



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, November 7, 2019

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Stubbs (Supervisor Veldran next)
2. Pledge of Allegiance - Supervisor Stubbs

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-011](#)
[2019 PAY-011 Updated](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. CLAIM OF CODY SEMPFF

Attachments: [2019 CL-041 Sempf](#)

A motion was made that the Claim be denied. The motion carried by a voice
vote.

- 2. CLAIM OF DELORES MILLER

Attachments: [2019 CL-042 Miller](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

- 3. CLAIM OF DAVID RESNICK

Attachments: [2019 CL-043 Resnick](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

- 1. MINUTES OF THE OCTOBER 16, 2019 COUNTY BOARD MEETING

Attachments: [2019 MIN-308](#)

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

- 2. MINUTES OF THE OCTOBER 17, 2019 COUNTY BOARD MEETING

Attachments: [2019 MIN-303](#)

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

F. CONSENT CALENDAR

- 1. AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE TOWN OF COTTAGE GROVE COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: RATCLIFF and ERICKSON

Attachments: [2019 OA-011](#)
[2019 OA-011 staff report](#)

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

2. AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN

Sponsors: BOLLIG, AUDET, CHAWLA, DOWNING, EICHER, KRAUSE, KUHN, MILES, PETERS, RATCLIFF, RITT, SALOV, SCHAUER and WEGLEITNER

Attachments: [2019-OA-13](#)
[FPP Amendment Cover letter Dane County 2019](#)
[2019_FPP_amendments](#)

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

3. AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: RIPP and RATCLIFF

Attachments: [2019 OA-022](#)

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

4. AMENDING CHAPTERS 15 & 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE AUTHORITY OF THE RECLASSIFICATION APPEALS BOARD

Sponsors: CORRIGAN and MILES

Attachments: [2019 OA-026](#)

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

5. ACCEPTING FUNDS FROM THE JOHN LUSSIER CHARITABLE LEAD ANNUITY TRUST AND AMENDING THE 2019 OPERATING BUDGET

Sponsors: CHAWLA, AUDET, BOLLIG, BUCKINGHAM, CLAUSIUS, DeGARMO, DOYLE, JONES, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, PETERS, RITT, SCHAUER and WEGLEITNER

Attachments: [2019 RES 232](#)
[2019 RES-232 Fiscal Note](#)

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

6. AGREEMENT FOR THE DESIGN, CONSTRUCTION AND MAINTENANCE OF CTH DM FROM MORRISONVILLE ROAD TO APPROXIMATELY 100 FEET SOUTHEAST OF THE YAHARA BRIDGE

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 RES 260](#)
[2019 RES-260 Fiscal Note](#)
[2019 RES-260 CONTRACT #13818](#)

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

7. AGREEMENT FOR TRANSFER OF COUNTY RIGHT OF WAY OF THE CTY P RECONSTRUCTION PROJECT TO THE VILLAGE OF CROSS PLAINS

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 RES 266](#)
[2019 RES-266 Fiscal Note](#)
[2019 RES-266 CONTRACT #13821](#)
[2019 RES-266 CONTRACT #13822](#)

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

8. AUTHORIZING A LEASE WITH MADISON GAS AND ELECTRIC COMPANY FOR AN ELECTRIC VEHICLE CHARGING STATION AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-288](#)
[2019 RES-288 Fiscal Note](#)
[2019 RES-288 CONTRACT #13815](#)

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

9. AFFIRMING THE 2019 AWARDS FOR THE AFFORDABLE HOUSING DEVELOPMENT FUND

Sponsors: MILES

Attachments: [2019 RES-289](#)
[2019 RES-289 Fiscal Note](#)
[Gorman Elderberry Place](#)
[Gorman Landsby Ridge](#)
[JT Klein Limestone Ridge](#)
[Movin' Out Ace Apartments](#)
[Movin' Out Glen Grove](#)
[MSP Huxley](#)

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

10. CONTRACT CHANGE ORDER #28 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 RES-291](#)
[2019 RES-291 FISCAL NOTE](#)
[2019 RES-291 CHANGE ORDER #28](#)

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

11. APPROVAL OF THE 2020 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS.

Sponsors: CLAUSIUS, BUCKINGHAM, McCARVILLE, MILES, NELSON and SCHAUER

Attachments: [2019 RES-292](#)
[2019 RES-292 clean copy](#)
[2019 RES-292 Fiscal Note](#)

A motion was made by MILES, seconded by NELSON, that the Resolution be amended to move funding for the DCHA Bird Street Apartments from CDBG funding to HOME funding and to move Lutheran Social Services of WI & Upper Michigan TBRA funding from CDBG funding to HOME funding. The amendment was adopted. The motion carried by a voice vote. WEGLIETNER abstains.

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

12. AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO SANDHILL ADVANCED BIOFUELS LLC

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 RES-299](#)
[2019 RES-299 FISCAL NOTE](#)
[2019 RES-299 CONTRACT #13814](#)

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

13. AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF VIENNA FOR FLOODWATER STORAGE AREA

Sponsors: RIPP and EICHER

Attachments: [2019 RES-307](#)
[2019 RES-307 Fiscal Note](#)

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

14. AUTHORIZING LEASE AT BADGER ROAD FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, VELDRAN and YOUNG

Attachments: [2019 RES-311](#)
[2019 RES-311 FISCAL NOTE](#)
[2019 RES-311 CONTRACT #13244C](#)

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

15. CREATION OF COMPLIANCE AND ETHICS PROGRAM FOR BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, VELDRAN and YOUNG

Attachments: [2019 RES-312](#)
[2019 RES-312 FISCAL NOTE](#)

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

16. AUTHORIZING PURCHASE OF INSURANCE

Sponsors: CORRIGAN

Attachments: [2019 RES-315](#)
[2019 RES-315 FISCAL NOTE](#)

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

17. REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Sponsors: CORRIGAN

Attachments: [2019 RES-316](#)
[2019 RES-316 FISCAL NOTE](#)

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

18. AUTHORIZING TEMPORARY SPACE USE AGREEMENT FOR DANE COUNTY EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON PARK

Sponsors: STUBBS

Attachments: [2019 RES-319](#)
[2019 RES-319 Fiscal Note](#)
[2019 RES-319 CONTRACT #13820](#)

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. PETITION: REZONE 11458
APPLICANT: BUCKYS PORTABLE TOILETS INC
LOCATION: LANDS SOUTH OF 1185 US HIGHWAY 14, SECTION 7, TOWN OF RUTLAND
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District AND HC Heavy Commercial District
REASON: expansion of commercial district and creating a residential lot

Attachments: [11458 Ord Amend](#)
[11458 Staff Update](#)
[11458 Town](#)
[11458 Density](#)
[11458 Map](#)
[11458 APP](#)

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

2. PETITION: REZONE 11472
APPLICANT: MARK A & JOANN M HALVERSON
LOCATION: 1061 HILLCREST ROAD, SECTION 4, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 General Farmland Preservation District TO RM-8 Rural Mixed-Use District
REASON: shifting of property lines between adjacent land owners

Attachments: [11472 Ord Amend](#)
[11472 Staff Update](#)
[11472 Town](#)
[11472 Density](#)
[11472 Map](#)
[11472 APP](#)

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

3. PETITION: REZONE 11478
APPLICANT: DOERFER BROTHERS INC
LOCATION: 6437 GRANDVIEW ROAD, SECTION 24, TOWN OF VERONA
CHANGE FROM: AT-35 Agriculture Transition District TO RR-8 Rural Residential District AND
RM-16 Rural Mixed Use District
REASON: creating one residential lot

Attachments: [11478 Ord Amend](#)
[11478 Staff Update](#)
[11478 Town](#)
[11478 Map](#)
[11478 APP REVISED](#)

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

4. PETITION: REZONE 11479
APPLICANT: STOUGHTON FARMS INC
LOCATION: NORTH OF 4198 OLD STONE ROAD, SECTION 21, TOWN OF RUTLAND
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential
District
REASON: separation of residence and buildings from farmland and creating one new
residential lot

Attachments: [11479 Ord Amend](#)
[11479 Staff Report](#)
[11479 Town](#)
[11479 Density](#)
[11479 Map](#)
[11479 APP](#)

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

5. PETITION: REZONE 11480
APPLICANT: MEINHOLZ LIVING TR
LOCATION: 5461 MILLER FARM ROAD, SECTION 23, TOWN OF BLACK EARTH
CHANGE FROM: A-1EX Agriculture District TO RH-4 Rural Homes District AND A-4 Agriculture District
REASON: creating one residential lot

Attachments: [11480 Ord Amend](#)
[11480 Staff Report](#)
[11480 Town](#)
[11480 Density](#)
[11480 Map](#)
[11480 APP](#)

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

6. PETITION: REZONE 11481
APPLICANT: TOWN OF COTTAGE GROVE
LOCATION: VARIOUS PROPERTIES WITHIN THE TOWN OF COTTAGE GROVE
CHANGE FROM: Various zoning districts
REASON: Blanket Rezone to correct zoning district map

Attachments: [11481 Ord Amend](#)
[11481 Staff Report](#)
[11481 Town](#)
[11481 MAP](#)
[11481 APP](#)

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

7. PETITION: REZONE 11482
APPLICANT: CURTIS D ABEL
LOCATION: WEST OF 19 COUNTY HIGHWAY A, SECTION 1, TOWN OF ALBION
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11482 Ord Amend](#)
[11482 Staff Report](#)
[11482 Town](#)
[11482 Density](#)
[11482 Map](#)
[11482 APP](#)

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

8. PETITION: REZONE 11483
APPLICANT: JUSTAMERE FARMS INC
LOCATION: SOUTH OF 104 DANKS ROAD, SECTION 31, TOWN OF DUNKIRK
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11483 Ord Amend](#)
[11483 Staff Report](#)
[11483 Town](#)
[11483 Density \(TDR Sending Property\)](#)
[11483 Density \(TDR Receiving Property\)](#)
[11483 Dunkirk Limited TDR policy](#)
[11483 Map](#)
[11483 APP](#)

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

9. PETITION: REZONE 11485
APPLICANT: DAVID J HRUBY
LOCATION: SOUTH OF 6531 MATZ ROAD, SECTION 35, TOWN OF ROXBURY
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11485 Ord Amend](#)
[11485 Staff Report](#)
[11485 Town](#)
[11485 Density](#)
[11485 Map](#)
[11485 APP](#)

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

10. PETITION: REZONE 11486
APPLICANT: LAUFENBERG REV TR, ANTHONY P & ALYCE J
LOCATION: 5604 BOX ELDER ROAD, SECTION 14, TOWN OF MEDINA
CHANGE FROM: FP-35 General Farmland Preservation District TO FP-1 Small Lot Farmland Preservation District AND RM-8 Rural Mixed-Use District
REASON: separating existing residence from farmland

Attachments: [11486 Ord Amend](#)
[11486 Staff Report](#)
[11486 Town](#)
[11486 Density](#)
[11486 Map](#)
[11486 APP](#)

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

11. PETITION: REZONE 11487
APPLICANT: CHARLES E BLACKBOURN
LOCATION: 200 GOEDE ROAD, SECTION 35, TOWN OF ALBION
CHANGE FROM: RR-8 Rural Residential District TO RR-8 Rural Residential District
REASON: removal of deed restriction from existing lot

Attachments: [11487 Ord Amend](#)
[11487 Staff Report](#)
[11487 Town](#)
[11487 Map](#)
[11487 APP](#)

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

12. PETITION: REZONE 11495
APPLICANT: TOWN OF DUNN
LOCATION: VARIOUS PARCELS THROUGHOUT TOWN OF DUNN
CHANGE FROM: RM-16 (Rural Mixed-Use, 16 acres and up) District TO RR-4 (Rural Residential, 4 to 8 acres) District, RM-8 (Rural Mixed-Use, 8 to 16 acres) District TO FP-1 (Small-lot Farmland Preservation) District
REASON: blanket rezoning to resolve town concerns with new ordinance designations

Attachments: [11495 Ord Amend](#)
[11495 Staff Report](#)
[11495 Town](#)
[11495 Town Statement](#)
[11495 Dunn Blanket Rezone Parcel List](#)
[11495 Map NW](#)
[11495 Map SE](#)
[11495 Map SW](#)
[11495 Map NE](#)
[11495 APP](#)

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

I. ORDINANCES

1. AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING COMPENSATION OF THE COUNTY BOARD

Sponsors: CORRIGAN, CHENOWETH, MILES and NELSON

Attachments: [2019 OA-023](#)
[2019 OA-023 Fiscal Note](#)

A motion was made by DOWNING, seconded by LEVIN, that the Ordinance be amended to delete the following paragraph "(c) In addition to the salary set forth above, with the exception of the Executive Committee, supervisors who serve as chair of a standing committee or the Extension Committee and Land Conservation Committee shall receive an additional salary of \$100 per month. The motion failed by the following vote:

Ayes: 13 - CHAWLA, CHENOWETH, DOWNING, DOYLE, ERICKSON, KIEFER, KILMER, LEVIN, NGUYEN-HILFIGER, RIPP, RITT, SCHAUER and WEGLEITNER

Noes: 16 - AUDET, BOLLIG, CORRIGAN, DeGARMO, EICHER, JONES, KNOLL, KRAUSE, MILES, NELSON, PETERS, RATCLIFF, RUSK, SALOV, SCHWELLENBACH and YOUNG

Excused: 8 - BAYRD, BUCKINGHAM, CLAUSIUS, DANNER, KUHN, McCARVILLE, STUBBS and VELDRAN

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. DOWNING and KIEFER recorded as no.

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE
DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-248](#)
[2019 RES-248 Fiscal Note](#)
[2019 RES-248 CONTRACT #13809](#)

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

2. 2019 PARK AND TRAIL FLOOD REPAIR GRANT AWARDS

Sponsors: RIPP, BOLLIG, CORRIGAN, EICHER, JONES and MILES

Attachments: [2019 RES-302](#)
[2019 RES-302 Fiscal Note](#)
[SUB ____ to 2019 RES-302 \(PROPOSED-PARKS COMMISSION\)](#)
[SUB 1 to 2019 RES-302 \(PROPOSED-PARKS COMMISSION\)](#)

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. AMENDING THE 2019 OPERATING BUDGET TO FUND THE DANE COUNTY HOUSING INITIATIVE (DCHI) AND COMPREHENSIVE PLANNING OUTREACH

Sponsors: BOLLIG, AUDET, BUCKINGHAM, CLAUSIUS, KILMER, KRAUSE, McCARVILLE, NELSON, PETERS and SCHAUER

Attachments: [2019 RES-219](#)
[2019 RES-219 FISCAL NOTE](#)

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

2. AUTHORIZING RECLASSIFICATION OF THE EMS SPECIALIST POSITION TO A DATA ANALYST POSITION AND FILLING A POSITION THAT HAS BEEN VACANT FOR OVER SIX MONTHS

Sponsors: McCARVILLE, BAYRD, DANNER, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 RES-257](#)
[2019 RES-257 FISCAL NOTE](#)

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

3. AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE FOR WILDLIFE HABITAT RESTORATION ON DANE COUNTY PARKLAND

Sponsors: RIPP and EICHER

Attachments: [2019 RES-301](#)
[2019 RES-301 Fiscal Note](#)

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

4. AUTHORIZING ACCEPTANCE OF GRANT FUNDING HABITAT IMPROVEMENTS

Sponsors: RIPP and EICHER

Attachments: [2019 RES-313](#)
[2019 RES-313 Fiscal Note](#)

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

5. AUTHORIZING THE RECLASSIFICATION OF A SOIL AND WATER CONSERVATIONIST TO LAND CONSERVATION PROGRAM/BUSINESS ANALYST FOR THE LAND CONSERVATION DIVISION OF LAND & WATER RESOURCES DEPARTMENT

Sponsors: RITT, CHAWLA, DOWNING and LEVIN

Attachments: [2019 RES-314](#)
[2019 RES-314 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 CHENOWETH, seconded by RATCLIFF, that the meeting be adjourned. The motion carried unanimously at 7:28 pm.

