



# Dane County

## Meeting Agenda - Final

### County Board

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Thursday, December 17, 2015

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

*Notified Absent: Supervisor Bayrd*

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2015 PAY-015](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2015 PAY-015](#)  
[2015 PAY-015 UPDATED](#)

#### D. CLAIMS RECOMMENDED FOR DENIAL

1. [2015 CL-021](#) CLAIM OF ASHLEY BRUCE

Attachments: [2015 CL-021 BRUCE](#)

Legislative History

11/24/15      Public Protection &      recommended for  
   Judiciary Committee      denial

A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

2. [2015 CL-022](#) CLAIM OF TIM DALBY

Attachments: [2015 CL-022 DALBY](#)

**Legislative History**

11/24/15 Public Protection & recommended for  
Judiciary Committee denial

A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

3. [2015 CL-023](#) CLAIM OF RANDY HUSTAD

Attachments: [2015 CL-023 HUSTAD](#)

**Legislative History**

11/24/15 Public Protection & recommended for  
Judiciary Committee denial

A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

4. [2015 CL-024](#) CLAIM OF BARRY EINBECK

Attachments: [2015 CL-024 EINBECK](#)

**Legislative History**

11/24/15 Public Protection & recommended for  
Judiciary Committee denial

A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

## E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-506](#) MINUTES OF THE 12/3/2015 COUNTY BOARD MEETING

Attachments: [2015 MIN-506](#)

## F. CONSENT CALENDAR

1. [2015 RES-356](#) APPROVING CHANGES TO THE 2016 EMPLOYEE BENEFIT HANDBOOK

**Sponsors:** CORRIGAN

**Attachments:** [2015 RES-356](#)

[2015 RES-356 Fiscal Note](#)

[Proposed 2016 Employee Benefit Handbook Changes \(Corrected\)](#)

*The P&F committee approved technical changes to the handbook itself, updating health insurance costs and job classifications.*

**Legislative History**

11/20/15 County Board referred to the  
Personnel & Finance  
Committee

This Resolution was referred to the Personnel & Finance Committee

12/7/15 Personnel & Finance recommended for  
Committee approval

A motion was made by O'LOUGHLIN, seconded by HENDRICK, that the Resolution be recommended for approval with the revisions to the handbook discussed at the meeting. The motion carried by a voice vote. 7-0 Passed

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

1. [10897](#) PETITION: REZONE 10897  
APPLICANT: STEVEN F ANDRES  
LOCATION: 2783 PRAIRIE CIRCLE, SECTION 7, TOWN OF VERONA  
CHANGE FROM: RH-2 Rural Homes District TO RH-1 Rural Homes  
District  
REASON: creating a residential lot from an existing residential lot

**Attachments:** [10897 Staff update](#)

[10897 Town](#)

[10897 Ord Amend](#)

**Legislative History**

10/27/15 Zoning & Land Regulation postponed to the  
Committee Zoning & Land  
Regulation  
Committee

A motion was made by Salov, seconded by Matano to postpone the zoning petition until the December 8th ZLR work meeting. The motion carried by the following vote: 5-0. Passed

12/8/15 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by KOLAR, seconded by SALOV, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.  
1. A shared driveway agreement shall be recorded with the Register of Deeds for the benefit of the two lots. Passed

2. [10901](#)

PETITION: REZONE 10901  
APPLICANT: MATT HAMACHER  
LOCATION: 3279 STATE HIGHWAY 138, SECTION 12, TOWN OF RUTLAND  
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District, A-1EX Agriculture District TO C-1 Commercial District  
REASON: creating one residential lot and one commercial lot for a lawn care business

Attachments:

[10901 Staff update](#)

[10901 revised CSM](#)

[10901 Town](#)

[10901 Ord Amend](#)

Legislative History

10/27/15 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

A motion was made by Kolar, seconded by Bollig to postpone action until the November 10th work meeting. The motion carried by the following vote: 5-0. Passed

12/8/15 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by SALOV, seconded by KOLAR, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.  
1. A deed restriction shall be recorded on the C-1 Commercial lot to limit the land uses exclusively to landscape/snow removal business and sales of landscaping material on-site.  
2. A deed restriction shall be recorded on the C-1 Commercial lot to prohibit the erection of a off-premise advertising sign (billboard). Passed

3. [10908](#) PETITION: REZONE 10908  
 APPLICANT: CHERYL L PATTY  
 LOCATION: 3033 CASTLETON CROSSING, SECTION 18, TOWN OF BRISTOL  
 CHANGE FROM: A-1 Agriculture District TO R-3A Residence District  
 REASON: zoning compliance for existing duplex

**Attachments:**[10908 Staff update](#)[10908 Town](#)[10908 Ord Amend](#)**Legislative History**

10/27/15	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by Matano, seconded by Kolar to postpone action on the petition until no later than the December 8th work meeting. The motion carried by the following vote: 5-0.

Staff was directed to provide the applicant with examples of shared driveway agreements and to contact the town regarding the possibility of granting driveway access to the cul de sac lying to the east. Passed

12/8/15	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by MATANO, seconded by KOLAR, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

**I. ORDINANCES****J. AWARD OF CONTRACTS**

*See section F*

**K. RESOLUTIONS**

1. [2015 RES-220](#) AUTHORIZING ASSIGNMENT OF LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

**Sponsors:**

RUSK

**Attachments:**

[2015 RES-220 Johnson Bank assign to Madison Comm](#)

[2015 RES 220 FISCAL NOTE Johnson Bank assign to Madison Commercial In](#)

[SUB 2015 RES 220 PROPOSED RUSK Johnson Bank Res II re Assignment](#)

[FN UPDATED 2015 SUB RES 220E Johnson Bank assign 82-7 to Madison](#)

[DCRA MCI SUB RES 220](#)

[2015 RES-220 CONTRACT #12574](#)

**Legislative History**

9/4/15 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

9/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/8/15 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by NELSON, seconded by de FELICE, that the Resolution be postponed to the Airport Commission. The motion carried by a voice vote. 5-0; YGP 1-0. Passed

10/20/15 Public Works & Transportation Committee re-referred to the Airport Commission

A motion was made by de FELICE, seconded by RIPP, that the Resolution be re-referred to the Airport Commission. The motion carried by a voice vote 5-0; YGP 1-0. Passed

11/18/15 Airport Commission recommended for approval of Sub. 1

A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. O'LOUGHLIN, that Sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Cmsnrs. RUSK and SCHAUER arrived after this item, so the report of subcommittee followed this item. Passed

11/24/15 Public Works & Transportation Committee recommended for approval of Sub. 1  
A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 3-0; YGP 2-0 Passed

12/7/15 Personnel & Finance Committee recommended for approval of Sub. 1  
A motion was made by O'LOUGHLIN, seconded by GILLIS, that Sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 Passed

**2.**

**Attachments:** Sub 2, 2015 RES- 229 clean copy

**3. [2015 RES-314](#) OPPOSING LEGISLATION THAT EXPANDS LAW ENFORCEMENT ROLE IN CHILD ABUSE & NEGLECT (SUCH AS SB 326/AB 429) AND CHANGES DEFINITION OF CHILD NEGLECT (SB 324/AB 431), WHICH COULD ENHANCE RACIAL INEQUITIES**

**Sponsors:** CORRIGAN, DYE, MILES, PERTL, RITT, SCHAUER and WEGLEITNER

**Attachments:** [2015 RES 314 Child Abuse Neglect Changes](#)

[Sub 1 to 2015 RES-314](#)

[Sub 1, 2015 RES-314 clean copy](#)

**Legislative History**

11/6/15 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

11/19/15 Executive Committee postponed to the Executive Committee

A motion was made by BAYRD, seconded by KOLAR, that the resolution be postponed to the Executive Committee until its meeting on December 3rd. The motion carried by a voice vote (7-0). Passed

12/3/15 Executive Committee recommended for approval of Sub. 1

A motion was made by DYE, seconded by STUBBS, that Sub 1 of the Resolution be recommended for approval. The motion carried 5-2 (BAYRD, RIPP) Passed

4. [2015 RES-320](#) AWARDING 2016 UNIVERSITY HEALTH RESOURCES, INC. PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

**Sponsors:**

LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:**[2015 RES-320](#)[SUB 2 TO 2015 RES-320](#)[2015 RES-320 FISCAL NOTE](#)[2015 RES-320 SUB 1](#)[2015 RES-320 CONTRACT #83492](#)**Legislative History**

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

This Resolution was referred to the Health & Human Needs Committee

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

This Resolution was referred to the Personnel & Finance Committee

11/10/15 Health & Human Needs Committee recommended for approval of Sub. 1

A motion was made by ZWEIFEL, seconded by VELDRAN, that Sub 1 to Res 320 be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0 Passed

12/7/15 Personnel & Finance Committee recommended for approval of Sub. 2

A motion was made by GILLIS, seconded by SOLBERG, that Sub. 2 to the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 Passed

5. [2015 RES-323](#) AWARDING 2016 ST. MARY'S HOSPITAL PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

**Sponsors:**

LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:**[2015 RES-323](#)[2015 RES-323 FISCAL NOTE](#)[2015 RES-323 CONTRACT #83347](#)[SUB 1 TO 2015 RES-323](#)**Legislative History**

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

This Resolution was referred to the Health & Human Needs Committee



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

This Resolution was referred to the Personnel & Finance Committee

11/10/15 Health & Human Needs recommended for  
Committee approval

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0 Passed

12/7/15 Personnel & Finance recommended for  
Committee approval of Sub. 1

A motion was made by GILLIS, seconded by SOLBERG, that Sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 Passed

6. [2015 RES-327](#) AWARDING 2016 JOURNEY MENTAL HEALTH CENTER, INC.  
PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN  
SERVICES - ACS, BPHCC & CYF DIVISIONS

**Sponsors:**

LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:**

[2015 RES-327](#)

[SUB 1 TO 2015 RES-327](#)

[2015 RES-327 FISCAL NOTE](#)

[2015 RES-327 CONTRACT #83324](#)

[2015 RES-327 CONTRACT #83325](#)

[2015 RES-327 CONTRACT #82099D](#)

**Legislative History**

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

This Resolution was referred to the Health & Human Needs Committee

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

This Resolution was referred to the Personnel & Finance Committee

11/10/15 Health & Human Needs recommended for  
Committee approval

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0 Passed

12/7/15 Personnel & Finance recommended for  
Committee approval of Sub. 1  
A motion was made by GILLIS, seconded by SOLBERG, that Sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 Passed

## L. APPOINTMENTS

None

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

1. [2015 RES-340](#) ACCEPTING EXERCISE GRANT AWARD 2016 MADISON WATER UTILITY TABLETOP EXERCISE

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

**Attachments:** [2015 RES-340](#)  
[2015 RES-340 Fiscal Note](#)  
[2015 RES-340 CONTRACT #12578](#)

**Legislative History**

11/20/15 County Board referred to the Public Protection & Judiciary Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

11/20/15 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

11/24/15 Public Protection & Judiciary Committee recommended for approval  
McLellan presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0 Passed

12/7/15 Personnel & Finance recommended for  
Committee approval  
A motion was made by KOLAR, seconded by O'LOUGHLIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0 Passed

2. [2015 RES-341](#) ACCEPTING EXERCISE GRANT AWARD 2016 MADISON EOC EXERCISES

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

**Attachments:** [2015 RES-341](#)  
[2015 RES-341 Fiscal Note](#)  
[2015 RES-341 CONTRACT #12580](#)

**Legislative History**

11/20/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

11/20/15 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

11/24/15 Public Protection & Judiciary Committee recommended for approval

McLellan presented. A motion was made by WILLET, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0 Passed

12/7/15 Personnel & Finance Committee recommended for approval

A motion was made by KOLAR, seconded by O'LOUGHLIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0 Passed

3. [2015 RES-342](#) ACCEPTING EXERCISE GRANT AWARD 2016 JOINT MADISON, UW, DANE COUNTY EOC EXERCISES

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

**Attachments:** [2015 RES-342](#)  
[2015 RES-342 Fiscal Note](#)  
[2015 RES-342 CONTRACT #12579](#)

**Legislative History**

11/20/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

11/20/15 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

11/24/15 Public Protection & Judiciary Committee recommended for approval  
 McLellan presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0 Passed

12/7/15 Personnel & Finance Committee recommended for approval  
 A motion was made by O'LOUGHLIN, seconded by SOLBERG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0 Passed

4. [2015 RES-350](#) GRANTING A TEMPORARY LIMITED EASEMENT TO WISCONSIN DOT FOR VERONA ROAD RECONSTRUCTION

**Sponsors:**

RIPP

**Attachments:**

[2015 RES-350\\_WDOT Verona Rd Easement](#)

[JulsethDOTProjectMap](#)

[JulsethDOTProject2](#)

[Julseth-Hwy18DOTProjectEngrMap](#)

[2015 RES-350 Fiscal Note](#)

**Legislative History**

11/20/15 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

11/20/15 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

11/24/15 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by RITT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0; YGP 2-0 Passed

12/2/15 Park Commission recommended for approval

A motion was made by HAAG, seconded by THORESEN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0 Passed

12/7/15 Personnel & Finance Committee recommended for approval

A motion was made by GILLIS, seconded by O'LOUGHLIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0 Passed

5. [2015 RES-354](#) AUTHORIZING CAPITAL FUNDING FOR THE PURCHASE AND INSTALLATION OF DANE COUNTY JAIL INMATE HOUSING UNIT LAUNDRY EQUIPMENT

**Sponsors:** RUSK, BAYRD, CORRIGAN, HENDRICK, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

**Attachments:** [2015 RES-354](#)  
[2015 RES-354 Fiscal Note](#)  
[2015 RES-354 Cost Estimate](#)  
[2015 RES-354 Justification](#)

**Legislative History**

11/20/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

11/20/15 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

11/24/15 Public Protection & Judiciary Committee recommended for approval

A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0 Passed

12/7/15 Personnel & Finance Committee recommended for approval

A motion was made by HENDRICK, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0 Passed

## N. SPECIAL ORDER OF BUSINESS

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

**P. ADJOURNMENT**

*Until Thursday, January 7, 2016, 7:00 PM, Room 201, City-County Building, or Call of the Chair*