



# Dane County

## Minutes - Final Unless Amended by Committee 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

**Present:** 32 - BOLLIG, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, STUBBS, VELDRAN, WEGLEITNER, WILLETT, ZWEIFEL and JONES

**Excused:** 5 - BAYRD, CHENOWETH, PERTL, SCHMIDT and SOLBERG

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](#)

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

### D. CLAIMS RECOMMENDED FOR DENIAL

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

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

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

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

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

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

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

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

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

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

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

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

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

**Attachments:** [2015 MIN-506](#)

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

**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 \(Corrected\)](#)

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. [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](#)

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

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](#)

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

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](#)

**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. [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 Investments LLC](#)  
[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 Commercial Investments, LLC](#)  
[DCRA MCI SUB RES 220](#)  
[2015 RES-220 CONTRACT #12574](#)

**A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.**

- [2015 RES-229](#) DESIGNATING SPACE IN THE DOWNTOWN COUNTY PARKING RAMP FOR PERSONAL STORAGE LOCKERS FOR THE HOMELESS

**Sponsors:** WEGLEITNER, BAYRD, BOLLIG, CLAUDIUS, DOWNING, DYE, ERICKSON, HENDRICK, KRAUSE, LEVIN, MATANO, MILES, NELSON, PAN, PERTL, RICHMOND, SCHAUER, VELDRAN, WUEST, ZWEIFEL and RITT

**Attachments:** [2015 RES-229](#)  
[2015 RES-129 FISCAL NOTE](#)  
[2015 RES-229 SUB 1 \(PROPOSED-WEGLEITNER\)](#)  
[2015 RES-229 SUB \(PROPOSED WEGLEITNER11-20-15\)](#)  
[2015 RES-229 SUB 2](#)  
[2015 RES-229 sub 2 as amended](#)  
[Proposed Locker Management Strategy](#)  
[Sub 2, 2015 RES- 229 clean copy](#)

**A motion was made by FERRELL, seconded by WILLETT, that the Resolution be amended to remove “and service” from the second resolve clause. The motion carried by a voice vote.**

**A motion was made that the Resolution be Adopted Sub. 2 as amended. The motion carried by a voice vote.**

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](#)

**A motion was made that this Resolution be Adopted Sub. 1. The motion carried by the following vote:**

**Ayes:** 27 - BOLLIG, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, RICHMOND, RITT, RUSK, SALOV, SCHAUER, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL and JONES

**Noes:** 5 - CLAUDIUS, FERRELL, O'LOUGHLIN, RIPP and WILLETT

**Excused:** 5 - BAYRD, CHENOWETH, PERTL, SCHMIDT and SOLBERG

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](#)

**A motion was made by RICHMOND, seconded by DYE, that the Resolution be Adopted Sub. 2. The motion carried by a voice vote. Sub 2 was before the Board. The motion carries by a voice vote.**

- 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](#)

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

- 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](#)

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

## L. APPOINTMENTS

## 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 WILLET

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

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

- 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](#)

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

- 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](#)

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

- 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](#)

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

- 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](#)

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 LELAND PAN, seconded by Second Vice Chair KYLE RICHMOND, that the meeting be adjourned. The motion carried unanimously at 7:37 pm.

[2015 RPT-656](#) Referrals to Committee 12172015

**Attachments:** [Referral List 12172015](#)

[2015 COM-023](#) Zoning Effective Dates

**Attachments:** [Zoning Effective 12 17 2015](#)

[2015 RPT-742](#) Registration Before the Board 12172015

**Attachments:** [Registration Before the Board 12172015](#)