



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, September 3, 2015

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

The Dane County Board of Supervisors met pursuant to statute. Chair Corrigan called the meeting to order. Clerk McDonell called the roll:

Present: 36 - BAYRD, BOLLIG, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WILLETT, WUEST and ZWEIFEL

Absent: 1 - CHENOWETH

1. Prayer/Inspirational Message - Supervisor Levin (Supervisor Matano next)
2. Pledge of Allegiance - Supervisor Levin

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2015 RES-211](#) Congratulating the Dane County Sheriff's Officer Motor Unit

Attachments: [2015 RES-211](#)

A motion was made by O'LOUGHLIN, seconded by MILES, to adopt Res 211. The motion carried unanimously by a voice vote.

2. [2015 RES-212](#) Recognizing Dane County's Contributions to Farm Technology Days

Attachments: [2015 RES-212](#)

A motion was made by DOWNING, seconded by STUBBS, to adopt Res. 212. The motion carried unanimously by a voice vote.

2014 Safety Awards

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

- 1. [2015 PAY-008](#) **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**

Attachments: [2015 PAY-008](#)
[2015 PAY-008 UPDATED](#)

A motion was made by PERTL, seconded by MATANO, that the Payments be adopted as amended. The motion carried unanimously by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

- 1. [2015 CL-014](#) **CLAIM OF FRONTIER COMMUNICATIONS**

Attachments: [2015 CL-014 FRONTIER](#)

A motion was made by WILLETT, seconded by SCHAUER, that the Claim of Frontier Communications be denied. The motion carried unanimously by a voice vote.

- 2. [2015 CL-015](#) **CLAIM OF MADISON METROPOLITAN SEWERAGE DISTRICT**

Attachments: [2015 CL-015 MADISON METRO](#)

A motion was made by WILLETT, seconded by SCHAUER, that the Claim of Madison Metropolitan Sewerage District be denied. The motion carried unanimously by a voice vote.

- 3. [2015 CL-016](#) **CLAIM OF AFNI FOR DAVID THORP**

Attachments: [2015 CL-016 THORP](#)

A motion was made by WILLETT, seconded by SCHAUER, that the Claim of AFNI for David Thorp be denied. The motion carried unanimously by a voice vote.

- 4. [2015 CL-017](#) **CLAIM OF SANDRA SMITH**

Attachments: [2015 CL-017 SMITH](#)

A motion was made by WILLETT, seconded by SCHAUER, that the Claim of Sandra Smith be denied. The motion carried unanimously by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015
MIN-265](#) County Board Minutes of August 13, 2015

Attachments: [CB20150813cotw](#)

[CB20150813m](#)

A motion was made by FERRELL, seconded by NELSON, that the Minutes of the August 13, 2015 Board meeting be adopted. The motion carried unanimously by a voice vote.

F. CONSENT CALENDAR

1. [2015
RES-143](#) AMENDING SUPERVISORY DISTRICT BOUNDARIES FOR THE 31st AND 37th VILLAGE OF VILLAGE OF BROOKLYN AND AMENDING BOUNDARIES FOR SUPERVISORY DISTRICTS 20TH AND 22ND VILLAGE OF DEFOREST AND AMENDING BOUNDARIES FOR SUPERVISORY DISTRICTS 23RD AND 33RD CITY OF FITCHBURG

Attachments: [2015 RES-143](#)

The Executive Committee recommends that Res. 143 be adopted. The motion carried unanimously by a voice vote.

2. **2015
OA-014** AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE TOWN OF SPRINGFIELD COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Attachments: Springfield OA-014

Staff Memo

Plan Amendment Text Changes

Town Transmittal Letter

The Zoning & Land Regulation Committee recommends that Ord. Amdt. 14 be adopted. The motion carried unanimously by a voice vote.

3. **2015
OA-015** AMENDING CHAPTER 31 OF THE DANE COUNTY CODE OF ORDINANCES TO COMPLY WITH 2011 ACT 108 RELATING TO LANDLORD/TENANT RELATIONS

Attachments: 2015 OA 15

The Health & Human Needs and Personnel & Finance Committees recommend adoption of Ord. Amdt. 15. The motion carried unanimously by a voice vote.

4. [2015
RES-155](#) COUNTY BOARD CHAIR APPOINTMENTS

Attachments: [2015 RES-155](#)

The Executive Committee recommends adoption of Res. 155. The motion carried unanimously by a voice vote.

5. [2015
RES-159](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2015 RES 159](#)

The Executive Committee recommends adoption of Res. 159. A motion was made by BAYRD, seconded by SCHAUER to amend Res. 159 with the following: correct Mary Kolar's address to 125 N. Hamilton St., #1101, Madison 53703. The motion carried unanimously by a voice vote.

Question before the Board is adoption of Res. 159, as amended. The motion carried unanimously by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

- 1. [10864](#) PETITION: REZONE 10864
 APPLICANT: REX A CONNELLY
 LOCATION: 958 SHERMAN DR, SECTION 28, TOWN OF MEDINA
 CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
 REASON: zoning compliance for existing buildings

Attachments: [10864 Staff](#)
[10864 Town](#)
[10864 Ord Amend](#)

The Zoning & Land Regulation Committee recommends that Petition 10864 be adopted as amended. The motion carried unanimously by a voice vote.

- 2. [10866](#) PETITION: REZONE 10866
 APPLICANT: CARMON S WILSON
 LOCATION: 2101 SUGAR RIVER ROAD, SECTION 29, TOWN OF VERONA
 CHANGE FROM: A-2 (1) Agriculture District TO A-1EX Agriculture District
 REASON: consolidate all acreage into one agricultural property.

Attachments: [10866 Staff](#)
[10866 Town](#)
[10866 Ord Amend](#)

The Zoning & Land Regulation Committee recommends that Petition 10866 be adopted. The motion carried unanimously by a voice vote.

- 3. [10868](#) PETITION: REZONE 10868
 APPLICANT: LOREEN B KEMPFER
 LOCATION: 3781 TOKEN RD., SECTION 3, TOWN OF BURKE
 CHANGE FROM: R-1 Residence District TO R-3 Residence District
 REASON: less restrictive rear yard setback

Attachments: [10868 Staff](#)
 [10868 Town](#)
 [10868 Ord Amend](#)

The Zoning & Land Regulation Committee recommends that Petition 10868 be adopted. The motion carried unanimously by a voice vote

- 4. [10869](#) PETITION: REZONE 10869
 APPLICANT: JUDY L BREUNIG
 LOCATION: 7454 BITNEY RD, SECTION 18, TOWN OF DANE
 CHANGE FROM: A-1EX Agriculture District TO R-1A Residence District
 REASON: shifting of property lines between adjacent land owners

Attachments: [10869 Staff](#)
 [10869 Town](#)
 [10869 Ord Amend](#)

The Zoning & Land Regulation Committee recommends that Petition 10869 be adopted. The motion carried unanimously by a voice vote.

- 5. [10872](#) PETITION: REZONE 10872
 APPLICANT: MARK & RHONDA WETHAL
 LOCATION: 3758 OLD STAGE ROAD, SECTION 34, TOWN OF RUTLAND
 CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District, A-1EX Agriculture District TO RH-2 Rural Homes District
 REASON: separating existing residence from farmland

Attachments: [10872 Staff](#)
 [10872 Town](#)
 [10872 Density](#)
 [10872 Ord Amend](#)

The Zoning & Land Regulation Committee recommends that Petition 10872 be adopted as amended. The motion carried unanimously by a voice vote.

6. [10873](#) PETITION: REZONE 10873
APPLICANT: DCW INVESTMENT LLC
LOCATION: EAST OF 3614 OF OLD STAGE ROAD, SECTION 35, TOWN OF RUTLAND
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [10873 Staff](#)
[10873 Town](#)
[10873 Density](#)
[10873 Ord Amend](#)

The Zoning & Land Regulation Committee recommends that Petition 10873 be adopted as amended. The motion carried unanimously by a voice vote.

7. [10874](#) PETITION: REZONE 10874
APPLICANT: MIDTHUN BROTHERS
LOCATION: 5320 CUBA VALLEY ROAD, SECTION 27, TOWN OF VIENNA
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: separating existing residence from farmland

Attachments: [10874 Staff](#)
[10874 Town](#)
[10874 Density](#)
[10874 Ord Amend](#)

The Zoning & Land Regulation Committee recommends that Petition 10874 be adopted. The motion carried unanimously by a voice vote.

8. [10875](#) PETITION: REZONE 10875
APPLICANT: CHERI L TRICK
LOCATION: 34 CRAIG ROAD, SECTION 12, TOWN OF ALBION
CHANGE FROM: RH-1 Rural Homes District TO R-3A Residence District
REASON: rezoning to a district that supports duplex uses

Attachments: [10875 Staff](#)
[10875 Town](#)
[10875 Density](#)
[10875 Map](#)
[10875 Ord Amend](#)

The Zoning & Land Regulation Committee recommends that Petition 10875 be adopted as amended. The motion carried unanimously by a voice vote.

9. [10876](#) PETITION: REZONE 10876
APPLICANT: RICHARD W VEDVIG
LOCATION: 979 COUNTY HIGHWAY A, SECTION 9, TOWN OF ALBION
CHANGE FROM: A-1EX Agriculture District TO C-2 Commercial District, A-1EX Agriculture District TO A-2 Agriculture District
REASON: conveying part of agricultural land to adjacent commercial property owner and also state acquired part of parcel dropping it below 35 acres.

Attachments: [10876 Staff](#)
[10876 Town](#)
[10876 Map](#)
[10876 Ord Amend](#)

The Zoning & Land Regulation Committee recommends that Petition 10876 be adopted as amended. The motion carried unanimously by a voice vote.

10. [10877](#) PETITION: REZONE 10877
APPLICANT: TURKEY ROAD FARM LLC
LOCATION: SOUTH OF 9501 TURKEY ROAD, SECTION 30, TOWN OF BERRY
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [10877 Staff](#)
[10877 Town](#)
[10877 Density](#)
[10877 Ord Amend](#)

The Zoning & Land Regulation Committee recommends that Petition 10877 be adopted. The motion carried unanimously by a voice vote.

11. [10880](#) PETITION: REZONE 10880
APPLICANT: MID-TOWN CENTER LLC
LOCATION: NORTH AND WEST OF 2700 RIMROCK ROAD, SECTION 36, TOWN OF MADISON
CHANGE FROM: C-1 Commercial District TO B-1 Local Business District
REASON: Less restrictive setback requirement

Attachments: [10880 Staff](#)
[10880 Town](#)
[Southdale Neighborhood Plan](#)
[10880 Ord Amend](#)

The Zoning & Land Regulation Committee recommends that Petition 10880 be adopted. The motion carried unanimously by a voice vote.

12. [10881](#) PETITION: REZONE 10881
APPLICANT: RICKY A RICE
LOCATION: 2819 COUNTY HIGHWAY T, SECTION 29, TOWN OF SUN PRAIRIE
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: separating residence from the farmland and creation of one residential lot

Attachments: [10881 Staff](#)
[10881 Town](#)
[10881 Ord Amend](#)

The Zoning & Land Regulation Committee recommends that Petition 10881 be adopted. The motion carried unanimously by a voice vote.

13. [10882](#) PETITION: REZONE 10882
APPLICANT: GREGORY H HEISIG
LOCATION: 2074 US HIGHWAY 12 & 18, SECTION 35, TOWN OF COTTAGE GROVE
CHANGE FROM: RH-1 Rural Homes District TO A-1EX Agriculture District, A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: shifting of property lines between adjacent land owners

Attachments: [10882 Staff](#)
[10882 Town](#)
[10882 Ord Amend](#)

The Zoning & Land Regulation Committee recommends that Petition 10882 be adopted. The motion carried unanimously by a voice vote.

14. [10883](#) PETITION: REZONE 10883
APPLICANT: ANNE L APLIN
LOCATION: 4355 KRUEGER RD, SECTION 11, TOWN OF DEERFIELD
CHANGE FROM: A-1EX Agriculture District TO RE-1 Recreational District, A-1EX Agriculture District TO R-1A Residence District, A-1EX Agriculture District TO A-2 Agriculture District
REASON: shifting of property lines between adjacent land owners and creation of one residential lot

Attachments: [10883 Staff](#)
[10883 Town](#)
[10883 Density](#)
[10883 revised](#)
[10883 Ord Amend](#)

The Zoning & Land Regulation Committee recommends that Petition 10883 be adopted as amended. The motion carried unanimously by a voice vote.

- 15. [10884](#) PETITION: REZONE 10884
 APPLICANT: ROGER J OLSON
 LOCATION: WEST OF 686 ALBION RD, SECTION 21, TOWN OF ALBION
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
 REASON: creating one residential lot

Attachments: [10884 Staff](#)
 [10884 Town](#)
 [10884 Density](#)
 [10884 Ord Amend](#)

The Zoning & Land Regulation Committee recommends that Petition 10884 be adopted. The motion carried unanimously by a voice vote.

I. ORDINANCES

J. AWARD OF CONTRACTS

- 1. [2015](#) AWARD OF CONTRACT FOR CONVENTION AND CONFERENCE CENTER
 [RES-103](#) MANAGEMENT SOFTWARE

Attachments: [2015 RES-103](#)
 [2015 RES-103 Fiscal Note](#)
 [2015 RES-103 CONTRACT 12522](#)
 [2015 RES-103 SUB 1](#)

The Public Works & Transportation Committee recommends adoption of Res. 103. The Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 103. A motion was made by BAYRD, seconded by PERTL to substitute Sub. 1 to Res. 103 for Res. 103. The motion carried unanimously by a voice vote.

Question before the Board is adoption of Sub. 1 to Res. 103. The motion carried unanimously by a voice vote.

- 2. [2015](#) AWARD OF CONTRACT FOR BICYCLE WAYFINDING PLAN
 [RES-149](#)

Attachments: [2015 RES-149.pdf](#)
 [2015 RES-149 Fiscal Note.pdf](#)
 [CONTRACT #12517](#)

The Park Commission, Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 149. The motion carried by a voice vote, with Supervisor de Felice voting no.

- 3. [2015 RES-187](#) AWARD OF CONTRACT FOR STORAGE BUILDING HEATING & VENTILATING

Attachments: [2015 RES-187](#)
[2015 RES-187 Storage Bldg Heating SUB 1 8-20-15](#)
[2015 RES-187 Storage Bldg SUB 1 FISCALNote](#)
[CONTRACT #12518](#)

The Public Works & Transportation and Personnel & Finance Committees recommend adoption of Sub. 1 to Res. 187. The motion carried unanimously by a voice vote.

- 4. [2015 RES-200](#) CHANGE ORDER #1 TO CONTRACT FOR CAMOSY INCORPORATED. FOR CONSTRUCTION OF EAST HIGHWAY GARAGE 3562 COUNTY HIGHWAY AB

Attachments: [2015 RES-200](#)
[2015 RES-200 Fiscal Note](#)

The Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 200. The motion carried unanimously by a voice vote.

- 5. [2015 RES-201](#) CHANGE ORDER #2 AND 3 TO CONTRACT FOR CAMOSY INCORPORATED. FOR CONSTRUCTION OF EAST HIGHWAY GARAGE 3562 COUNTY HIGHWAY AB

Attachments: [2015 RES-201](#)
[2015 RES-201 Fiscal Note](#)

The Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 201. The motion carried unanimously by a voice vote.

- 6. [2015 RES-203](#) CHANGE ORDER #2 TO CONTRACT FOR CAMOSY INCORPORATED. FOR CONSTRUCTION OF MEDICAL EXAMINER OFFICE BUILDING 3562 COUNTY HIGHWAY AB

Attachments: [2015 RES-203](#)
[2015 RES-203 Fiscal Note](#)

The Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 203. The motion carried by a voice vote, with Supervisor de Felice voting no.

7. [2015 RES-204](#) CHANGE ORDER #1 TO CONTRACT FOR CAMOSY INCORPORATED. FOR CONSTRUCTION OF MEDICAL EXAMINER OFFICE BUILDING 3562 COUNTY HIGHWAY AB

Attachments: [2015 RES-204](#)
[2015 RES-204 Fiscal Notes](#)

The Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 204. The motion carried by a voice vote, with Supervisor de Felice voting no.

K. RESOLUTIONS

1. [2015 RES-137](#) APPROVING A SUB-LEASE FOR THE UW-EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON THE PARK

Attachments: [2015 RES-137](#)
[wwbic sublease](#)
[2015 RES-137 CONTRACT 12505](#)
[2015 RES-137 FISCAL NOTE](#)

The UW Extension, Environment, Agriculture & Natural Resources, Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 137. The motion carried unanimously by a voice vote.

2. [2015 RES-181](#) AUTHORIZATION TO APPLY FOR 2015-2016 STATE OF WISCONSIN DNR COUNTY FISH & GAME PROJECT GRANTS

Attachments: [2015 RES-181.pdf](#)
[2015 RES-181 Fiscal Note.pdf](#)

The Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 181. The motion carried unanimously by a voice vote.

3. [2015 RES-190](#) AWARD OF CONTRACT FOR PAOLI SNOWMOBILE BRIDGE STATE CORRIDOR #38 ON SUGAR RIVER IN PAOLI WISCONSIN]

Attachments: [2015 RES-190](#)
[2015 RES-190 Fiscal Note](#)
[Contract #12516](#)

The Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 190. The motion carried unanimously by a voice vote.

4. [2015 RES-194](#) WITHDRAWING FROM THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND AND OBTAINING PROPERTY INSURANCE COVERAGE FROM THE MUNICIPAL PROPERTY INSURANCE COMPANY ("MPIC") THROUGH THE WISCONSIN MUNICIPAL MUTUAL INSURANCE COMPANY ("WMMIC")

Attachments: [2015 RES-194](#)
[2015 RES-194 Fiscal Note II](#)

The Personnel & Finance Committee recommends adoption of Res. 194. The motion carried unanimously by a voice vote.

L. APPOINTMENTS

1. [2015 RES-115](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2015 RES 115](#)
[2015 RES-115 SUB 1](#)
[2015 RES-115 Co Exec Memo](#)

The Executive Committee recommends adoption of Sub. 1 to Res. 115. The motion carried unanimously by a voice vote. A friendly amendment was made to change the address for Supervisor Kolar to 125 N. Hamilton St. #1101, Madison 53703.

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015 RES-086](#) AUTHORIZING THE PURCHASE OF LAW ENFORCEMENT STAFF SCHEDULING SOFTWARE AND ANNUAL MAINTENANCE FEE

Attachments: [2015 RES-086.pdf](#)
[2015 RES-086 Fiscal Note.pdf](#)
[CONTRACT 12521](#)
[2015 RES-086 SUB 1 2015 TeleStaff_Resolution](#)

The Public Protection & Judiciary Committee recommends adoption of Res. 86. The Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 86. A motion was made by BAYRD, seconded by PERTL to substitute Sub. 1 to Res. 86 for Res. 86. The motion carried unanimously by a voice vote.

Question before the Board is adoption of Sub. 1 to Res. 86. The motion carried unanimously by a voice vote.

2. [2015 RES-185](#) AUTHORIZING AN AGREEMENT TO ACCEPT ADDITIONAL GRANT FUNDING FOR THE SHERIFF'S TRAFFIC AND OWI PATROL (STOP) TASK FORCE (FG-2015-02640)

Attachments: [2015 RES-185.pdf](#)
[2015 RES-185 Fiscal Note.pdf](#)

The Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 185. The motion carried unanimously by a voice vote.

3. [2015 RES-186](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF JUSTICE FOR FIELD TRAINING OFFICER (FTO) SEMINAR

Attachments: [2015 RES-186.pdf](#)
[2015 RES-186 Fiscal Note.pdf](#)

The Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 186. The motion carried unanimously by a voice vote.

4. [2015 RES-191](#) AUTHORIZING TRANSFER OF FUNDS FOR DANE COUNTY LAW ENFORCEMENT TRAINING CENTER RANGE IMPROVEMENTS

Attachments: [2015 RES-191.pdf](#)
[2015 RES-191 Fiscal Note.pdf](#)

The Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 191. The motion carried unanimously by a voice vote.

5. [2015 RES-193](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) AUTHORIZING PROJECT POSITIONS INCREASE AND SERVICES FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS -CYF DIVISION

Attachments: [2015 RES-193.pdf](#)
[2015 RES-193 FISCAL NOTE.pdf](#)

The Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 193. The motion carried unanimously 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 ERICKSON, seconded by PAN to adjourn to September 17, 2015 or at the Call of the Chair. The motion carried unanimously by a voice vote at 7:51 p.m. Subsequent to adjournment Chair Corrigan referred the following matters to committee:

[2015](#)
[RPT-423](#) Referrals to Committee

Attachments: [referrals090315](#)

[2015](#)
[RPT-424](#) Petitions for Zoning Reclassification

Attachments: [zoningreferrals09-03-15](#)