



# Dane County

## Minutes - Final Unless Amended by Committee County Board

---

Thursday, March 26, 2015

7:00 PM

City-County Building, Room 201

---

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. Clerk McDonell called the roll:

- Present:** 31 - DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, PAN, PERTL, RIPP, RITT, RUSK, SALOV, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT, WUEST, ZWEIFEL, BAYRD, BOLLIG, de FELICE, DOWNING and CORRIGAN
- Absent:** 6 - MILES, RICHMOND, SCHAUER, SOLBERG, CHENOWETH and CLAUSIUS

1. Prayer/Inspirational Message - Supervisor Dye (Supervisor Erickson next)
2. Pledge of Allegiance - Supervisor Dye

### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

### PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. **2014**                      **BILLS OVER \$10,000 REFERRED TO COUNTY BOARD**  
**PAY-024**

Attachments: [2014 PAY-024](#)  
[2014 PAY-024 UPDATED](#)

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

### D. CLAIMS RECOMMENDED FOR DENIAL

1. **2014 CL-044** CLAIM OF ATTORNEY GESINA SEILER FOR MICHAEL AND KATHERINE SNYDER

Attachments: [2014 CL-044 SNYDER.pdf](#)

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be denied. The motion carried by a voice vote.

2. **2014 CL-045** CLAIM OF PROGRESSIVE INSURANCE FOR IVANKA HOSKINS

Attachments: [2014 CL-045 HOSKINS.pdf](#)

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be denied. The motion carried by a voice vote.

3. **2014 CL-046** CLAIM OF KATLYN AND MATTHEW GREUNKE

Attachments: [2014 CL-046 GRUENKE.pdf](#)

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be denied. The motion carried by a voice vote.

4. **2014 CL-047** CLAIM OF KELLI LANGAN

Attachments: [2014 CL-047 LANGAN.pdf](#)

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be denied. The motion carried by a voice vote.

5. **2014 CL-048** CLAIM OF MARIAN VINEY

Attachments: [2014 CL-048 VINEY.pdf](#)

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be denied. The motion carried by a voice vote.

6. **2014 CL-049** CLAIM OF JAMES DIAS

Attachments: [2014 CL-049 DIAS.pdf](#)

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be denied. The motion carried by a voice vote.

## E. APPROVAL OF COUNTY BOARD MINUTES

1. **2014** County Board Minutes of March 5, 2015  
**MIN-663**

Attachments: [COBAORDMIN03052015](#)

A motion was made by CHENOWETH, seconded by MATANO, that the Minutes of March 5, 2015 be adopted. The motion carried by voice vote.

## F. CONSENT CALENDAR

1. **2014** APPROVING A 2015 PROFESSIONAL SERVICES CONTRACT WITH  
**RES-505** UNIVERSITY HEALTH RESOURCES, INC. DCDHS - ACS DIVISION

Attachments: [2014 RES-505.pdf](#)  
[2014 RES-505 FISCAL NOTE.pdf](#)  
[2014 RES-505 CONTRACT 83066.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 505. Motion carried by a voice vote.

2. **2014** COUNTY EXECUTIVE APPOINTMENTS  
**RES-558**

Attachments: [2014 RES-558.pdf](#)

Executive Committee recommends adoption of Res. 558. Motion carried by a voice vote.

3. **2014** AUTHORIZING THE PURCHASE OF MICROSOFT SERVER LICENSING  
**RES-574**

Attachments: [2014 RES-574.pdf](#)  
[2014 RES-574 fiscal Note II.pdf](#)  
[2014 RES-574 CONTRACT 12298-1.pdf](#)

Personnel & Finance Committee recommends adoption of Res. 574. Motion carried by a voice vote.

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

1. **10779**            **PETITION: REZONE 10779**  
APPLICANT: SOLEIL DEVELOPMENT CORP  
LOCATION: 4996 ENCHANTED VALLEY ROAD, SECTION 31, TOWN OF  
SPRINGFIELD  
CHANGE FROM: CO-1 Conservancy District TO A-2 (4) Agriculture District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [10779 Staff update.pdf](#)

[10779 Town revised.pdf](#)

[10779 Ord Amend.pdf](#)

**Zoning & Land Regulation Committee recommends that Petition 10779 be adopted. Motion carried by a voice vote.**

2. **10807**            **PETITION: REZONE 10807**  
APPLICANT: WATTS FAMILY TRUST  
LOCATION: SOUTH OF 7685 WEST MINERAL POINT ROAD, SECTION 30, TOWN OF  
MIDDLETON  
CHANGE FROM: A-1 Agriculture District TO C-1 Commercial District, R-1 Residence District,  
and RE-1 Recreational District  
REASON: Create lot for existing driving range and create additional lot for commercial use

**Attachments:** [10807 Staff Update.pdf](#)

[10807 Town.pdf](#)

[10807 Ord Amend.pdf](#)

**Zoning & Land Regulation Committee recommends that Petition 10807 be adopted as amended. Motion carried by a voice vote.**

## I. ORDINANCES

## J. AWARD OF CONTRACTS

1. **2014**            AWARD OF CONTRACT FOR ALLIANT ENERGY CENTER LIGHTING  
**RES-529**            IMPROVEMENTS

**Attachments:** [2014 RES-529.pdf](#)

[2014 RES-529 SUB.pdf](#)

[2014 RES-529 FISCAL NOTE.pdf](#)

[2014 RES-529 CONTRACT 12301.pdf](#)

**Public Works & Transportation and Personnel & Finance Committees recommend adoption of Sub. 1 to Res. 529. Motion carried by a voice vote.**

2. **2014  
RES-549** AWARD OF CONTRACT TO PROVIDE EMPLOYEE VISION  
INSURANCE

Attachments: [2014 RES-549.pdf](#)  
[2014 RES-549 Fiscal Note.pdf](#)  
[2014 RES-549 CONTRACT 12297.pdf](#)  
[2014 RES-549 SUB 1.pdf](#)

Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 549.  
Motion carried by a voice vote.

## K. RESOLUTIONS

1. **2014  
RES-518**

Attachments: [2014 RES-518.pdf](#)  
[SUB 1 2014 RES-518\\_Purchase of Land-Neperud.pdf](#)  
[SUB 2 2014 RES-518](#)  
[2014 RES-518 Fiscal Note1.pdf](#)

Park Commission recommends adoption of Res. 518 as amended. Environment, Agriculture & Natural Resources Committee recommends adoption of Sub. 1 to Res. 518. Personnel & Finance Committee recommends adoption of Sub. 2 to Res. 518. A motion was made by PERTL, seconded by DOWNING, to substitute Sub. 2 to Res. 518 for Sub. 1 to Res. 518. The motion carried by a voice vote.

Question before the Board is adoption of Sub. 2 to Res. 518. Motion carried by a voice vote.

2. **2014  
RES-546** 2014 RES-546\_ACCEPTANCE OF A USDA-NATURAL RESOURCES  
CONSERVATION SERVICE GRANT

Attachments: [2014 RES-546.pdf](#)  
[2014 RES-546 Fiscal Note.pdf](#)  
[2014 RES-546 CONTRACT 12302.pdf](#)  
[SUB 1 TO 2014 RES-546](#)

Environment, Agriculture & Natural Resources Committee recommends adoption of Res. 546 as amended. Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 546. A motion was made by PERTL, seconded by CHENOWETH, to substitute Sub. 1 to Res. 546 for Res. 546, as amended. The motion carried by a voice vote.

Question before the Board is adoption of Sub. 1 to Res. 546. Motion carried by a voice vote.

- 3. **2014 RES-575** ACCESS TO OPPORTUNITIES - DEPARTMENT OF HUMAN SERVICES  
ACS DIVISION

Attachments: [2014 RES-575.pdf](#)  
[2014 RES-575 FISCAL NOTE.pdf](#)

Health & Human Needs, Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 575. A friendly amendment was made correcting a typo in the table in the "To: EXPENDITURE" column changing "ACICLCWD" to "ACICLYWC". Roll call requested. The motion carried by the following vote:

**Ayes:** 30 - DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, PAN, PERTL, RIPP, RITT, RUSK, SALOV, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WUEST, ZWEIFEL, BOLLIG, CHENOWETH, de FELICE, DOWNING and CORRIGAN

**Noes:** 1 - WILLETT

**Absent:** 5 - MILES, RICHMOND, SCHAUER, SOLBERG and CLAUSIUS

**Abstain:** 1 - BAYRD

**L. APPOINTMENTS**

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

- 1. **2014 RES-496** ESTABLISHING AN EXPENDITURE ACCOUNT FOR THE PROPERTY LISTING INTEGRATION (LYNX PROGRAM) ANNUAL MAINTENANCE FEE

Attachments: [2014 RES-496.pdf](#)  
[2014 RES-496 fiscal note.pdf](#)  
[Sub \\_\\_\\_\\_ to 2014 RES-496 \(proposed Miles\).pdf](#)  
[Sub \\_\\_\\_\\_ 2014 RES-496 \(proposed miles\) fiscal note.pdf](#)

Zoning & Land Regulation and Personnel & Finance Committees recommend adoption of Sub. 1 to Res. 496. Motion carried unanimously by a voice vote.

- 2. 2014 RES-528** AWARD OF CONTRACT FOR CONSTRUCTION OF EAST HIGHWAY GARAGE - SALT STORAGE FACILITY AND MEDICAL EXAMINER OFFICE BUILDING

**Attachments:** [2014 RES-528.pdf](#)  
[2014 RES-528 FISCAL NOTE.pdf](#)  
[2014 RES-528 SUB.pdf](#)  
[2014 RES-528 SUB FISCAL NOTE.pdf](#)  
[2014 RES-528 CONTRACT 12299.pdf](#)  
[2014 RES-528 CONTRACT 12300.pdf](#)

**Public Works & Transportation and Personnel & Finance Committees recommend adoption of Sub. 1 to Res. 528. Roll call requested. The motion carried by the following vote:**

**Ayes:** 29 - DYE, ERICKSON, FERRELL, GILLIS, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, PAN, PERTL, RITT, RUSK, SALOV, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST, ZWEIFEL, BAYRD, BOLLIG, CHENOWETH, DOWNING and CORRIGAN

**Noes:** 3 - RIPP, WILLETT and de FELICE

**Absent:** 5 - HENDRICK, MILES, RICHMOND, SCHAUER and CLAUDIUS

*Anthony Anastasi, Madison, registered in support.*

*Thomas Lemens, Madison, representing IBEW 159, registered in support.*

*Casey Healy, Madison, registered in support.*

*Jeff Crocker, Madison, representing IBEW 159, registered in support.*

*Scott Bartz, Madison, representing Building Trades Council of South Central Wisconsin and SMART Local #18, registered in support.*

*Dave Bransor, Madison, representing Building Trades Council of South Central Wisconsin, registered in support.*

*Spencer Statz, Arlington, registered in support.*

- 3. 2014 RES-543** ACCEPTING THE ALZHEIMER'S DISEASE SUPPORTIVE SERVICE GRANT AND CREATING A DEMENTIA CARE SPECIALIST PROJECT POSITION DCDHS - ACS DIVISION

**Attachments:** [2014 RES-543.pdf](#)  
[2014 RES-543 FISCAL NOTE.pdf](#)

**Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 543. Motion carried unanimously by a voice vote.**

4. **2014 RES-545** INCREASING 2014 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER, INC. FOR KAJSIAB HOUSE SERVICES DCDHS - ACS DIVISION

Attachments: [2014 RES-545.pdf](#)  
[2014 RES-545 FISCAL NOTE.pdf](#)  
[2014 RES-545 CONTRACT 82596D.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 545. Motion carried unanimously by a voice vote.

5. **2014 RES-547** CHANGE ORDER #54 TO CONTRACT FOR J. P. CULLEN & SONS, INC. AND FUND TRANSFER FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

Attachments: [2014 RES-547.pdf](#)  
[2014 res-547 Fiscal Note.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 547. 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 LEVIN, seconded by NELSON, that the meeting be adjourned. The motion carried unanimously by a voice vote at 8:00 p.m. Subsequent to adjournment, Chair Corrigan referred the following items:

- 2015 RPT-001** Referrals to Committee

Attachments: [referrallist032615](#)

- 2015 COM-008** Communication from the County Clerk regarding effective dates of various Zoning Ordinance Amendments

Attachments: [zoningeffectivedates03-26-15](#)