



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, February 15, 2018

7:00 PM

City-County Building Room 201

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### City-County Building Room 201

#### A. ROLL CALL

**Present:** 35 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, RITT, PERTL, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, STUBBS, WILLETT, JONES, KILMER, YOUNG, WILLIAMS, ZWEIFEL and KUHN

**Excused:** 2 - ERICKSON and LEVIN

1. Prayer/Inspirational Message - Supervisor Young (Supervisor Zweifel next)
2. Pledge of Allegiance - Supervisor Young

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2017 RES-425](#) RECOGNIZING THE CONTRIBUTIONS OF KEN HAYNES TO DANE COUNTY

**Attachments:** [2017 RES-425](#)

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

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2017 PAY-017](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2017 PAY-017](#)  
[2017 PAY-017 UPDATED](#)

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

**D. CLAIMS RECOMMENDED FOR DENIAL**

**E. APPROVAL OF COUNTY BOARD MINUTES**

- 1. [2017 MIN-506](#) MINUTES OF THE 2/1/18 COUNTY BOARD MEETING

**Attachments:** [2017 MIN-506](#)

A motion was made by KIEFER, seconded by FERRELL, that the Minutes be amended to record that Supervisor FERRELL made a motion to withdraw 2017-RES 287 from all committees under Item O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT . The motion carried by a voice vote.

A motion was made that the minutes be adopted as amended. The motion carried unanimously.

**F. CONSENT CALENDAR**

**G. MOTIONS FROM PREVIOUS MEETINGS**

- 1. [2017 RES-287](#) CONDEMNING ALL VIOLENCE IN DANE COUNTY

**Sponsors:** WILLETT, BOLLIG, DOWNING, KIEFER, MATANO, RIPP and SCHAUER

**Attachments:** [2017 RES-287](#)

A motion was made that this Resolution be withdrawn from Committee and placed on the next County Board agenda. The motion failed by the following vote:

**Ayes:** 11 - CLAUDIUS, DOWNING, FERRELL, MATANO, O'LOUGHLIN, RIPP, RITT, RUSK, SALOV, SCHAUER and WILLETT

**Noes:** 24 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DYE, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, MILES, McCARVILLE, NELSON, PERTL, SCHMIDT, VELDRAN, WEGLEITNER, STUBBS, JONES, KILMER, YOUNG, WILLIAMS, ZWEIFEL and KUHN

**Excused:** 2 - ERICKSON and LEVIN

**H. REPORTS ON ZONING PETITIONS**

**I. ORDINANCES**

**J. AWARD OF CONTRACTS**

**K. RESOLUTIONS**

1. [2017 RES-264](#) IN OPPOSITION TO THE PROPOSED CARDINAL-HICKORY CREEK TRANSMISSION LINE

**Sponsors:** DOWNING, BAYRD, ERICKSON, JONES, KRAUSE, MATANO, MILES, NELSON, RIPP, RITT, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2017 RES-264](#)  
[2017 RES-264 SUB-PROPOSED DOWNING](#)  
[2017 RES-264 SUB 1 AS AMENDED BY EANR](#)  
[SUB 1 to 2017 RES-264 CLEAN COPY](#)

**A motion was made that this Resolution be adopted. The motion carried by the following vote:**

**Ayes:** 33 - BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, CORRIGAN, DOWNING, DYE, FERRELL, GILLIS, HENDRICK, KOLAR, KRAUSE, MATANO, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, PERTL, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, STUBBS, WILLETT, JONES, KILMER, YOUNG, WILLIAMS, ZWEIFEL and KUHN

**Excused:** 2 - ERICKSON and LEVIN

**Abstain:** 2 - KIEFER and McCARVILLE

2. [2017 RES-352](#) AUTHORIZING EXECUTION OF LEASE NO. DCRA 2017-05 WITH QUALITY MECHANICAL SERVICES, INC. - DANE COUNTY REGIONAL AIRPORT

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

**Attachments:** [2017 RES-352](#)  
[2017 RES-352 Fiscal Note](#)  
[2017 RES-352 CONTRACT #13289](#)

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

3. [2017 RES-355](#) AUTHORIZING THE PURCHASE OF LAND IN THE DOOR CREEK WILDLIFE AREA

**Sponsors:** MILES and WILLIAMS

**Attachments:** [2017 RES-355 Door Ck WLA Land Purchase](#)  
[2017 RES-355 Fiscal Note](#)  
[2017 RES-355 Map DoorCreekWA Parcels](#)

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

4. [2017 RES-356](#) AUTHORIZING THE PURCHASE OF LAND IN THE SUGAR RIVER NATURAL RESOURCES AREA

**Sponsors:** GILLIS, DOWNING, ERICKSON, KOLAR, McCARVILLE and RIPP

**Attachments:** [2017 RES-356 Ziegler Acquisition Sugar Rv WLA](#)  
[2017 RES-356 Fiscal Note](#)  
[2017 RES-356 Map 1 Ziegler Acquisition](#)  
[2017 RES-356 Map 2 Ziegler Acquisition](#)

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

5. [2017 RES-357](#) AMENDING 2016 URBAN WATER QUALITY GRANT AWARDS

**Sponsors:** ERICKSON, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, JONES, KILMER, KOLAR, KRAUSE, KUHN, LEVIN, McCARVILLE, O'LOUGHLIN, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WILLETT, WILLIAMS and ZWEIFEL

**Attachments:** [2017 RES-357](#)  
[2017 RES-357 Fiscal Note](#)

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

6. [2017 RES-363](#) AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

**Sponsors:** LEVIN and CORRIGAN

**Attachments:** [2017 RES-363](#)  
[2017 RES-363 FISCAL NOTE](#)  
[2017 RES-363 CONTRACT #13284](#)

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

7. [2017 RES-364](#) AUTHORIZING SUN PRAIRIE LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

**Sponsors:** LEVIN and CORRIGAN

**Attachments:** [2017 RES-364](#)  
[2017 RES-364 FISCAL NOTE](#)  
[2017 RES-364 CONTRACT #13285](#)

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

8. [2017 RES-366](#) AUTHORIZING THE PURCHASE OF AN EASEMENT FOR THE NORTH MENDOTA TRAIL

**Sponsors:** RIPP

**Attachments:** [2017 RES-366](#)  
[2017 RES-366 Fiscal Note](#)  
[2017 RES-366 Map 1 Regional Pk Trails](#)  
[2017 RES-366 Map 2 Davis site plan](#)

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

9. [2017 RES-368](#) CHANGE ORDER #1 TO CONTRACT FOR PETERSEN COMPANIES INC., DBA PCI DREDGING FOR DORN CREEK SEDIMENT REMOVAL

**Sponsors:** NELSON

**Attachments:** [2017 RES-368](#)  
[2017 RES-368 FISCAL NOTE](#)  
[2017 RES-368 Change Order](#)

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

10. [2017 RES-370](#) CHANGE ORDER #5 TO CONTRACT FOR CLEAN AIR AND WATER SYSTEMS, LLC FOR STAGE 3-GEOSYNTHETIC FINAL COVER SYSTEM AT DANE COUNTY LANDFILL SITE #2

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

**Attachments:** [2017 RES-370](#)  
[2017 RES-370 Fiscal Note](#)  
[2017 RES-370 CHANGE ORDER #5](#)

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

11. [2017 RES-377](#) AWARD OF CONTRACT FOR: SCHUMACHER BARN REMODELING & SITE IMPROVEMENTS (REBID)

**Sponsors:** NELSON, GILLIS, KIEFER, KUHN, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES-377](#)  
[2017 RES-377 FISCAL NOTE](#)  
[2017 RES-377 CONTRACT #13303](#)  
[2017 RES-377 CONTRACT #12990A](#)

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

12. [2017 RES-378](#) AWARD OF CONTRACT FOR: STONE HOUSE REMODEL

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

**Attachments:** [2017 RES-378](#)  
[2017 RES-378 FISCAL NOTE](#)  
[2017 RES-378 CONTRACT #13302](#)

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

13. [2017 RES-402](#) AUTHORIZING EXECUTION OF AGREEMENTS WITH THE DANE COUNTY HOUSING AUTHORITY FOR THE PURCHASE AND RENOVATION OF AFFORDABLE HOUSING IN THE VILLAGE OF BELLEVILLE

**Sponsors:** KOLAR

**Attachments:** [2017 RES-402](#)  
[2017 RES-402 Fiscal Note](#)  
[2017 RES-402 CONTRACT #13312](#)

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

**L. APPOINTMENTS**

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

1. [2017 RES-353](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE TOWN OF BURKE

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

**Attachments:** [2017 RES-353](#)  
[2017 RES-353 Fiscal Note](#)  
[2017 RES-353 CONTRACT #13282](#)

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

2. [2017 RES-413](#) AWARD OF CONTRACT FOR COLISEUM PERFORMANCE AREA LIGHTING & RIGGING UPGRADES

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

**Attachments:** [2017 RES-413](#)  
[SUB \\_\\_ TO 2017 RES-413 \(PROPOSED-NELSON\)](#)  
[2017 RES-413 Fiscal Note for Sub](#)  
[2017 RES-413 CONTRACT #13320](#)

A motion was made that the Resolution be Adopted Sub. 1. 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 ANDREW SCHAUER, that the meeting be adjourned. The motion carried unanimously at 8:05 pm.

- [2017 RPT-676](#) Referrals From the Board 02152018

**Attachments:** [Referrals 02152018](#)

- [2017 RPT-677](#) Registration Before the Board 02152018

**Attachments:** [Registration Before the Board 02152018](#)

- [2018 RPT-334](#) Zoning Referrals 02152018