



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, April 6, 2017

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

### A. ROLL CALL

**Present:** 36 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

1. Prayer/Inspirational Message - Supervisor Levin (Supervisor Matano next)
2. Pledge of Allegiance - Supervisor Levin

### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016 RES-642](#) DANE COUNTY RECOGNIZES NATIONAL SERVICE AND VOLUNTEERISM IN APRIL

**Attachments:** [2016 RES-642](#)

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

Announcements

### PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2016 PAY-025](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2016-PAY-025](#)  
[2016 PAY-025 UPDATED](#)

A motion was made by FERRELL, seconded by NELSON, 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-644](#) MINUTES OF THE MARCH 23, 2017 COUNTY BOARD MEETING

**Attachments:** [2016 MIN-644](#)

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

**F. CONSENT CALENDAR**

1. [2016  
RES-466](#) AUTHORIZING AGREEMENT FOR THE DESIGN, RESURFACING AND JURISDICTIONAL TRANSFER OF CTH T IN THE VILLAGE OF MARSHALL

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

**Attachments:** [2016 RES-466](#)  
[2016 RES-466 Fiscal Note](#)  
[2016 RES-466 CONTRACT #13002](#)

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

2. [2016  
RES-538](#) AWARD OF CONTRACT FOR STAGE 3 GEOSYNTHETIC FINAL COVER SYSTEM

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

**Attachments:** [2016 RES-538](#)  
[2016 RES-538 Fiscal Note](#)  
[2016 RES-538 CONTRACT #13022](#)

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

3. [2016  
RES-549](#) AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES - MSA PROFESSIONAL SERVICES, INC.

**Sponsors:** NELSON and RIPP

**Attachments:** [2016 RES-549](#)  
[2016 RES-549 Fiscal Note](#)  
[2016 RES-549 CONTRACT #13014](#)

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

4. [2016 RES-550](#) APPROVAL OF ASSIGNMENT OF LEASE NO. DCRA 83-15 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

**Sponsors:** de FELICE, McCARVILLE, RUSK and SCHAUER

**Attachments:** [2016 RES-550](#)  
[2016 RES-550 Fiscal Note](#)  
[2016 RES-550 DCRA 83-15 FOR AIRPORT CMSN](#)  
[2016 RES-550 CONTRACT #12557A](#)

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

5. [2016 RES-553](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - AYRES ASSOCIATES

**Sponsors:** NELSON and RIPP

**Attachments:** [2016 RES-553](#)  
[2016 RES-553 Fiscal Note](#)  
[2016 RES-553 CONTRACT #13017](#)

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

6. [2016 RES-554](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - CORNERSTONE ENVIRONMENTAL GROUP, LLC

**Sponsors:** NELSON and RIPP

**Attachments:** [2016 RES-554](#)  
[2016 RES-554 Fiscal Note](#)  
[2016 RES-554 CONTRACT #13016](#)

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

7. [2016 RES-555](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - SCS ENGINEERS

**Sponsors:** NELSON and RIPP

**Attachments:** [2016 RES-555](#)  
[2016 RES-555 Fiscal Note](#)  
[2016 RES-555 CONTRACT #13013](#)

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

8. [2016 RES-556](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - TRC ENVIRONMENTAL CORPORATION
- Sponsors:** NELSON
- Attachments:** [2016 RES-556](#)  
[2016 RES-556 Fiscal Note](#)  
[2016 RES-556 CONTRACT #13025](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
9. [2016 RES-561](#) Authorizing the Purchase of Land AT CAM-ROCK COUNTY PARK
- Sponsors:** DOWNING, ERICKSON, JONES, SALOV, VELDRAN, WILLIAMS and ZWEIFEL
- Attachments:** [2016 RES-561](#)  
[2016 RES-561 Fiscal Note](#)  
[2016 RES-561\\_Map](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote. WILLETT votes no.
10. [2016 RES-588](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING A HOUSING FACILITY AT 7933 TREE LANE IN THE CITY OF MADISON
- Sponsors:** BAYRD, CHENOWETH, DYE, ERICKSON, JONES, KOLAR, McCARVILLE, MILES, RIPP, RITT, SCHAUER, VELDRAN, WEGLEITNER and WILLIAMS
- Attachments:** [2016 RES-588](#)  
[2016 RES-588 Fiscal Note](#)  
[Tree Lane Project Description](#)  
[2016 RES-588 Contract 13027](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
11. [2016 RES-590](#) AWARD OF CONTRACT FOR 2017 RESTORATION AT THE CAPITOL SQUARE SOUTH PARKING RAMP - RAM CONSTRUCTION SERVICES OF MICHIGAN, INC.
- Sponsors:** NELSON and RIPP
- Attachments:** [2016 RES-590](#)  
[2016 RES-590 Fiscal Note](#)  
[2016 RES-590 CONTRACT #13023](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.

12. [2016 RES-591](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2016 RES-591](#)

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

13. [2016 RES-598](#) AWARD OF CONTRACT FOR BOND COUNSEL SERVICES

**Sponsors:** DYE and ERICKSON

**Attachments:** [2016 RES-598](#)  
[2016 RES-598 Fiscal Note](#)  
[2016 RES-598 CONTRACT #13026](#)

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

14. [2016 OA-087](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

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

**Attachments:** [2016 OA-087](#)  
[2016 OA-087 Fiscal Note](#)

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

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

1. [11098](#) PETITION: REZONE 11098  
APPLICANT: EUGENE H HAHN JR  
LOCATION: 6075 PORTAGE ROAD, SECTION 3, TOWN OF BURKE  
CHANGE FROM: A-1 Agriculture District TO RH-2 Rural Homes District,  
A-1 Agriculture District TO R-1 Residence District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11098 Staff](#)  
[11098 Town](#)  
[11098 Ord Amend](#)

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

2. [11100](#) PETITION: REZONE 11100  
APPLICANT: JASON PERRY  
LOCATION: 1928 WILLIAMS DRIVE, SECTION 29, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District  
REASON: separating existing residence from farmland

**Attachments:** [11100 Staff](#)  
[11100 Town](#)  
[11100 Density](#)  
[11100 Ord Amend](#)

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

3. [11102](#) PETITION: REZONE 11102  
APPLICANT: KEVIN BALLWEG  
LOCATION: 8982 TABLE BLUFF ROAD, SECTION 29, TOWN OF BERRY  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11102 Staff](#)  
[11102 Town](#)  
[11102 Ord Amend](#)

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

4. [11104](#) PETITION: REZONE 11104  
APPLICANT: ROSEMARY MARDEN  
LOCATION: 3226 OLD STAGE ROAD, SECTION 36, TOWN OF RUTLAND  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: zoning to allow animals

**Attachments:** [11104 Staff](#)  
[11104 Town](#)  
[11104 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-059](#) AWARD OF CONTRACT AND AUTHORIZING AGREEMENTS FOR THE NUTRIENT CONCENTRATION SYSTEM AT THE GL DAIRY BIOGAS DIGESTER IN THE TOWN OF SPRINGFIELD

**Sponsors:** DOWNING, CHENOWETH, JONES and RIPP

**Attachments:** [2016 RES-059](#)  
[SUB 1 2016 RES-059 as amended](#)  
[SUB to 2016 RES-059-Proposed Dye](#)  
[2016 RES-059 Fiscal Note](#)  
[2016 RES-059 CONTRACT #11414-1A](#)  
[2016 RES-059 CONTRACT #12799](#)  
[2016 RES-059 CONTRACT #13008](#)  
[2016 RES-059 CONTRACT #13009](#)

A motion was made by DYE, seconded by CHENOWETH, that the Resolution be Adopted Sub. 1 as amended. The motion carried by a voice vote. Sub. 1 as amended was then before the Board. The motion carried by a voice vote.

2. [2016 RES-596](#) Establishing Goals for Regional Transit Authority Legislation

**Sponsors:** CHENOWETH, CLAUSIUS, de FELICE, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-596](#)  
[2016 RES-596 AS AMENDED MARKED VERSION](#)  
[2016 RES-596 AS AMENDED CLEAN COPY](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WILLETT and FERRELL vote no.

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

1. [2016 RES-572](#) AMENDING THE 2017 OPERATING BUDGET TO ENHANCE CITIZENSHIP ASSISTANCE SERVICES

**Sponsors:** BAYRD

**Attachments:** [2016 RES-572](#)

[2016 RES-572 Fiscal Note](#)

[2016 RES- 572: MEMO FROM ZONING ADMINISTRATOR](#)

[2016 RES-572 SUB \(PROPOSED-CORRIGAN\)](#)

[2016 RES-572 SUB CORRIGAN FISCAL NOTE](#)

[MARKED CHANGES SUB 1 to 2016 IMMIGRATION](#)

[ASSISTANCE REVISED 3-23-17](#)

[SUB 1 to 2016 RES-572 AS AMENDED MARKED VERSION](#)

[SUB 1 to 2016 RES-572 AS AMENDED CLEAN COPY](#)

[SUB 2 to 2016 RES-572](#)

[SUB 3 to 2016 RES 572](#)

[Sub 3 to 2016 RES 572 FN](#)

[SUB 3 2016 RES-572 CLEAN COPY](#)

**A motion was made by DYE, seconded by BAYRD, that the Resolution Requiring 2/3rds Vote Sub. 3 be adopted. The motion carried by a voice vote.**

2. [2016 RES-587](#) ACCEPTING STATE OF WISCONSIN TRAUMA PROJECT GRANT MONIES CREATING REVENUE AND EXPENSE LINES - DCDHS - CYF DIVISION

**Sponsors:** FERRELL, KILMER, LEVIN, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-587](#)

[2016 RES-587 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-594](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

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

**Attachments:** [2016 RES-594](#)

[2016 RES-594 Fiscal Note](#)

[2016 RES-594 CONTRACT #13015](#)

**A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEGLEITNER votes no.**



4. [2016 RES-597](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR PRETRIAL SAFETY ASSESSMENT EVALUATION

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

**Attachments:** [2016 RES-597](#)  
[2016 RES-597 FISCAL NOTE](#)  
[DaneCountyCJC-Year In Review 2016](#)  
[2016 RES-597 CONTRACT #13035](#)

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

5. [2016 RES-622](#) AWARD OF CONTRACT FOR THE DAY RESOURCE CENTER REMODELING

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

**Attachments:** [2016 RES-622](#)  
[Sub 1 2016 RES-622 DRC](#)  
[Sub 1 2016 RES-622 Fiscal Note](#)  
[2016 RES-622 CONTRACT #13034](#)

A motion was made that the Resolution Requiring 2/3rds Vote 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

1. [2016 ACT-642](#) MOTION TO ORDER A SPECIAL ELECTION FOR DISTRICT 16 COUNTY BOARD SUPERVISOR

**Attachments:** [2016 ACT-642](#)

A motion was made by McCARVILLE, seconded by SCHAUER, that a special election for District 16 County Board Supervisor be approved. The motion carried by a voice vote.

## P. ADJOURNMENT

A motion was made by Supervisor AL MATANO, seconded by Supervisor CARL CHENOWETH, that the meeting be adjourned. The motion carried unanimously at 7:39 pm .

[2018](#)  
[RPT-326](#)

Zoning Referrals 04062017