



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, January 8, 2015

7:00 PM

City-County Building, Room 201

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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** BILLS OVER \$10,000 REFERRED TO COUNTY BOARD
PAY-017

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** COUNTY BOARD MINUTES DEC 18, 2014
MIN-515

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

Sponsors: RUSK, McCARVILLE, BAYRD and WIGANOWSKY

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

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

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

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

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

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, SCHAUER, VELDRAN, WEGLEITNER and
ZWEIFEL

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** APPROVE CROP LEASES ON COUNTY LAND - WINTER 2015
RES-413

Sponsors: RIPP, DOWNING, SALOV and WUEST

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** CONTRACT FOR EMS MEDICAL DIRECTOR 2015-2019
RES-434

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLET

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** AWARD OF CONTRACT FOR BLUE SHED GAS DETECTION AND
RES-441 VENTILATION AT HIGHWAY STORAGE FACILITY

Sponsors: SCHMIDT, de FELICE, NELSON and RITT

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

Sponsors: SCHMIDT, de FELICE, RITT, NELSON and RIPP

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)

Sponsors: SCHMIDT

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** AWARDED CONTRACT FOR ANNUAL SYSTEM MAINTENANCE TO GCS SOFTWARE, INC FOR TAX COLLECTION AND PROPERTY ASSESSMENT RECORDS IN THE TREASURER'S OFFICE

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

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

Sponsors: DYE, LEVIN, MILES, RITT, SCHAUER and WILLETT

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

Sponsors: SCHMIDT, de FELICE, NELSON and RITT

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

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

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**

Sponsors: RIPP, BOLLIG, KIEFER, LEVIN, MILES and RITT

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**

Sponsors: RIPP and DOWNING

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

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and SCHAUER

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** 2014 RES-444
RES-444 COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

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** **AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR SNOWMOBILE**
RES-416 **TRAIL BRIDGE REHABILITATION PROJECT - ROXBURY CREEK**

Sponsors: RIPP and DOWNING

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** **AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR SNOWMOBILE**
RES-420 **TRAIL BRIDGE REHABILITATION PROJECT - SUGAR RIVER**

Sponsors: DOWNING and RIPP

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** CREATING .50 FTE FOOD STAMP EMPLOYMENT AND TRAINING
RES-432 POSITION IN 2015 DCDHS - EAWS DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, VELDRAN, WEGLEITNER and ZWEIFEL

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** ACCEPTING HOMELAND SECURITY/REGIONAL INTEROPERABILITY
RES-436 PLANNER GRANT

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLET

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** FUND TRANSFER TO METHANE MAJOR REPAIRS ACCOUNT
RES-440

Sponsors: SCHMIDT, de FELICE, NELSON, RITT and RIPP

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** AUTHORIZING ACCEPTANCE OF HOMELAND SECURITY/HS URBAN
RES-442 MEDICAL RESPONSE EQUIPMENT GRANT

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLET

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 Referrals to Committee

RPT-565

Attachments: [referrallist010815.pdf](#)

2014 Petitions for Zoning Reclassification

RPT-566

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