regulation Committee
 This Ordinance was referred to the Zoning & Land Regulation Committee

10/27/15 Zoning & Land Regulation Committee recommended for approval
 A motion was made by Matano, seconded by Salov to recommend approval of Ordinance Amendment #18. The motion carried by the following vote: 5-0. Passed

3. [2015 RES-285](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH BROWN COUNTY

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET

Attachments: [2015 RES-285](#)
[2015 RES-285 Fiscal Note](#)
[2015 RES-285 CONTRACT #12570](#)

Legislative History

10/16/15 County Board referred to the Public Protection & Judiciary Committee
 This Resolution was referred to the Public Protection & Judiciary Committee

10/16/15 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

10/27/15 Public Protection & Judiciary Committee recommended for approval
 Tranchida presented. A motion was made by SCHAUER, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

11/12/15 Personnel & Finance recommended for
Committee approval
A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried 9-0. Passed

4. [2015 RES-288](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2015 RES-288](#)

Legislative History

10/16/15 County Board referred to the
Executive Committee
This Resolution was referred to the Executive Committee

11/5/15 Executive Committee recommended for
approval
A motion was made by KOLAR, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

5. [2015 RES-289](#) ESTABLISHING THE SECOND MONDAY IN OCTOBER AS
INDIGENOUS PEOPLES DAY IN DANE COUNTY

Sponsors: PAN, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KRAUSE, MATANO, MILES, PERTL, RICHMOND, RITT, SALOV, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-289](#)

Legislative History

10/16/15 County Board referred to the
Executive Committee
This Resolution was referred to the Executive Committee

11/5/15 Executive Committee recommended for
approval
A motion was made by DYE, seconded by KOLAR, that the Resolution be recommended for approval. The motion carried by a voice vote (5-). Passed

6. [2015 RES-290](#) Urging the University of Wisconsin-Madison to Ensure
Student Access to Voting

Sponsors: PAN, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PERTL, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-290](#)
[UW Madison ID Card](#)

Legislative History

10/16/15 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

11/5/15 Executive Committee recommended for approval
A motion was made by BAYRD, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

7. [2015 RES-291](#) Supporting the Welcome of Syrian Refugees to the United States of America

Sponsors: PAN, BAYRD, BOLLIG, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, MATANO, MILES, PERTL, RICHMOND, RITT, SALOV, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-291](#)

Legislative History

10/16/15 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

11/5/15 Executive Committee recommended for approval
A motion was made by BAYRD, seconded by KOLAR, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

8. [2015 RES-330](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DAY RESOURCE CENTER

Sponsors: SCHMIDT, BAYRD, BOLLIG, ERICKSON, GILLIS, JONES, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, PAN, RITT, SCHAUER, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-330](#)
[2015 RES-330 Fiscal note](#)
[2015 RES-330 CONTRACT #12572](#)

Legislative History

11/6/15 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/6/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/10/15 Public Works & recommended for
 Transportation Committee approval
 A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0 Passed

11/12/15 Personnel & Finance recommended for
 Committee approval
 A motion was made by ERICKSON, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried 9-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. [10891](#) PETITION: REZONE 10891
 APPLICANT: TIMOTHY E ANDREWS
 LOCATION: 9751 WILKINSON ROAD, SECTION 1, TOWN OF
 MAZOMANIE
 CHANGE FROM: A-1EX Agriculture District TO LC-1 Limited
 Commercial District
 REASON: zoning change to allow a landscaping business

Attachments:

[10891 CUP 2327 Staff](#)

[10891 CUP 2327 Town](#)

[10891 CUP 2327 Map](#)

[10891 Ord Amend](#)

Legislative History

9/29/15 Zoning & Land Regulation postponed to the
 Committee Zoning & Land
 Regulation
 Committee

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be postponed due to no town action. The motion carried by the following vote: 5-0. Passed

11/10/15 Zoning & Land Regulation recommended for
 Committee approval as amended
 A motion was made by BOLLIG, seconded by KOLAR, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.
 1. Hours of operation shall be limited to Monday through Saturday, 7 a.m. to 7 p.m.
 2. Delivery times shall be between 10 a.m. 2 p.m., Monday through Saturday.
 3. Outdoor lighting shall be limited to down shrouded fixtures.
 4. Signage shall be prohibited on-site.
 5. Business related traffic to be via Hwy 78 and the West end of Wilkinson Rd. Passed

2. [10898](#)

PETITION: REZONE 10898
 APPLICANT: HUSTON HOLDINGS LLC
 LOCATION: N OF 2342 UPHOFF ROAD, SECTION 15, TOWN OF COTTAGE GROVE
 CHANGE FROM: A-1EX Agriculture District TO RE-1 Recreational District
 REASON: zoning change to allow recreational use (flying of model aircraft)

Attachments:

- [10898 Staff](#)
- [10898 Town](#)
- [10898 MARCS Info](#)
- [10898 Ord Amend](#)

Legislative History

9/29/15	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by SALOV, seconded by BOLLIG, that this Zoning Petition be postponed due to public opposition and no town action. The motion carried by the following vote: 5-0. Passed

11/10/15	Zoning & Land Regulation Committee	recommended for approval as amended
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A motion was made by SALOV, seconded by BOLLIG, that this Zoning Petition be recommended for approval with the following conditions. The motion carried by the following vote: 5-0.

1. Electric propelled remote controlled aircraft are allowed to be flown sunrise to sunset 365 days per year.
 2. Gas and glow propelled remote controlled aircraft are limited to a maximum of 8 times on every other Tuesday and Saturday from April 26 through June 18, 2016, from 10 a.m. to 2 p.m. on Thursdays and 10 a.m. to 4 p.m. on Saturdays.
 3. Planes must be certified/documented to be below 85 dBA at 50 feet prior to flying with compliance of this monitored by club members during flight.
 4. The Town will re-evaluate with input from neighbors at their June 20, 2016 meeting.
- Passed

3. [10904](#) PETITION: REZONE 10904
APPLICANT: OAKRIDGE FARMS LLP
LOCATION: 9371 TURKEY ROAD, SECTION 19, TOWN OF BERRY
CHANGE FROM: RH-1 Rural Homes District TO A-1EX Agriculture District and TO A-2 (2) Agriculture District
REASON: shifting of property lines between adjacent land owners and removing housing density rights from property

Attachments:

[10904 Staff](#)

[10904 Town](#)

[10904 Map](#)

[10904 Map 2](#)

[10904 Ord Amend](#)

[10904 App](#)

Legislative History

10/27/15 Zoning & Land Regulation recommended for
Committee approval as amended

A motion was made by Bollig, seconded by Salov that the zoning petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. Amend the petition to change the requested zoning classification for the subject property lying west of Turkey Road (lot 1, CSM 9791) from A-2(2) Agriculture to CO-1 Conservancy.

2. The applicant shall record a notice document on parcels 0807-202-9196-0, 0807-203-8500-4, 0807-203-9000-7, 0807-292-8500-7, 0807-292-8000-2, 0807-292-9501-4, and 0807-291-9001-0 comprising the original 1981 farm unit indicating that a total of 3 splits remain available under the town density policy. Passed

4. [10905](#) PETITION: REZONE 10905
APPLICANT: JOHN EDERER
LOCATION: 8600 HORUNIG ROAD, SECTION 10, TOWN OF ROXBURY
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District, R-1A Residence District TO A-1EX Agriculture District
REASON: relocating the existing residential lot to the north of the current location

Attachments:

[10905 Staff](#)

[10905 Density](#)

[10905 Town](#)

[10905 Map](#)

[10905 Ord Amend](#)

[10905 App](#)

Legislative History

10/27/15 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by Salov, seconded by Matano that this zoning petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on parcels 0907-101-8500-5, 0907-101-9000-8, 0907-104-8500-2 to prohibit residential development on the remaining A-1EX Exclusive Agriculture zoned lands. The housing density rights have been exhausted for the original farm. Passed

5. [10906](#)

PETITION: REZONE 10906

APPLICANT: RAPHAEL W WAGNER

LOCATION: 3131 SHADY OAK LANE AND LANDS SOUTHWEST OF PARCEL, SECTION 5, TOWN OF VERONA

CHANGE FROM: A-3 Agriculture District TO A-1EX Agriculture District

REASON: rezone to allow landowner to receive tax credits from the State farmland preservation program

Attachments:

[10906 Staff](#)

[10906 Town](#)

[10906 Map](#)

[10906 Ord Amend](#)

[10906 App](#)

Legislative History

10/27/15 Zoning & Land Regulation Committee recommended for approval

A motion was made by Matano, seconded by Salov that this zoning petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

I. ORDINANCES

See section F

J. AWARD OF CONTRACTS

1. [2014 RES-471](#) AUTHORIZING AMENDMENTS EXTENDING THE TERM OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASES OF COMMERCIAL AIR SERVICE AIRLINES PROVIDING SCHEDULED SERVICE AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors:

RUSK

Attachments:[2014 RES-471.pdf](#)[2014 RES-471 Fiscal Note](#)[2014 RES-471 SUB proposed RUSK Airline Lease Amendment and Extension](#)[2014 RES-471 FISCAL NOTE SUB 1 EXTENDING TERM OF OPERATING AG](#)[2014 RES-471 CONTRACT #10461A](#)[2014 RES-471 CONTRACT #10459C](#)[2014 RES-471 CONTRACT #10479A](#)**Legislative History**

12/19/14 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

12/19/14 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/19/14 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/23/14 Public Works & Transportation Committee recommended for approval

A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

2/18/15 Airport Commission recommended for approval

Motion by Cmsnr. Armstrong, seconded by Cmsnr. de Felice, that the resolution be recommended for approval. Motion carried (7-0)

11/12/15 Personnel & Finance Committee recommended for approval of Sub. 1

A motion was made by CORRIGAN, seconded by GILLIS, that Sub. 1 to 2014 RES-471 be recommended for approval. The motion carried 9-0. Passed

K. RESOLUTIONS

1. [2015 RES-316](#) SUPPORTING NEIGHBORHOOD INPUT IN DAY RESOURCE CENTER PLANNING AND DEVELOPMENT PROJECT

Sponsors:

WEGLEITNER, BAYRD, BOLLIG, CORRIGAN, DYE, ERICKSON, HENDRICK, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, PAN, PERTL, RICHMOND, RITT, RUSK, SCHAUER, SCHMIDT, VELDRAN and ZWEIFEL

Attachments:

[2015 RES-316UPDATED](#)

Legislative History

11/6/15	County Board	referred to the Health & Human Needs Committee
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This Resolution was referred to the Health & Human Needs Committee

11/10/15	Health & Human Needs Committee	recommended for approval
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This Resolution was recommended for approval. No Vote.

11/10/15	Health & Human Needs Committee	amended
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A motion was made by WEGLEITNER, seconded by DYE, that this Resolution be amended. On Lines 11-14, Delete "On October 27, 2015, the Tenney Lapham Neighborhood Association (TLNA) voted to oppose the County Purchase of the Messner building because it did not have enough information to evaluate the proposed day resource center project." Replace with "The Tenney-Lapham Neighborhood Association (TLNA) Council met on October 27, 2015, and voted unanimously to oppose the County's purchase of the Messner site for use as a permanent day shelter and resource center for the homeless. TLNA sent a communication to the County which stated: "The County's failure to follow the comprehensive process outlined in 2015 Res-072 and the 2013 Homeless Issues Committee Report has left the neighborhood without the needed information to evaluate the appropriateness of this or any other site." The motion carried by the following vote: 7-0 YGP 2-0 Passed

11/10/15	Health & Human Needs Committee	recommended for approval as amended
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A motion was made by WEGLEITNER, seconded by DYE, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 7-0 YGP 2-0 Passed

L. APPOINTMENTS

See section F

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

None

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, December 3, 2015, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, 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