



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, February 9, 2017

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 33 - BAYRD, BOLLIG, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

Excused: 4 - CHENOWETH, CLAUSIUS, GILLIS and McCARVILLE

1. Prayer/Inspirational Message - Supervisor Kiefer (Supervisor Kilmer next)
2. Pledge of Allegiance - Supervisor Kiefer

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

[2016](#) **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**
[PAY-021](#)

Attachments: [2016 PAY-021 02-09-17 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2016 CL-022](#) CLAIM OF JACK POULSEN

Attachments: [2016 CL-022 POULSEN](#)

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

2. [2016 CL-023](#) CLAIM OF TOMMIE EVANS

Attachments: [2016 CL-023 EVANS](#)

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

3. [2016 CL-025](#) CLAIM OF RANDY KALK ON BEHALF OF B. KALK

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

4. [2016 CL-024](#) CLAIM OF CHARLES JOHNSON

Attachments: [2016 CL-024 JOHNSON](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2016 MIN-519](#) MINUTES OF THE 1/26/2017 COUNTY BOARD MEETING

Attachments: [2016 MIN-519](#)

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

F. CONSENT CALENDAR

1. [2016 OA-041](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE TOWN OF DANE COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: RIPP, BOLLIG, CHENOWETH, KILMER, KOLAR, McCARVILLE, MILES, NELSON, PERTL, RITT and SCHAUER

Attachments: [OA 41 2016 memo](#)
[Town TDR ordinance](#)
[Town Board Minutes](#)
[2016 OA 41](#)
[FISCAL NOTE](#)

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

2. [2016 OA-066](#) AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES, UPDATING OFFICIAL FLOODPLAIN MAPS TO REFLECT LETTER OF MAP REVISIONS

Sponsors: KOLAR and BOLLIG

- Attachments:** [Memo on Chapter 17 revisions](#)
[2016 OA-066](#)
[East Branch Starkweather Creek LOMR](#)
[Upper Badger Mill Creek LOMR](#)
[Hubble Road Box Culvert LOMR](#)
[Fiscal Note](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11012](#) PETITION: REZONE 11012
APPLICANT: ROBERT A VEUM
LOCATION: 366 LIEN VEUM ROAD, SECTION 35, TOWN OF CHRISTIANA
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
REASON: separating existing residence from farmland

- Attachments:** [11012 Staff Update](#)
[11012 Town](#)
[11012 Density](#)
[11012 Ord Amend](#)

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

2. [11059](#) PETITION: REZONE 11059
APPLICANT: BAR DOWN LLC
LOCATION: 3159 SHADY OAK LANE, SECTION 5, TOWN OF VERONA
CHANGE FROM: R-4 Residence District TO R-4 Residence District
REASON: revise deed restriction regarding 21-unit single-family residential condominium

- Attachments:** [11059 Staff Update](#)
[11059 Town](#)
[11059 Ord Amend](#)

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

3. [11075](#) PETITION: REZONE 11075
APPLICANT: NATHAN PAOLI
LOCATION: 815 CLARKSON ROAD, SECTION 4, TOWN OF MEDINA
CHANGE FROM: RH-2 Rural Homes District TO A-2 (4) Agriculture District

REASON: zoning to allow for a limited family business

Attachments: [11075 CUP 2368 Staff](#)

[11075 town](#)

[11075 Ord Amend](#)

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

4. [11076](#)

PETITION: REZONE 11076

APPLICANT: EMILY R SKALITZKY

LOCATION: 7555 STATE HIGHWAY 89, SECTION 11, TOWN OF YORK

CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District

REASON: separating existing residence from farmland

Attachments: [11076 Staff](#)

[11076 Town](#)

[11076 Density](#)

[11076 Ord Amend](#)

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

5. [11077](#)

PETITION: REZONE 11077

APPLICANT: SCOTT M BRICKL

LOCATION: 8637 MACK ROAD, SECTION 15, TOWN OF ROXBURY

CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District

REASON: adding additional lands to an existing residential lot

Attachments: [11077 Town](#)

[11077 Staff](#)

[11077 Map](#)

[11077 App](#)

[11077 Ord Amend](#)

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

6. [11081](#)

PETITION: REZONE 11081

APPLICANT: TERRY M MCCAUGHEY

LOCATION: 4485 STATE HIGHWAY 73, SECTION 9, TOWN OF DEERFIELD

CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District and A-1EX

Agriculture District TO A-2 (1) Agriculture District

REASON: creating one residential lot

Attachments: [11081 Staff](#)
[11081 Town](#)
[11081 Density](#)
[11081 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. [2016 RES-441](#) SUPPORTING WEDC COMMUNITY DEVELOPMENT INVESTMENT GRANT FOR HOFF MALL EXPANSION PROJECT IN MT. HOREB

Sponsors: DOWNING, CORRIGAN, DYE, JONES, MILES and WILLIAMS

Attachments: [2016 RES-441 SUPPORTING CDI GRANT FOR HOFF MALL EXPANSION IN MT. HOREB](#)
[Hoff Grant - Dane County cover letter](#)
[HOFF MALL - CDI Section A-1](#)
[HOFF MALL - CDI Section A-2](#)
[HOFF MALL - CDI Section A-3](#)
[HOFF MALL - CDI Section C-1](#)
[HOFF MALL - CDI Section C-5](#)
[HOFF MALL - CDI Section C-7](#)

A motion was made by DOWNING, seconded by DYE, that the Resolution be re-referred to the Personnel & Finance Committee. The motion carried by a voice vote.

2. [2016 RES-497](#) REDEVELOPMENT OF FORMER MESSNER PROPERTIES FOR AFFORDABLE RENTAL HOUSING FOR FAMILIES

Sponsors: WEGLEITNER, BAYRD, CHENOWETH, CORRIGAN, DOWNING, ERICKSON, HENDRICK, JONES, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PERTL, RIPP, RITT, RUSK, SCHMIDT, STUBBS and YOUNG

Attachments: [2016 RES-497](#)

[2016 RES-497 FISCAL NOTE](#)

[MESSNER PROPERTY PROPOSED TIMELINE](#)

[2016 RES-497 SUB 1](#)

[SUB -- to 2016 RES-497 \(PROPOSED-WEGLEITNER\)](#)

[MESSNER PROPERTY REVISED TIMELINE](#)

[2016 RES-497 CLEAN COPY](#)

A motion was made by WEGLEITNER, seconded by MATANO, that this Resolution be Adopted Sub. 2. The motion carried by the following vote:

Ayes: 30 - BAYRD, BOLLIG, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, RIPP, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

Noes: 3 - O'LOUGHLIN, SALOV and WILLETT

Excused: 4 - CHENOWETH, CLAUSIUS, GILLIS and McCARVILLE

A motion was made by WEGLEITNER, second by LEVIN to amend Sub 2 to add "Health and Human Needs Committee" to lines 45 and 53. Motion carried on a voice vote. Sub 2 as Amended was then before the Board. A motion was made that this Resolution be Adopted Sub. 2 as amended. The motion carried by the following vote:

Ayes: 30 - BAYRD, BOLLIG, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, RIPP, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

Noes: 3 - O'LOUGHLIN, SALOV and WILLETT

Excused: 4 - CHENOWETH, CLAUSIUS, GILLIS and McCARVILLE

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 ANDREW SCHAUER, seconded by Supervisor PATRICK MILES, that the meeting be adjourned. The motion carried unanimously at 8:12 pm.

[2016](#)
[RPT-682](#)

Referrals from County Board 02092017

Attachments: [Referrals 02092017](#)