



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, May 19, 2016

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Present: 35 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

Excused: 2 - CLAUDIUS and O'LOUGHLIN

1. Prayer/Inspirational Message - Supervisor Willett (Supervisor Williams next)
2. Pledge of Allegiance - Supervisor Willett

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016 RES-021](#) RECOGNIZING MAY 15-21, 2016, AS EMERGENCY MEDICAL SERVICES WEEK IN DANE COUNTY

Sponsors: RUSK

Attachments: [2016 RES-021](#)

A motion was made by SALOV, seconded by RUSK, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

- [2016 PAY-002](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2016 PAY-002](#)

[2016 PAY-002 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2016 MIN-055](#) MINUTES OF THE 5/5/16 COUNTY BOARD MEETING

Attachments: [2016 MIN-055](#)

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

F. CONSENT CALENDAR**G. MOTIONS FROM PREVIOUS MEETINGS****H. REPORTS ON ZONING PETITIONS**

1. [10915](#) PETITION: REZONE 10915
APPLICANT: STEPHEN FLACH
LOCATION: EAST OF 8716 RIDGE DRIVE, SECTION 27, TOWN OF PRIMROSE
CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District
REASON: zoning compliance for an existing residential lot

Attachments: [10915 Staff Update](#)
[10915 Town](#)
[10915 Ord Amend](#)

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

2. [10939](#) PETITION: REZONE 10939
APPLICANT: MARSHALL BROTHERS
LOCATION: NORTH OF 296 UNION ROAD, SECTION 26, TOWN OF OREGON
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District
REASON: dividing farmland between owners

Attachments: [10939 Staff Update](#)
[10939 Town](#)
[10939 Density](#)
[10939 Ord Amend](#)

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

3. [10944](#) PETITION: REZONE 10944
APPLICANT: V&B BUILDINGS LLC
LOCATION: 875 US HIGHWAY 51, SECTION 9, TOWN OF DUNKIRK
CHANGE FROM: B-1 Local Business District TO C-2 Commercial District
REASON: zoning compliance for existing uses and expansion of uses

Attachments: [10944 Staff Update](#)
[10944 Town Minutes](#)
[10944 Town](#)
[10944 Map](#)
[10944 Ord Amend](#)

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

4. [10953](#) PETITION: REZONE 10953
APPLICANT: DON WAHLIN (DCW INVESTMENTS LLC)
LOCATION: NORTH OF 3524 OLD STAGE ROAD, SECTION 35, TOWN OF RUTLAND
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District
REASON: create a small agriculture lot for hunting

Attachments: [10953 Staff Update](#)
[10953 Town](#)
[10953 Density](#)
[10953 Ord Amend](#)

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

5. [10956](#) PETITION: REZONE 10956
APPLICANT: MARK A STROHMENGER
LOCATION: 1785 STROHMENGER LANE, SECTION 1, TOWN OF SUN PRAIRIE
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
REASON: separating existing residence from farmland

Attachments: [10956 Staff Update](#)
[10956 Town](#)
[10956 Ord Amend](#)

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

6. [10957](#) PETITION: REZONE 10957
APPLICANT: STORLIE PROPERTIES LLC
LOCATION: 922 ZECHZER ROAD, SECTION 21, TOWN OF DEERFIELD
CHANGE FROM: A-1EX Agriculture District TO A-B Ag-Business District
REASON: Allow of an Agriculture Business

Attachments: [10957 CUP 2336 Staff](#)
[10957 Town](#)
[10957 Ord Amend](#)

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

7. [10960](#) PETITION: REZONE 10960
APPLICANT: PATRICIA L ANNEN
LOCATION: 6392 VIADUCT ROAD, SECTION 12, TOWN OF DANE
CHANGE FROM: R-3 Residence District TO A-2 (1) Agriculture District
REASON: rezoning to a district which allows for a taller shed

Attachments: [10960 Staff](#)
[10960 Town](#)
[10960 Ord Amend](#)

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

8. [10961](#) PETITION: REZONE 10961
APPLICANT: MANCHESKI ACRES
LOCATION: EAST OF 366 LONDON ROAD, SECTION 26, TOWN OF DEERFIELD
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [10961 Staff](#)
[10961 Town](#)
[10961 Density](#)
[10961 Ord Amend](#)

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

9. [10962](#) PETITION: REZONE 10962
APPLICANT: JAMES A LOWREY
LOCATION: 2316 BERGE HINNY ROAD, SECTION 21, TOWN OF
CHRISTIANA
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes
District, A-1EX Agriculture District TO A-4 Agriculture District, RH-1
Rural Homes District TO RH-2 Rural Homes District
REASON: enlarge current residential lot

Attachments: [10962 Staff](#)
[10962 Town](#)
[10962 Ord Amend](#)

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

10. [10963](#) PETITION: REZONE 10963
APPLICANT: JOAN I HALVERSON
LOCATION: 1109 ROTHIE ROAD, SECTION 5, TOWN OF
CHRISTIANA
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes
District
REASON: separating existing residence from farmland

Attachments: [10963 Staff](#)
[10963 Town](#)
[10963 Density](#)
[10963 Ord Amend](#)

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

11. [10964](#) PETITION: REZONE 10964
APPLICANT: PATRICK M BUCHHOLZ
LOCATION: SOUTHWEST OF 2083 COUNTY HIGHWAY BB,
SECTION 10, TOWN OF COTTAGE GROVE
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District
REASON: creating one residential lot

Attachments: [10964 Staff](#)
[10964 Town](#)
[10964 Density](#)
[10964 Ord Amend](#)

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

12. [10965](#) PETITION: REZONE 10965
APPLICANT: Z & L PROPERTIES LLC
LOCATION: 2581 STATE HIGHWAY 92, SECTION 13, TOWN OF BLUE MOUNDS
CHANGE FROM: LC-1 Limited Commercial District TO C-1 Commercial District
REASON: Allow a billboard to be painted onto an exiting silo

Attachments: [10965 Staff](#)
[10965 Town](#)
[County requirements](#)
[10965 Ord Amend](#)

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

13. [10966](#) PETITION: REZONE 10966
APPLICANT: MICHAEL D SAMUEL
LOCATION: 440 STATE HIGHWAY 78, SECTION 29, TOWN OF PERRY
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District, RH-1 Rural Homes District TO RH-2 Rural Homes District
REASON: creating one residential lot

Attachments: [10966 Staff](#)
[10966 Density](#)
[10966 Town](#)
[10966 Ord Amend](#)

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

14. [10967](#) PETITION: REZONE 10967
APPLICANT: DONALD A HOFFMAN
LOCATION: 6718 STATE HIGHWAY 19, SECTION 11, TOWN OF SPRINGFIELD
CHANGE FROM: A-1EX Agriculture District TO R-1A Residence District, A-B Ag-Business District TO R-1A Residence District, A-B Ag-Business District TO A-1EX Agriculture District

Attachments: [10967 Staff](#)
[10967 Town](#)
[10967 Density](#)
[10967 Ord Amend](#)

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

15. [10969](#) PETITION: REZONE 10969
APPLICANT: KENNETH S WADE
LOCATION: NORTH OF 3530 COUNTY HIGHWAY F, SECTION 29,
TOWN OF VERMONT
CHANGE FROM: A-1EX Agriculture District TO CO-1 Conservancy
District, A-1EX Agriculture District TO A-4 Agriculture District
REASON: conservancy uses

Attachments: [10969 Staff](#)
[10969 Town](#)
[10969 Density](#)
[10969 Ord Amend](#)

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

16. [10970](#) PETITION: REZONE 10970
APPLICANT: CHARLTON REV TRUST, SERENA
LOCATION: 3391 COUNTY HIGHWAY J, SECTION 35, TOWN OF
CROSS PLAINS
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District,
R-1 Residence District TO A-2 Agriculture District
REASON: shifting of property lines between adjacent land owners

Attachments: [10970 Staff](#)
[10970 Town](#)
[10970 Density](#)
[10970 Ord Amend](#)

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

17. [10971](#) PETITION: REZONE 10971
APPLICANT: DONALD HEWITT
LOCATION: 6559 COUNTY HIGHWAY P, SECTION 33, TOWN OF
DANE
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture
District
REASON: separating existing residence from farmland

Attachments: [10971 Staff](#)
[10971 Town](#)
[10971 Density](#)
[10971 Ord Amend](#)

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

18. [10972](#) PETITION: REZONE 10972
APPLICANT: DONALD HEWITT
LOCATION: 7555 BRERETON ROAD AND LANDS SOUTH, SECTION 29, TOWN OF DANE
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
REASON: separating existing residence from farmland

Attachments: [10972 Staff](#)
[10972 Town](#)
[10972 Density](#)
[10972 Ord Amend](#)

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

19. [10974](#) PETITION: REZONE 10974
APPLICANT: TATYANA E BUDKER
LOCATION: 5141 SUNRISE RIDGE TRAIL, SECTION 31, TOWN OF SPRINGFIELD
CHANGE FROM: R-1 Residence District TO R-3 Residence District
REASON: zoning change to allow for a reduced rear yard setback

Attachments: [10974 Staff](#)
[10974 Town](#)
[Emails in opposition](#)
[10974 Ord Amend](#)

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

20. [10984](#) PETITION: REZONE 10984
APPLICANT: CARR LIVING TRUST
LOCATION: 176 N UNION ROAD, SECTION 34, TOWN OF RUTLAND
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [10984 Staff](#)
[10984 Town](#)
[10984 Density \(Carr TDR Receiving Prop\)](#)
[10984 Density \(Nelson TDR Sending Prop\)](#)
[10984 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****L. APPOINTMENTS****M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2015 RES-527](#) RECOGNIZING OUTSIDE SUPPORT FOR THE DANE ARTS MURAL ARTS PROJECT (DAMA)

Sponsors: DOWNING, CLAUSIUS and KOLAR

Attachments: [2015 RES-527](#)

[2015 RES-527 Fiscal Note](#)

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

2. [2015 RES-542](#) ACCEPTING STATE OF WISCONSIN "TRAUMA PROJECT" GRANT MONIES; CREATING REVENUE AND EXPENSE LINES - DCDHS - CYF DIVISION

Sponsors: LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-542](#)

[2015 - RES 542 Fiscal Note](#)

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

3. [2015 RES-543](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2016 PROFESSIONAL SERVICE CONTRACT WITH JOURNEY MENTAL HEALTH CENTER - DCDHS - ACS DIVISION

Sponsors: LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-543](#)

[2015 RES-543 FISCAL NOTE](#)

[2015 RES-543 CONTRACT #83324D](#)

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

4. [2015
RES-544](#) AMENDING THE BUDGET FOR THE EAST DISTRICT CAMPUS
PROJECTS

Sponsors: PERTL, O'LOUGHLIN and SOLBERG

Attachments: [2015 RES-544](#)
[2015 RES-544 Fiscal Note](#)

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 CARL CHENOWETH, seconded by Supervisor PATRICK MILES, that the meeting be adjourned. The motion carried unanimously at 7:25 pm.

- [2016
RPT-214](#) Referrals to Board 05202016

Attachments: [Referrals to Board 05202016](#)