



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, August 18, 2016

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

### A. ROLL CALL

**Present:** 30 - BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG and WILLIAMS

**Excused:** 7 - BAYRD, GILLIS, HENDRICK, KIEFER, MILES, VELDRAN and ZWEIFEL

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

This Presentation was received and filed

2. Announcements
3. Flower Fund Collection

### PUBLIC HEARINGS

### 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](#)

A motion was made by MATANO, seconded by PERTL, 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-208](#) MINUTES OF THE JULY 14, 2016 COUNTY BOARD MEETING

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

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

**F. CONSENT CALENDAR**

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

**Sponsors:** RUSK, KRAUSE, McCARVILLE and WILLETT

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

A motion was made by SALOV, seconded by O'LOUGHLIN, that this Resolution be re-referred to the Emergency Medical Services Commission. The motion failed by the following vote:

**Ayes:** 11 - CHENOWETH, CLAUSIUS, DOWNING, FERRELL, O'LOUGHLIN, RIPP, SALOV, WEGLEITNER, WILLETT, JONES and WILLIAMS

**Noes:** 19 - BOLLIG, CORRIGAN, de FELICE, DYE, ERICKSON, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, KILMER and YOUNG

**Excused:** 7 - BAYRD, GILLIS, HENDRICK, KIEFER, MILES, VELDRAN and ZWEIFEL

A motion was made by PERTL, seconded by WEGLEITNER, that the Resolution be referred to the County Board, due back by 9/8/2016. The motion carried by a voice vote.

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

**Sponsors:** RIPP, BOLLIG, CLAUSIUS, DOWNING, ERICKSON, FERRELL, JONES, KILMER, KOLAR, KRAUSE, McCARVILLE, NELSON, O'LOUGHLIN, PERTL, SALOV, SCHAUER, SCHMIDT, WEGLEITNER, ZWEIFEL, de FELICE and RITT

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

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

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

**Sponsors:** LEVIN, CLAUSIUS, FERRELL, HENDRICK, KILMER, PERTL, VELDRAN, YOUNG and ZWEIFEL

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

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

**Sponsors:** VELDRAN, DOWNING, FERRELL, KRAUSE, O'LOUGHLIN and MILES

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

**A motion was made that the Resolution be adopted. The motion carried by a voice vote.**
  
- 5. [2016 RES-153](#) CHANGE ORDER #1 TO CONTRACT FOR ROBINSON BROTHERS ENVIRONMENTAL, INC. FOR FORMER ARMY RESERVE CENTER BUILDING DEMOLITION

**Sponsors:** NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

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

**A motion was made that the Resolution be adopted. The motion carried by a voice vote.**
  
- 6. [2016 RES-154](#) AUTHORIZING A GAS, ELECTRIC, AND TELECOMMUNICATION COLLOCATION EASEMENT

**Sponsors:** GILLIS, CLAUSIUS, de FELICE, ERICKSON, KOLAR, KRAUSE, NELSON, SALOV, SCHMIDT, WILLIAMS, ZWEIFEL and MILES

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

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

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

**Sponsors:** NELSON, RIPP, SCHMIDT and WILLIAMS

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

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. [10992](#) PETITION: REZONE 10992  
APPLICANT: NORTH AMERICAN GROUP OF COMPANIES INC  
LOCATION: 3695 COUNTY HIGHWAY N, SECTION 21, TOWN OF COTTAGE GROVE  
CHANGE FROM: A-2 (8) Agriculture District TO R-2 Residence District  
REASON: create 16 residential lots

**Attachments:** [10992 Staff update](#)  
[10992 Detailed Staff Report](#)  
[10992 Town](#)  
[Viney concept plan](#)  
[10992 letters of concern](#)  
[10992 Map](#)  
[10992 Ord Amend](#)

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

2. [10997](#) PETITION: REZONE 10997  
APPLICANT: REISELL LLC (CRAIG AND JULIE REISDORF)  
LOCATION: SOUTH OF 10656 MAYFLOWER ROAD, SECTION 32,  
TOWN OF BLUE MOUNDS  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes  
District  
REASON: creating one residential lot

**Attachments:** [10997 Staff Update](#)  
[10997 Town](#)  
[10997 Density](#)  
[10997 Ord Amend](#)

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

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](#)

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

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](#)

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

5. [11002](#) PETITION: REZONE 11002  
APPLICANT: JANICE G DOYLE  
LOCATION: 4575 GARFOOT ROAD, SECTION 4, TOWN OF CROSS  
PLAINS  
CHANGE FROM: A-2 (4) Agriculture District TO A-2 (2) Agriculture  
District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11002 Staff](#)  
[11002 Town](#)  
[11002 Ord Amend](#)

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

6. [11003](#) PETITION: REZONE 11003  
APPLICANT: JOSH W AESCHBACH  
LOCATION: 5141 COUNTY HIGHWAY P, SECTION 25, TOWN OF  
BERRY  
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture  
District  
REASON: conforming zoning for parcel

**Attachments:** [11003 Staff](#)  
[11003 Town](#)  
[11003 Ord Amend](#)

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

7. [11004](#) PETITION: REZONE 11004  
APPLICANT: RUDISILL LLC  
LOCATION: 1397 HILLSIDE ROAD, SECTION 2, TOWN OF ALBION  
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture  
District  
REASON: creating one residential lot

**Attachments:** [11004 Staff](#)  
[11004 Town](#)  
[11004 Ord Amend](#)

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

8. [11006](#) PETITION: REZONE 11006  
APPLICANT: WAYNE S WEBER  
LOCATION: 2821 PRAIRIE CIRCLE, SECTION 7, TOWN OF VERONA  
CHANGE FROM: RH-2 Rural Homes District TO RH-1 Rural Homes District, RH-2 Rural Homes District TO RH-1 Rural Homes District  
REASON: creating two residential lots

**Attachments:** [11006 Staff](#)  
[11006 Town](#)  
[11006 Ord Amend](#)

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

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](#)

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

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](#)

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

- 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](#)

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

- 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](#)

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

- 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](#)

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



- 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](#)

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

- 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](#)

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-116](#) Crisis in Caregiving Support of Nursing Assistants and Caregivers
- Sponsors:** GILLIS, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, HENDRICK, JONES, KILMER, KRAUSE, MILES, NELSON, O'LOUGHLIN, PERTL, RITT, SALOV, VELDRAN, WEGLEITNER, WILLIAMS and ZWEIFEL
- Attachments:** [2016 RES-116](#)  
[SUB 1 to 2016 RES-116](#)  
[SUB 1 to 2016 RES-116 as amended](#)  
[SUB 1 to 2016 RES-116 CLEAN COPY](#)
- A motion was made by WEGLEITNER, seconded by RIPP, that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

2. [2016 RES-127](#) AWARDING A CONTRACT FOR A MARKET STUDY OF THE ALLIANT ENERGY CENTER
- Sponsors:** CORRIGAN
- Attachments:** [2016 RES-127](#)  
[2016 RES-127 Fiscal Note](#)  
[2016 RES-127 CONTRACT #12840](#)  
[SUB 1 to 2016 RES-127](#)
- A motion was made by PERTL, seconded by SCHMIDT, that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. MATANO, de FELICE, RIPP voted no. Sub 1 was then before the Board. The motion carried by a voice vote. MATANO, de FELICE, RIPP voted no.

## L. APPOINTMENTS

1. [2016 RES-162](#) COUNTY EXECUTIVE APPOINTMENTS
- Sponsors:** CORRIGAN
- Attachments:** [2016 RES-162](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
2. [2016 RES-212](#) COUNTY EXECUTIVE APPOINTMENTS
- Sponsors:** CORRIGAN
- Attachments:** [2016 RES-212](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.

**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

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

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

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

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

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

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

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

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

**Sponsors:** CORRIGAN

**Attachments:** [2016 RES-165](#)  
[2016 RES-165 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 JENNI DYE, seconded by Supervisor CARL CHENOWETH, that the meeting be adjourned. The motion carried unanimously at 8:10pm.

**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

[2016](#) Referrals from the Board 08182016  
[RPT-523](#)

Attachments: [Referrals to Board 08182016](#)