



# Dane County

## Minutes - Final

### County Board

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Thursday, January 8, 2015

7:00 PM

City-County Building, Room 201

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#### 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. Claker McDonell called the roll:

**Present:** 31 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DYE, ERICKSON, FERRELL, GILLIS, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, O'LOUGHLIN, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WILLETT, WUEST and ZWEIFEL

**Absent:** 6 - DOWNING, HENDRICK, McCARVILLE, PAN, PERTL and WEGLEITNER

1. Prayer/Inspirational Message - Supervisor Bollig (Supervisor Chenoweth next)
2. Pledge of Allegiance - Supervisor Bollig

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2014 RES-465](#) CONGRATULATING THE WEST HIGH SCHOOL CROSS COUNTRY TEAM ON THE 2014 WIAA DIVISION 1 STATE BOYS CROSS COUNTRY TEAM CHAMPIONSHIP

**Attachments:** [2014 RES-465](#)

A motion was made by LEVIN, seconded by VELDRAN, that Res. 465 be adopted. The motion carried unanimously by a voice vote.

Announcements

PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2014  
PAY-017](#)           BILLS OVER \$10,000 REFERRED TO COUNTY BOARD

**Attachments:** [2014 PAY-017 BILLS01-05-15CB.pdf](#)  
[2014 PAY-017 BILLS1-05-15CB UPDATED.pdf](#)

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

#### **D. CLAIMS RECOMMENDED FOR DENIAL**

#### **E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2014  
MIN-515](#)           COUNTY BOARD MINUTES DEC 18, 2014

**Attachments:** [2014 MIN-515 CoBrdMinutes12182014.pdf](#)

A motion was made by SCHAUER, seconded by NELSON, that the Minutes of the County Board meeting of December 18, 2014 be adopted. The motion carried by a voice vote.

#### **F. CONSENT CALENDAR**

#### **G. MOTIONS FROM PREVIOUS MEETINGS**

#### **H. REPORTS ON ZONING PETITIONS**

1. [10777](#)           **PETITION: REZONE 10777**  
APPLICANT: SUZANNE B SEVERSON  
LOCATION: 4195 SCHNEIDER DRIVE, SECTION 28, TOWN OF DUNN  
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District  
REASON: separating existing residence from farmland

**Attachments:** [10777 Staff.pdf](#)  
[10777 Density.pdf](#)  
[10777 Town.pdf](#)  
[10777 Ord Amend.pdf](#)

The Zoning & Land Regulation Commission recommends that Petition 10777 be adopted. The motion carried unanimously.

2. [10778](#)      **PETITION: REZONE 10778**  
APPLICANT: PORTER REV LIVING TR, ELGIN W & ELLEN I  
LOCATION: WEST OF 6947 PORTAGE ROAD, SECTION 22, TOWN OF WINDSOR  
CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [10778 Staff.pdf](#)  
[10778 Town.pdf](#)  
[10778 Ord Amend.pdf](#)

**The Zoning & Land Regulation Committee recommends that Petition 10778 be adopted as amended. The motion carried unanimously by a voice vote.**

3. [10780](#)      **PETITION: REZONE 10780**  
APPLICANT: MARIETHA E JELLE  
LOCATION: 10223 LEE VALLEY ROAD, SECTION 34, TOWN OF PERRY  
CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District  
REASON: separating existing residence from farmland

**Attachments:** [10780 Staff.pdf](#)  
[10780 Density.pdf](#)  
[10780 Town.pdf](#)  
[10780 Ord Amend.pdf](#)

**The Zoning & Land Regulation Committee recommends that Petition 10780 be adopted as amended. The motion carried unanimously by a voice vote.**

4. [10782](#)      **PETITION: REZONE 10782**  
APPLICANT: PEPPER RIDGE FARMS LLC  
LOCATION: NORTH OF 7409 BITNEY ROAD, SECTION 7, TOWN OF DANE  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: creating one residential lot

**Attachments:** [10782 Staff.pdf](#)  
[10782 Density.pdf](#)  
[10782 Town.pdf](#)  
[10782 Ord Amend.pdf](#)

**The Zoning & Land Regulation Committee recommends that Petition 10782 be adopted as amended. The motion carried unanimously by a voice vote.**

5. [10783](#)      **PETITION: REZONE 10783**  
APPLICANT: RONALD G BOTHUM  
LOCATION: 2514 COUNTY HIGHWAY A, SECTION 9, TOWN OF DUNKIRK  
CHANGE FROM: R-1 Residence District TO C-2 Commercial District  
REASON: expansion of an existing auto repair/ welding business

**Attachments:**   [10783 Staff.pdf](#)  
[10783 Town.pdf](#)  
[10783 Ord Amend.pdf](#)

**The Zoning & Land Regulation Committee recommends that Petition 10783 be adopted as amended. The motion carried unanimously by a voice vote.**

6. [10784](#)      **PETITION: REZONE 10784**  
APPLICANT: KIM M NONN  
LOCATION: 5299 COUNTY HIGHWAY P, SECTION 25, TOWN OF BERRY  
CHANGE FROM: A-1EX Agriculture District TO R-1A Residence District  
REASON: shifting of property lines between adjacent land owners

**Attachments:**   [10784 Staff.pdf](#)  
[10784 Town.pdf](#)  
[10784 Ord Amend.pdf](#)

**The Zoning & Land Regulation Committee recommends that Petition 10784 be adopted. The motion carried unanimously by a voice vote.**

7. [10786](#)      **PETITION: REZONE 10786**  
APPLICANT: TOWN OF CROSS PLAINS  
LOCATION: 8067 ROCKY DELL ROAD, SECTION 12, TOWN OF CROSS PLAINS  
CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District  
REASON: add vacated road to an existing residential lot

**Attachments:**   [10786 Staff.pdf](#)  
[10786 Town.pdf](#)  
[10786 Ord Amend.pdf](#)

**The Zoning & Land Regulation Committee recommends that Petition 10786 be adopted. The motion carried unanimously by a voice vote.**

## I. ORDINANCES

## J. AWARD OF CONTRACTS

1. [2013  
RES-243](#) AWARDING CONTRACT FOR FORENSIC TOXICOLOGY SERVICES  
  
**Attachments:** [2013 RES-243.pdf](#)  
[2013 RES-243 CONTRACT 12097.pdf](#)  
[2013 RES-243 FISCAL NOTE.pdf](#)  
  
**Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 243. The motion carried unanimously by a voice vote.**
  
2. [2014  
RES-360](#) AWARD OF CONTRACT FOR LAKE FARM STORAGE FACILITY  
  
**Attachments:** [2014 RES-360.pdf](#)  
[2014 RES-360 FISCAL.pdf](#)  
[2014 RES-360 CONTRACT 12237.pdf](#)  
  
**Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 360. The motion carried unanimously by a voice vote.**
  
3. [2014  
RES-383](#) AWARDING 2015 MENDOTA MENTAL HEALTH INSTITUTE PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION  
  
**Attachments:** [2014 RES-383.pdf](#)  
[2014 RES-383 FISCAL NOTE.pdf](#)  
[2014 RES-383 CONTRACT 82869.pdf](#)  
  
**Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 383. The motion carried unanimously by a voice vote.**
  
4. [2014  
RES-384](#) AWARDING 2015 MERITER HOSPITAL INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION  
  
**Attachments:** [2014 RES-384.pdf](#)  
[2014 RES-384 FISCAL NOTE.pdf](#)  
[2014 RES-384 CONTRACT 82932.pdf](#)  
  
**Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 384. The motion carried unanimously by a voice vote.**

5. [2014 RES-413](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2015

**Attachments:** [2014 RES-413\\_Ag Leases 2015.pdf](#)  
[2014 RES-413 Fiscal Note.pdf](#)  
[2014 RES-413 Contracts.pdf](#)  
[2014 RES-413 SUB 1.pdf](#)  
[2014 RES-413 SUB 1 FISCAL NOTE.pdf](#)

Park Commission and Environment, Agriculture & Natural Resources Committee recommend adoption of Res. 413. Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 413. A motion was made by BAYRD, seconded by GILLIS, to substitute Sub. 1 to Res. 413 for Res. 413. The motion carried unanimously by voice vote.

Question before the Board is adoption of Sub. 1 to Res. 413. The motion carried unanimously by a voice vote.

6. [2014 RES-434](#) CONTRACT FOR EMS MEDICAL DIRECTOR 2015-2019

**Attachments:** [2014 RES 434.pdf](#)  
[2014 RES-434 FISCAL NOTE.pdf](#)  
[2014 RES-434 CONTRACT 12239.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 434. The motion carried unanimously by a voice vote.

7. [2014 RES-441](#) AWARD OF CONTRACT FOR BLUE SHED GAS DETECTION AND VENTILATION AT HIGHWAY STORAGE FACILITY

**Attachments:** [2014 RES-441.pdf](#)  
[2014 RES-441 SUB 1.pdf](#)  
[2014 RES-441 FISCAL.pdf](#)  
[2014 RES-441 CONTRACT 12236.pdf](#)

Public Works & Transportation Committee recommends adoption of Res. 441. Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 441. A motion was made by BAYRD, seconded by ERICKSON, to substitute Sub. 1 to Res. 441 for Res. 441. The motion carried unanimously by a voice vote.

Question before the Board is adoption of Sub. 1 to Res. 441. The motion carried unanimously by a voice vote.

8. [2014 RES-443](#) AWARD OF CONTRACT FOR LAB SCALE OPERATION OF A RENEWABLE ENERGY PROJECT LOCATED AT DANE COUNTY LANDFILL #2 THAT RECOVERS AND GENERATES REVENUE FROM THE SALE OF CARBON DIOXIDE AND NITROGEN

**Attachments:** [2014 RES-443.pdf](#)  
[2014 RES-443 FISCAL.pdf](#)  
[2014 RES-443 CONTRACT 12240.pdf](#)

Solid Waste & Recycling Commission, Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 443. The motion carried unanimously by a voice vote.

9. [2014 RES-445](#) **AUTHORIZING Extension TO EMPLOYMENT SERVICES AGREEMENT FOR COMMISSIONER/DIRECTOR OF DEPARTMENT OF PUBLIC WORKS, HIGHWAY AND TRANSPORTATION (GERALD J. MANDLI)**

**Attachments:** [2014 RES 445.pdf](#)  
[2014 RES-445 fiscal note.pdf](#)  
[2014 RES-445 CONTRACT 7776B.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 445. The motion carried unanimously by a voice vote.

10. [2014 RES-449](#) AWARDING CONTRACT FOR ANNUAL SYSTEM MAINTENANCE TO GCS SOFTWARE, INC FOR TAX COLLECTION AND PROPERTY ASSESSMENT RECORDS IN THE TREASURER'S OFFICE

**Attachments:** [2014 RES-449.pdf](#)  
[2014 RES-449 Fiscal Note.pdf](#)  
[2014 RES-449 CONTRACT 12215.pdf](#)

The Personnel & Finance Committee recommends adoption of Res. 449. The motion carried unanimously by a voice vote.

11. [2014 RES-456](#)      **APPROVING LEASE OF FORMER ADMINISTRATION BUILDING AT THE BADGER PRAIRIE HEALTH CARE CENTER**

**Attachments:** [2014 RES 456.pdf](#)  
[2014 RES-456 Fiscal Note.pdf](#)  
[2014 RES-456 CONTRACT 12231.pdf](#)

*add the word no on line 11*

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 456. A friendly amendment was made to add the word "no" on line 11 between "was" and "current". The motion carried unanimously by a voice vote.

12. [2014 RES-466](#)      2015-16 CONTRACT WITH THE GREATER MADISON CONVENTION AND VISITOR'S BUREAU

**Attachments:** [2014 RES-466.pdf](#)  
[2014 RES-466 FISCAL NOTE.pdf](#)  
[2014 RES-466 CONTRACT 12238.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 466. The motion carried with Supervisor Matano voting no.

13. [2014 RES-468](#)      CHANGE ORDER #47, 48 TO CONTRACT FOR J. P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

**Attachments:** [2014 RES-468.pdf](#)  
[2014 RES-468 FISCAL.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 468. The motion carried unanimously by voice vote.

## K. RESOLUTIONS

1. [2014 RES-414](#)      **2014 DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST**

**Attachments:** [2014 RES-414 CF Grant Award NHLT.pdf](#)  
[2014 RES-414 Fiscal Note.pdf](#)  
[2014 RES-414 SchlingenContextMap.pdf](#)

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 414. The motion carried unanimously by voice vote.

2. [2014 RES-415](#) 2014 DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS

**Attachments:** [2014 RES-415\\_CF Grant Award\\_Pr Enthus.pdf](#)  
[2014 RES-415 Fiscal Note.pdf](#)  
[2014 RES-415\\_Handrick\\_SiteMap.pdf](#)

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 415. The motion carried unanimously by a voice vote.

3. [2014 RES-435](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR OF OPERATIONS AND PUBLIC SAFETY

**Attachments:** [2014 RES-435.pdf](#)  
[2014 RES-435FN Travel Outside US Director OPS.pdf](#)

Airport Commission, Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 435. The motion carried unanimously by a voice vote.

## L. APPOINTMENTS

1. [2014 RES-444](#) 2014 RES-444 COUNTY EXECUTIVE APPOINTMENTS

**Attachments:** [2014 RES-444.pdf](#)

The Executive Committee recommends adoption of Res. 444. The motion carried unanimously by a voice vote.

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

1. [2014 RES-416](#) AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - ROXBURY CREEK

**Attachments:** [2014 RES-416.pdf](#)  
[2014 RES-416 Fiscal Note.pdf](#)  
[2014 RES-416 CONTRACT 12190.pdf](#)

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 436. The motion carried unanimously by a voice vote.

2. [2014 RES-420](#) AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - SUGAR RIVER

**Attachments:** [2014 RES-420\\_Sugar Rv Snwmb Bridge.pdf](#)  
[2014 RES-420 Fiscal note.pdf](#)  
[2014 RES-420 CONTRACT 12191.pdf](#)

**Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 420. The motion carried unanimously by voice vote.**

3. [2014 RES-432](#) CREATING .50 FTE FOOD STAMP EMPLOYMENT AND TRAINING POSITION IN 2015 DCDHS - EAWS DIVISION

**Attachments:** [2014 RES-432.pdf](#)  
[2014 RES-432 FISCAL NOTE.pdf](#)

**Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 432. The motion carried unanimously by a voice vote.**

4. [2014 RES-436](#) ACCEPTING HOMELAND SECURITY/REGIONAL INTEROPERABILITY PLANNER GRANT

**Attachments:** [2014 RES-436.pdf](#)  
[2014 RES-436 Fiscal Note.pdf](#)  
[2014 RES-436 CONTRACT 12206.pdf](#)

**Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 436. The motion carried unanimously by voice vote.**

5. [2014 RES-440](#) FUND TRANSFER TO METHANE MAJOR REPAIRS ACCOUNT

**Attachments:** [2014 RES-440.pdf](#)  
[2014 RES-440 FISCAL.pdf](#)

**Solid Waste & Recycling Commission, Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 440. The motion carried unanimously by a voice vote.**

6. [2014 RES-442](#) AUTHORIZING ACCEPTANCE OF HOMELAND SECURITY/HS URBAN MEDICAL RESPONSE EQUIPMENT GRANT

**Attachments:** [2014 RES-442.pdf](#)  
[2014 RES-442 FISCAL NOTE.pdf](#)  
[2014 RES-442 CONTRACT 12212.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 442. 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 MILES, seconded by RITT, that the meeting be adjourned. The motion carried unanimously at 7:27 p.m. by a voice vote. Subsequent to adjournment, Chair Corrigan referred the following matters:

[2014 RPT-565](#) Referrals to Committee

**Attachments:** [referrallist010815.pdf](#)

[2014 RPT-566](#) Petitions for Zoning Reclassification

**Attachments:** [zoningreferrals01-08-15.pdf](#)