



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, January 17, 2019

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Present: 33 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, ERICKSON, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SCHAUER, VELDRAN, WEGLEITNER, STUBBS, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and RATCLIFF

Excused: 4 - DYE, PERTL, SALOV and JONES

1. Prayer/Inspirational Message - Supervisor Krause (Supervisor Kuhn next)
2. Pledge of Allegiance - Supervisor Krause

B. SPECIAL MATTERS AND ANNOUNCEMENTS

[2018](#) Dane County Land Information Plan 2019 - 2021
[RPT-445](#)

Attachments: [Land Information Plan 2019-2021](#)

The Plan was presented to the Board.

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2018 PAY-015](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2018 PAY-015](#)
[2018 PAY-015 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2018 MIN-417](#) Minutes of the 12/20/18 County Board meeting

Attachments: [2018 MIN-417](#)

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

F. CONSENT CALENDAR

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11355](#) PETITION: REZONE 11355
APPLICANT: JOHN E RANUM
LOCATION: 1059 COUNTY HIGHWAY H, SECTION 16, TOWN OF PERRY
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
REASON: creating one residential lot

Attachments: [11355 Ord Amend](#)
[11355 Staff update](#)
[11355 Town](#)
[11355 Map](#)
[11355 APP](#)

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

2. [11357](#) PETITION: REZONE 11357
APPLICANT: DALE N CHESTNUT
LOCATION: 2731, 2733 AND 2737 GUST ROAD, SECTION 12, TOWN OF SPRINGDALE
CHANGE FROM: C-2 Commercial District TO C-2 Commercial District
REASON: rezone to modify current deed restrictions

Attachments: [11357 Ord Amend](#)
[11357 Staff Update](#)
[11357 Town](#)
[11357 Revised Deed Restrictions](#)
[11357 Siteplan](#)
[11357 Map](#)
[11357 Revised Application](#)

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

3. [11365](#) PETITION: REZONE 11365
APPLICANT: RONALD J COTTER
LOCATION: 1494 PLEASANT HILL ROAD, SECTION 2, TOWN OF DUNKIRK
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District and A-2 (8) Agriculture District
REASON: Separation of an existing residence from the farmland and adding lands to an existing lot

Attachments: [11365 Ord Amend](#)
[11365 Staff](#)
[11365 Town](#)
[11365 Density](#)
[11365 APP](#)

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

4. [11366](#) PETITION: REZONE 11366
APPLICANT: MANDT LIVING TR, DOLORES MARGARET
LOCATION: 4818 STATE HIGHWAY 73, SECTION 33, TOWN OF
MEDINA
CHANGE FROM: Various Zoning Districts TO LC-1 Limited Commercial
District
REASON: Compliance for existing business

Attachments: [11366 Ord Amend](#)
[11366 CUP 2445 Staff](#)
[11366 Town](#)
[11366 CUP 2445 Zoning Analysis](#)
[11366 CUP 2445 Map](#)
[11366 APP](#)

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

5. [11368](#) PETITION: REZONE 11368
APPLICANT: DKR-RUTLAND LLC
LOCATION: EAST OF 4558 ROME CORNERS ROAD, SECTION 19,
TOWN OF RUTLAND
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [11368 Ord Amend](#)
[11368 Staff](#)
[11368 Town](#)
[11368 Density](#)
[11368 Conservation Easement](#)
[11368 Map](#)
[11368 APP](#)

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

6. [11369](#) PETITION: REZONE 11369
APPLICANT: WILLIAM D PLUMLEY
LOCATION: 2785 SPRING HILL DRIVE, SECTION 17, TOWN OF PLEASANT SPRINGS
CHANGE FROM: A-2 Agriculture District TO R-1 Residence District
REASON: Return zoning to R-1 per deed restriction

Attachments: [11369 Ord Amend](#)
[11369 Staff](#)
[11369 Town](#)
[11369 Map](#)
[11369 APP](#)

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

7. [11370](#) PETITION: REZONE 11370
APPLICANT: PETERSEN REV TR, DANIEL & SANDRA
LOCATION: 3888 BIRCH TRAIL, SECTION 24, TOWN OF CROSS PLAINS
CHANGE FROM: A-1EX Agriculture District and R-1 Residence District TO A-2 Agriculture District
REASON: Change zoning to allow sanitary fixtures in an accessory building

Attachments: [11370 Ord Amend](#)
[11370 CUP 2446 Staff](#)
[11370 CUP 2446 Town](#)
[11370 Map](#)
[11370 APP](#)

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

I. ORDINANCES

1. [2018 OA-020](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, A COMPREHENSIVE REVISION OF THE DANE COUNTY ZONING ORDINANCE

Sponsors: KOLAR, KNOLL, PETERS and WEGLEITNER

Attachments: [2018 OA -20](#)

[Chapter 10 Zoning Ordinance Revised](#)

[Staff recommended edits to 2018 OA-020 12-6-2018](#)

[OrdinanceSummary](#)

[Public comments](#)

[Proof of Publication](#)

[Town of Albion Zoning Map](#)

[Town of Black Earth Zoning Map](#)

[Town of Blooming Grove Zoning Map](#)

[Town of Burke Zoning Map](#)

[Town of Christiana Zoning Map](#)

[Town of Cottage Grove Zoning Map](#)

[Town of Cross Plains Zoning Map](#)

[Town of Dane Zoning Map](#)

[Town of Deerfield Zoning Map](#)

[Town of Dunkirk Zoning Map](#)

[Town of Dunn Zoning Map](#)

[Town of Madison Zoning Map](#)

[Town of Mazomanie Zoning Map](#)

[Town of Medina Zoning Map](#)

[Town of Middleton Zoning Map](#)

[Town of Montrose Zoning Map](#)

[Town of Oregon Zoning Map](#)

[Town of Perry Zoning Map](#)

[Town of Pleasant Springs Zoning Map](#)

[Town of Primrose Zoning Map](#)

[Town of Roxbury Zoning Map](#)

[Town of Rutland Zoning Map](#)

[Town of Springdale Zoning Map](#)

[Town of Vermont Zoning Map](#)

[Town of Verona Zoning Map](#)

[Town of Vienna Zoning Map](#)

[Town of York Zoning Map](#)

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

J. AWARD OF CONTRACTS

1. [2018 RES-439](#) AWARD OF CONTRACT FOR MEDICAL DIRECTOR FOR THE PUBLIC SAFETY COMMUNICATIONS DEPARTMENT

Sponsors: RUSK, DANNER, KRAUSE, McCARVILLE and SCHWELLENBACH

Attachments: [2018 RES-439](#)
[2018 RES-439 FISCAL NOTE](#)
[2018 RES-439 PROPOSED - MILES](#)
[2018 RES-439 CONTRACT #13589](#)

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

2. [2018 RES-440](#) AWARDED A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION-SUPERVISORY LAW ENFORCEMENT UNIT

Sponsors: MILES and CORRIGAN

Attachments: [2018 RES-440](#)
[2018 RES-440 FISCAL NOTE](#)
[2018 RES-440 TENTATIVE AGREEMENT](#)

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

3. [2018 RES-451](#) AWARD OF CONTRACT FOR ALBION SALT STORAGE BUILDING

Sponsors: NELSON and RIPP

Attachments: [2018 RES-451](#)
[2018 RES-451 FISCAL NOTE](#)
[2018 RES-451 CONTRACT #13571](#)

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

K. RESOLUTIONS

1. [2018 RES-311](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

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

Attachments: [2018 RES-311](#)
[2018 RES-311 FISCAL NOTE](#)
[2018 RES-311 CONTRACT #13592](#)

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

2. [2018 RES-312](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

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

Attachments: [2018 RES-312](#)
[2018 RES-312 FISCAL NOTE](#)
[2018 RES-312 CONTRACT #13593](#)

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

3. [2018 RES-414](#) APPROVAL OF FIFTH AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF DELTA AIRLINES, INC

Sponsors: RUSK, BOLLIG, McCARVILLE and SCHAUER

Attachments: [2018 RES-414](#)
[2018 RES-414 Fiscal Note](#)
[2018 RES-414 CONTRACT #10459E](#)

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

4. [2018 RES-433](#) APPROVAL OF THIRD AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF UNITED AIRLINES, INC.

Sponsors: RUSK, BOLLIG and McCARVILLE

Attachments: [2018 RES-433](#)
[2018 RES-433 Fiscal Note](#)
[2018 RES-433 CONTRACT #10479C](#)

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

- 5. [2018 RES-450](#) CONTRACT CHANGE ORDER #13 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Sponsors: NELSON, RATCLIFF, RITT and SCHAUER

Attachments: [2018 RES-450](#)
[2018 RES-450 FISCAL NOTE](#)
[2018 RES-450 CO#13](#)

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

- 6. [2018 RES-465](#) CONFIRMING THE APPOINTMENT OF ELI GOODMAN AS DEPUTY MEDICAL EXAMINER

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

Attachments: [2018 RES-465](#)
[2018 RES-465 FISCAL NOTE](#)
[2018 RES-465 CONTRACT #13575](#)

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

- 7. [2018 RES-467](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Sponsors: MILES and CORRIGAN

Attachments: [2018 RES-467](#)
[2018 RES-467 Fiscal Note](#)

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

Ayes: 33 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, ERICKSON, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SCHAUER, VELDRAN, WEGLEITNER, STUBBS, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and RATCLIFF

Excused: 4 - DYE, PERTL, SALOV and JONES

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2018 RES-408](#) AMENDED AGREEMENT FOR THE RECONSTRUCTION OF CTH N IN THE CITY OF STOUGHTON

Sponsors: NELSON, RATCLIFF and SCHAUER

Attachments: [2018 RES 408 CTH N](#)
[2018 RES-408 Fiscal Note](#)
[2018 RES-408 CONTRACT #13342A](#)

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

2. [2018 RES-448](#) AMENDED AGREEMENT FOR THE CONSTRUCTION OF TRAFFIC SIGNALS AT THE INTERSECTIONS OF CTHV/RIVER ROAD AND CTH V/MORRISONVILLE ROAD WITH THE VILLAGE OF DEFOREST

Sponsors: NELSON, McCARVILLE, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-448 CTH V](#)
[2018 RES-448 Fiscal Note](#)
[2018 RES-448 CONTRACT #13394A](#)

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

3. [2018 RES-459](#) FUNDING RAMP STUDY

Sponsors: NELSON, RATCLIFF and RIPP

Attachments: [2018 RES-459](#)
[2018 RES-459 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 Supervisor CARL CHENOWETH, seconded by Supervisor ANDREW SCHAUER, that the meeting be adjourned. The motion carried unanimously.

