



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, November 19, 2015

7:00 PM

City-County Building Room 201

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A. ROLL CALL

Present: 33 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT, ZWEIFEL and JONES

Excused: 4 - de FELICE, O'LOUGHLIN, SALOV and SOLBERG

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2015](#) Pollinator Protection Task Force Presentation
[PRES-083](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

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

Attachments: [2015 PAY-013](#)
[2015 PAY-013 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

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](#)

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

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

Attachments: [Board Minutes 11052015](#)

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

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](#)

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

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](#)

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

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](#)

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

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

Sponsors: CORRIGAN

Attachments: [2015 RES-288](#)

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

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](#)

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

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](#)

This Resolution was postponed to the County Board due back on 12/3/2015

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](#)
[2015 RES-291 SUB 1](#)
[2015 RES-291 as amended by the Board](#)

Motion by Pan, Second by Schauer to adopt Sub 1.

A motion was made by SCHAUER, seconded by HENDRICK, that Sub 1 be amended to add "Walker's" and delete "the" from line 19 and add "Governor Scott Walker" to line 35. The motion carried by a voice vote.

A motion was made to adopt Sub. 1 as amended. The motion carried by the following vote:

Ayes: 31 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL and JONES

Noes: 2 - FERRELL and WILLETT

Excused: 4 - de FELICE, O'LOUGHLIN, SALOV and SOLBERG

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 CONTRACT #12572](#)
[2015 RES-330 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. [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](#)

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

- 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](#)

A motion was made by DOWNING, seconded by VELDRAN, that the Zoning Petition be re-referred to the Zoning & Land Regulation Committee Motion failed by a voice vote.

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote. Downing votes no.

- 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](#)

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

- 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](#)

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

- 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](#)

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

I. ORDINANCES

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 AGREEMENT AND TERMINAL BUILDING LEASES 2014 RES-471 CONTRACT #10461A](#)
[2014 RES-471 CONTRACT #10459C](#)
[2014 RES-471 CONTRACT #10479A](#)

A motion was made by BAYRD, seconded by PERTL on Sub 1 to RES-471

A motion was made to adopt Resolution 471 as amended by Sub 1.

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, ZWEIFEL and NELSON

Attachments: [2015 RES-316UPDATED](#)

A motion was made that the Resolution as amended by Health and Human Needs be adopted. The motion carried by a voice vote.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

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 JEFF PERTL, seconded by Supervisor JERRY BOLLIG, that this was adjourned. The motion carried unanimously. The meeting was adjourned at 8:17 pm.

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

[2015](#) Referrals to Committee 11192015
[RPT-597](#)

Attachments: [Referral List 11192015](#)