



**Dane County**  
**Meeting Agenda - Final**  
**County Board**

---

Thursday, August 18, 2016

7:00 PM

City-County Building, Room 201

---

City-County Building, Room 201

**A. ROLL CALL**

*Notified Absent: Supervisors Bayrd, Gillis, Miles*

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

**B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. [2016 PRES-046](#) Expanding Community Capacity to Improve Dane County Waters  
*Presenter: Sue Jones, Watershed Management Coordinator*
2. Announcements
3. Flower Fund Collection

**PUBLIC HEARINGS**

*None*

**C. APPROVAL OF PAYMENTS**

1. [2016 PAY-006](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD  
**Attachments:** [2016 PAY-006](#)  
[2016 PAY-006 UPDATED](#)

**D. CLAIMS RECOMMENDED FOR DENIAL**

*None*

**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2016 MIN-208](#) MINUTES OF THE JULY 14, 2016 COUNTY BOARD MEETING

**Attachments:** [2016 MIN-208](#)

**F. CONSENT CALENDAR**

1. [2016 RES-098](#) AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH EMS DISTRICT

**Attachments:** [2016 RES-098](#)  
[2016 RES-098 FISCAL NOTE](#)  
[2016 RES-098 CONTRACT #12804](#)

**Legislative History**

6/17/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

6/17/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/21/16 Public Protection & Judiciary Committee recommended for approval

Tubbs presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

8/8/16 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2016 RES-148](#) APPROVING THE ADDITION OF VILLAGE OF MAZOMANIE TO THE DANE COUNTY URBAN COUNTY CONSORTIUM.

**Attachments:** [2016 RES-148](#)  
[2016 RES-148 Fiscal Note](#)

**Legislative History**

7/15/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/8/16 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. [2016 RES-149](#) AUTHORIZATION OF SALVATION ARMY LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

**Attachments:** [2016 RES-149](#)  
[2016 RES-149 FISCAL NOTE](#)  
[2016 RES-149 CONTRACT #12826](#)

**Legislative History**

7/15/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

7/15/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/27/16 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0 Passed

8/8/16 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

4. [2016 RES-151](#) AUTHORIZING THE DANE COUNTY DEPARTMENT OF HUMAN SERVICES AS THE COORDINATOR OF TRANSPORTATION SERVICES FOR SENIORS AND PERSONS WITH DISABILITIES IN DANE COUNTY

**Attachments:** [2016 RES-151](#)

**Legislative History**

7/15/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

7/27/16 Health & Human Needs Committee recommended for approval

A motion was made by VELDRAN, seconded by FERRELL, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0 YGP 1-0 Passed

5. [2016 RES-153](#) CHANGE ORDER #1 TO CONTRACT FOR ROBINSON BROTHERS ENVIRONMENTAL, INC. FOR FORMER ARMY RESERVE CENTER BUILDING DEMOLITION

**Attachments:** [2016 RES-153](#)  
[2016 RES-153 Fiscal Note](#)

**Legislative History**

7/15/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/19/16 Public Works & Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

8/8/16 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

6. [2016 RES-154](#) AUTHORIZING A GAS, ELECTRIC, AND TELECOMMUNICATION COLLOCATION EASEMENT

**Attachments:** [2016 RES-154](#)  
[2016 RES-154 Fiscal Note](#)  
[2016 RES-154 CONTRACT #12834](#)

**Legislative History**

7/15/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

7/19/16 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

8/8/16 Personnel & Finance Committee recommended for approval  
A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

7. [2016 RES-063](#) AWARD OF CONTRACT FOR ACCEPTANCE OF RESIDENTIAL E-WASTE FOR RECYCLING

**Attachments:** [2016 RES-063](#)  
[2016 RES-063 Fiscal Note](#)  
[2016 RES-063 CONTRACT #12782](#)

**Legislative History**

6/3/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

6/3/16 County Board referred to the Solid Waste & Recycling Commission  
This Resolution was referred to the Solid Waste & Recycling Commission

6/3/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

6/7/16 Public Works & Transportation Committee recommended for approval  
A motion was made by RIPP, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed





3. [10998](#) PETITION: REZONE 10998  
APPLICANT: WPD IINVESTMENTS, LLC  
LOCATION: 8230 N RILEY ROAD, SECTION 35, TOWN OF  
CROSS PLAINS  
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes  
District, RH-1 Rural Homes District TO RH-2 Rural Homes District  
REASON: separating existing residence from farmland

**Attachments:** [10998 Staff Update](#)

[10998 Town](#)

[10998 Density](#)

[Letter of Opposition](#)

[10998 Ord Amend](#)

**Legislative History**

6/28/16 Zoning & Land Regulation postponed to the Zoning & Land  
Committee Regulation Committee

A motion was made by MATANO, seconded by O'LOUGHLIN , that the petition  
be postponed due to no town action. The motion carried by the following vote:  
4-0. Passed

8/8/16 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Zoning  
Petition be recommended for approval. The motion carried by the following  
vote: 4-0. Passed

4. [11000](#) PETITION: REZONE 11000  
APPLICANT: GARY L NELSON  
LOCATION: 4924 SCHERBEL ROAD, SECTION 32, TOWN OF  
BERRY  
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture  
District  
REASON: creating one residential lot

**Attachments:** [11000 Staff](#)

[11000 Town](#)

[11000 Ord Amend](#)

**Legislative History**

7/26/16 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by BOLLIG, seconded by MATANO, that this Zoning  
Petition be recommended for approval. The motion carried by the following  
vote: 4-0. Passed





9. [11007](#) PETITION: REZONE 11007  
APPLICANT: SUSAN SLINDE  
LOCATION: 2614 COUNTY HIGHWAY B, SECTION 33, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: A-2 (2) Agriculture District TO A-2 (1) Agriculture District  
REASON: reconfiguring existing parcels and provide zoning compliance

**Attachments:** [11007 Staff](#)  
[11007 Town](#)  
[11007 Ord Amend](#)

**Legislative History**

7/26/16 Zoning & Land Regulation recommended for approval as amended  
Committee

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. The northerly lot (proposed Lot 2) shall be deed restricted to prohibit residential development.
2. Both lots shall be deed restricted to prohibit further residential development or land divisions. Passed

10. [11008](#) PETITION: REZONE 11008  
APPLICANT: MARK H JOHNSTON  
LOCATION: 227 JEANETTE ROAD, SECTION 33, TOWN OF PRIMROSE  
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District  
REASON: allow sanitary plumbing fixtures in an existing accessory building

**Attachments:** [11008 CUP 2348 Staff](#)  
[11008 CUP 2348 Town](#)  
[11008 Ord Amend](#)

**Legislative History**

7/26/16 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

11. [11009](#) PETITION: REZONE 11009  
APPLICANT: STORLIE JT IRREV LIVING TR, RAMON D &  
BEVERLY J  
LOCATION: 1008 ZECHZER ROAD, SECTION 21, TOWN OF  
DEERFIELD  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes  
District  
REASON: creating two residential lots

**Attachments:** [11009 Staff](#)  
[11009 Town](#)  
[11009 Density](#)  
[11009 Ord Amend](#)

**Legislative History**

7/26/16 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Zoning  
Petition be recommended for approval. The motion carried by the following  
vote: 5-0. Passed

12. [11010](#) PETITION: REZONE 11010  
APPLICANT: GLENN M LINZMEIER  
LOCATION: 3330 SIGGELKOW ROAD, SECTION 36, TOWN OF  
BLOOMING GROVE  
CHANGE FROM: RH-3 Rural Homes District TO RH-2 Rural  
Homes District  
REASON: creating two residential lots

**Attachments:** [11010 Staff](#)  
[11010 Town](#)  
[11010 Ord Amend](#)

**Legislative History**

7/26/16 Zoning & Land Regulation recommended for approval as  
Committee amended

A motion was made by BOLLIG, seconded by MATANO, that this Zoning  
Petition be recommended for approval as amended. The motion carried by the  
following vote: 5-0.

1. A 200-foot setback restricting residential dwellings as part of the noise  
overlay district shall be shown on the recorded certified survey map. Passed

13. [11011](#)      PETITION: REZONE 11011  
APPLICANT: BERDINE M ALME  
LOCATION: 919 TOWER DRIVE, SECTION 14, TOWN OF  
DUNKIRK  
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture  
District  
REASON: separating existing residence from farmland

**Attachments:** [11011 Staff](#)  
[11011 Town](#)  
[11011 Density](#)  
[11011 Ord Amend](#)

**Legislative History**

7/26/16      Zoning & Land Regulation      recommended for approval  
Committee

A motion was made by MILES, seconded by MATANO, that this Zoning  
Petition be recommended for approval. The motion carried by the following  
vote: 5-0. Passed

14. [11013](#)      PETITION: REZONE 11013  
APPLICANT: HOWARD LIEN & SONS INC  
LOCATION: 2466 CLEARVIEW ROAD, SECTION 14, TOWN OF  
CHRISTIANA  
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture  
District  
REASON: separating existing residence from farmland

**Attachments:** [11013 Staff](#)  
[11013 Town](#)  
[11013 Density](#)  
[11013 Ord Amend](#)

**Legislative History**

7/26/16      Zoning & Land Regulation      recommended for approval  
Committee

A motion was made by MILES, seconded by MATANO, that this Zoning  
Petition be recommended for approval. The motion carried by the following  
vote: 5-0. Passed

15. [11015](#) PETITION: REZONE 11015  
APPLICANT: MID-TOWN CENTER, LLC  
LOCATION: SOUTH OF 2650 NOVATION PARKWAY, SECTION  
36, TOWN OF MADISON  
CHANGE FROM: B-1 Local Business District TO PUD Planned  
Unit Development  
REASON: 60-unit senior housing building

**Attachments:** [11015 Staff](#)  
[11015 Town](#)  
[Southdale neighborhood plan](#)  
[11015 map](#)  
[11015 APP](#)  
[11015 ARCHITECTURAL PLANS](#)  
[11015 Ord Amend](#)

**Legislative History**

7/26/16 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by MATANO, seconded by MILES, that the General  
Development Plan for the Planned Unit Development Zoning District be  
recommended for approval. The motion carried by the following vote: 5-0.  
Passed

**I. ORDINANCES**

*None*

**J. AWARD OF CONTRACTS**

*See sections F and M*

**K. RESOLUTIONS**

1. [2016 RES-116](#) Crisis in Caregiving Support of Nursing Assistants and Caregivers

**Attachments:** [2016 RES-116](#)

**Legislative History**

6/17/16 County Board referred to the Executive  
Committee

This Resolution was referred to the Executive Committee

7/14/16 Executive Committee amended  
 A motion was made by SCHMIDT, seconded by STUBBS, that Resolution 116 be amended as follows: In Line 32 strike "other not yet union" and replace it with "all other" preceding the word "caregivers". The motion carried by a voice vote (7-0). Passed

7/14/16 Executive Committee recommended for approval as amended  
 A motion was made by SCHMIDT, seconded by YOUNG, that Resolution 116 be recommended for approval as amended. The motion carried by a voice vote (7-0). Passed

2. [2016 RES-127](#) AWARDING A CONTRACT FOR A MARKET STUDY OF THE ALLIANT ENERGY CENTER

**Attachments:** [2016 RES-127](#)

[2016 RES-127 Fiscal Note](#)

[2016 RES-127 CONTRACT #12840](#)

*\*Pending Personnel and Finance Committee action on 8/18/16*

**Legislative History**

7/15/16 County Board referred to the Public Works & Transportation Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/19/16 Public Works & Transportation Committee recommended for approval  
 A motion was made by SCHMIDT, seconded by WILLIAMS, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote (3-2, GILLIS & RIPP). Passed

**L. APPOINTMENTS**

1. [2016 RES-162](#) COUNTY EXECUTIVE APPOINTMENTS

**Attachments:** [2016 RES-162](#)

*\*Pending Executive Committee action on 8/18/16*

**Legislative History**

7/15/16 County Board referred to the Executive Committee  
 This Resolution was referred to the Executive Committee

2. [2016 RES-212](#) COUNTY EXECUTIVE APPOINTMENTS

**Attachments:** [2016 RES-212](#)

*\*Pending Executive Committee action on 8/18/16*

**Legislative History**

8/12/16 County Board referred to the Executive Committee  
 This Resolution was referred to the Executive Committee

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

1. [2016 RES-128](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

**Attachments:** [2016 RES-128](#)  
[2016 RES-128 Fiscal Note](#)  
[2016 RES-128 CONTRACT #12809](#)

**Legislative History**

7/15/16 County Board referred to the Public Protection & Judiciary Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

7/15/16 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/19/16 Public Protection & Judiciary Committee recommended for approval  
 Mahoney presented. A motion was made by BAYRD, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

8/8/16 Personnel & Finance Committee recommended for approval  
 A motion was made by CLAUDIUS, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2016 RES-147](#) ACCEPTING MEDICAL RESERVE CORPS FUNDING SUPPORT

**Attachments:** [2016 RES-147](#)  
[2016 RES-147 FISCAL NOTE](#)

**Legislative History**

7/15/16 County Board referred to the Public Protection & Judiciary Committee

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

7/15/16 County Board referred to the Personnel & Finance Committee

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

7/19/16 Public Protection & Judiciary Committee recommended for approval

Janda 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: 5-0; YGP: 2-0 Passed

8/8/16 Personnel & Finance Committee recommended for approval

A motion was made by PERTL, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. [2016 RES-165](#) AMENDING THE 2016 CAPITAL BUDGETS FOR THE CLERK OF COURTS AND THE COUNTY BOARD OFFICE TO IMPLEMENT A PRETRIAL SAFETY ASSESSMENT PILOT

**Attachments:** [2016 RES-165](#)  
[2016 RES-165 FISCAL NOTE](#)

*\*Pending Executive Committee action on 8/18/16*

**Legislative History**

7/18/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

7/18/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/18/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

7/19/16 Public Protection & Judiciary Committee recommended for approval  
A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

8/8/16 Personnel & Finance Committee recommended for approval  
A motion was made by STUBBS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

## **N. SPECIAL ORDER OF BUSINESS**

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

## **P. ADJOURNMENT**

*Until Wednesday, September 7, 2016, 6:00 PM, Room 201, City-County Building, or Call of the Chair*

## **SIGNED: SHARON CORRIGAN, CHAIR**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

County Board Office (608) 266-5758