



# Dane County

## Meeting Agenda - Final-revised

### County Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, October 4, 2018

7:00 PM

City-County Building Room 201

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City-County Building Room 201

#### A. ROLL CALL

*Notified Absent: Supervisor Clausius*

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

Flower Fund Collection

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2018 PAY-010](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2018 PAY-010](#)

[2018 PAY-010 UPDATED](#)

#### D. CLAIMS RECOMMENDED FOR DENIAL

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2018 MIN-248](#) Minutes of the 9/20/18 County Board meeting  
**Attachments:** [2018 MIN-248](#)
  
2. [2018 MIN-249](#) Minutes of the 9/20/18 County Board Committee of the Whole  
**Attachments:** [2018 MIN-249](#)

## F. CONSENT CALENDAR

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

1. [11323](#) PETITION: REZONE 11323  
 APPLICANT: MULCAHY FAMILY TR, JAMES S  
 LOCATION: NORTH OF 6632 HYSLOP ROAD, SECTION 26, TOWN OF DANE  
 CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District, A-1EX Agriculture District TO A-4 Agriculture District  
 REASON: creating one residential lot

**Attachments:** [11323 Ord Amend](#)  
[11323 Staff Update](#)  
[11323 Town](#)  
[11323 Density Sending](#)  
[11323 Density](#)  
[11323 Map TDR](#)  
[11323 Map](#)  
[11323 APP Revised](#)

### **Legislative History**

8/28/18	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by PETERS, seconded by KNOLL, that this Zoning Petition be postponed due to no town action. The motion carried by the following vote:

3-0. Passed

9/17/18          Zoning & Land Regulation          recommended for approval  
Committee

A motion was made by PETERS, seconded by KNOLL, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

1. The appropriate paperwork shall be recorded with the Register of Deeds to document the transfer of development rights. Passed

2. [11332](#)

PETITION: REZONE 11332  
APPLICANT: TREVER G OTTO  
LOCATION: 1371 STATE HIGHWAY 92, SECTION 11, TOWN OF PRIMROSE  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11332 Ord Amend](#)

[11332 Staff](#)

[11332 Town](#)

[11332 Map](#)

[11332 APP](#)

**Legislative History**

9/17/18          Zoning & Land Regulation          recommended for approval  
Committee

A motion was made by BOLLIG, seconded by PETERS, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

3. [11333](#)

PETITION: REZONE 11333  
APPLICANT: MARK NELSON  
LOCATION: 3196 COUNTY HIGHWAY A, SECTION 13, TOWN OF RUTLAND  
CHANGE FROM: A-1EX Agriculture District TO R-3 Residence District  
REASON: Changing zoning district to allow for a reduced rear yard setback

**Attachments:** [11333 Ord Amend](#)

[11333 Staff](#)

[11333 Town](#)

[11333 Parcel Status Determination](#)

[11333 Map](#)

[11333 APP](#)

**Legislative History**

9/17/18 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by PETERS, seconded by KNOLL, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

4. 11334

PETITION: REZONE 11334  
APPLICANT: WILLIAM J RICKERMAN  
LOCATION: 2760 US HIGHWAY 12/18, SECTION 32, TOWN OF COTTAGE GROVE  
CHANGE FROM: RH-2 Rural Homes District TO C-2 Commercial District  
REASON: Allow warehousing business

- Attachments:** [11334 Ord Amend](#)  
[11334 Staff CUP 2435](#)  
[11334 Town](#)  
[11334 Map](#)  
[11334 APP](#)

Legislative History

9/17/18 Zoning & Land Regulation recommended for approval as amended  
Committee

A motion was made by BOLLIG, seconded by PETERS, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded with the Register of Deeds to limit the land uses on the property to the following: Single-family residence, Warehousing Service Business, and the storage/parking of commercial vehicles up to 4 business vehicles. The commercial building shall have a maximum size of 40'x40'. There shall be no signs or external lighting except for exit illumination. Passed

5. [11335](#) PETITION: REZONE 11335  
 APPLICANT: JEROME R BALLWEG  
 LOCATION: 8788 KATZENBUECHEL ROAD, SECTION 33, TOWN OF ROXBURY  
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX Agriculture District TO R-1 Residence District, R-1 Residence District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-2 Rural Homes District  
 REASON: creating two lots and shifting of property lines

**Attachments:** [11335 Ord Amend](#)  
[11335 Staff](#)  
[11335 Town](#)  
[11335 Density](#)  
[11335 Map](#)  
[11335 APP](#)

**Legislative History**

9/17/18 Zoning & Land Regulation recommended for approval  
 Committee

A motion was made by KNOLL, seconded by PETERS, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.  
 Passed

6. [11337](#) PETITION: REZONE 11337  
 APPLICANT: EDWARD J & CAROL KNAPTON  
 LOCATION: 4311 VILAS HOPE ROAD, SECTION 7, TOWN OF COTTAGE GROVE  
 CHANGE FROM: A-1EX Agriculture District TO A-B Ag-Business District  
 REASON: zoning compliance for an existing garden center & farm

**Attachments:** [11337 Ord Amend](#)  
[11337 Staff CUP 2436](#)  
[11337 Town](#)  
[11337 Map](#)  
[11337 APP](#)

**Legislative History**

9/17/18 Zoning & Land Regulation recommended for approval  
 Committee

A motion was made by BOLLIG, seconded by KNOLL, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.  
 Passed

7. [11339](#) PETITION: REZONE 11339  
APPLICANT: EDWARD MEACHEN & FRANCINE TOMPKINS  
LOCATION: 975 FLINT ROAD, SECTION 16, TOWN OF RUTLAND  
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District, RH-1 Rural Homes District TO RH-2 Rural Homes District, RH-1 Rural Homes District TO A-1EX Agriculture District  
REASON: creating residential lot for existing home

**Attachments:** [11339 Ord Amend](#)

[11339 Staff](#)

[11339 Town](#)

[11339 Density](#)

[11339 Map](#)

[11339 APP](#)

**Legislative History**

9/17/18 Zoning & Land Regulation recommended for approval as amended  
Committee

A motion was made by BOLLIG, seconded by PETERS, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0

1. A deed restriction shall be recorded on parcels 0510-162-9570-0 and 0510-162-9001-0 to prohibit further residential development on the remaining A-1 Exclusive Agriculture zoned land. The housing density rights for the original farm have been exhausted. Passed

8. [11340](#) PETITION: REZONE 11340  
APPLICANT: LINNERUD FARMS LTD PARTNERSHIP  
LOCATION: NORTH OF 1824 SKYLINE DRIVE, SECTION 32, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: creating one residential lot

**Attachments:** [11340 Ord Amend](#)

[11340 Staff](#)

[11340 Town](#)

[11340 Density](#)

[11340 Map](#)

[11340 APP](#)

**Legislative History**



10. [11342](#) PETITION: REZONE 11342  
 APPLICANT: THOMAS A SARBACKER  
 LOCATION: EAST OF 1560 RANGE TRAIL, SECTION 3, TOWN OF MONTROSE  
 CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District  
 REASON: creating one residential lot

**Attachments:** [11342 Ord Amend](#)

[11342 Staff](#)

[11342 Town](#)

[11342 Density](#)

[11342 Map](#)

[11342 APP](#)

**Legislative History**

9/17/18 Zoning & Land Regulation Committee recommended for approval

A motion was made by PETERS, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following vote:  
 4-0 Passed

**I. ORDINANCES**

1. [2018 OA-013](#) AMENDING CHAPTERS 2, 67, AND 68, OF THE DANE COUNTY CODE OF ORDINANCES REGARDING DANE COUNTY REGIONAL AIRPORT REGULATIONS

**Attachments:** [2018 OA-013](#)

[2018 OA-013 Fiscal Note](#)

**Legislative History**

8/17/18 County Board referred to the Airport Commission  
 This Ordinance was referred to the Airport Commission

8/17/18 County Board referred to the Public Works & Transportation Committee  
 This Ordinance was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel & Finance Committee  
 This Ordinance was referred to the Personnel & Finance Committee



9/12/18 Airport Commission recommended for approval  
 A motion was made by Supervisor McCARVILLE, seconded by Supervisor PETERS, that the Ordinance Amdt. be recommended for approval. The motion carried by a voice vote. (7-0) Passed

9/27/18 Public Works & Transportation Committee recommended for approval  
 A motion was made by SCHAUER, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0). Passed

10/1/18 Personnel & Finance Committee recommended for approval  
 A motion was made by DYE, seconded by CORRIGAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2018 OA-014](#) AMENDING CHAPTER 80 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING APPLICATION AND SALE OF COAL TAR SEALANT AND OTHER HIGH PAH PAVEMENT SEALANT

**Attachments:** [2018 OA-014](#)

**Legislative History**

8/17/18 County Board referred to the Lakes & Watershed Commission  
 This Ordinance was referred to the Lakes & Watershed Commission

8/17/18 County Board referred to the Board of Health for Madison and Dane County  
 This Ordinance was referred to the Board of Health for Madison and Dane County

8/17/18 County Board referred to the Environment, Agriculture & Natural Resources Committee  
 This Ordinance was referred to the Environment, Agriculture & Natural Resources Committee

8/17/18 County Board referred to the Personnel & Finance Committee  
 This Ordinance was referred to the Personnel & Finance Committee

8/22/18 Board of Health for Madison and Dane County - Executive Committee recommended for approval

A motion was made by HALVERSON, seconded by REDMOND, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

8/23/18 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by RITT, that this ordinance be recommended for approval. No vote was taken

8/23/18 Environment, Agriculture & Natural Resources Committee tabled

A motion was made by LEVIN, seconded by JONES, that this ordinance be tabled until the next meeting pending feedback from Public Health, Public Works, Highway and Transportation, and the private sector on the need for the OA and impacts on road maintenance and longevity. The motion carried by the following vote: 5/0, YGP: 2/0 Passed

9/27/18 Lakes & Watershed Commission recommended for approval

A motion was made by ERICKSON, seconded by McCARVILLE, that this Ordinance be recommended for approval. The motion carried by the following vote: 8/0 Passed

9/27/18 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by JONES, seconded by CHAWLA, that this Ordinance be recommended for approved. The motion carried by the following vote: 3/0 Passed

10/1/18 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

## J. AWARD OF CONTRACTS

1. [2018 RES-220](#) AWARD OF CONTRACT FOR RESTROOM EXPANSION

**Attachments:** [2018 RES-220](#)  
[2018 RES-220 FISCAL NOTE](#)  
[2018 RES-220 CONTRACT #13486](#)

**Legislative History**

9/7/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/12/18 Public Works & Transportation Committee recommended for approval

A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0). Passed

10/1/18 Personnel & Finance Committee recommended for approval

A motion was made by PERTL, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

2. [2018 RES-221](#) AWARD OF CONTRACT FOR MCCARTHY COUNTY PARK PEDESTRIAN BRIDGE

**Attachments:** [2018 RES-221](#)  
[2018 RES-221 FISCAL NOTE](#)  
[2018 RES-221 CONTRACT #13484](#)

**Legislative History**

9/7/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/12/18 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0). Passed

10/1/18 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. [2018 RES-222](#) AWARD OF CONTRACT FOR BATHROOM AND SHELTER ROOF REPLACEMENTS

**Attachments:** [2018 RES-222](#)  
[2018 RES-222 FISCAL NOTE](#)  
[2018 RES-222 CONTRACT #13494](#)

**Legislative History**

9/7/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/12/18 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0). Passed

10/1/18 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

4. [2018 RES-225](#) AWARD OF CONTRACT FOR AIRPORT SAND STORAGE AND MAINTENANCE BUILDING REROOFING

**Attachments:** [2018 RES-225](#)  
[2018 RES-225 FISCAL NOTE](#)  
[2018 RES-225 CONTRACT #13488](#)

**Legislative History**

9/7/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

9/12/18 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0). Passed

10/1/18 Personnel & Finance Committee recommended for approval  
A motion was made by DYE, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

5. [2018 RES-226](#) AWARD OF CONTRACT FOR SHOP & PARTS ROOM ROOF REHABILITATION

**Attachments:** [2018 RES-226](#)  
[2018 RES-226 FISCAL NOTE](#)  
[SUB 1 2018 RES-226](#)  
[2018 RES-226 CONTRACT #13489](#)

**Legislative History**

9/7/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

9/12/18 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0). Passed

10/1/18 Personnel & Finance recommended for approval of Sub.  
Committee 1  
A motion was made by DYE, seconded by PERTL, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

## K. RESOLUTIONS

### 1. [2018 RES-181](#) 2018 URBAN WATER QUALITY GRANT AWARDS

**Attachments:** [2018 RES-181](#)  
[2018 RES-181 Fiscal Note](#)

#### **Legislative History**

8/17/18 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/17/18 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/23/18 Environment, Agriculture & amended  
Natural Resources  
Committee

A motion was made by LEVIN, seconded by JONES, that this resolution be recommended for approval.

A motion was made by DOWNING, seconded by RITT, that this resolution be amended to remove the grants to the City of Verona and the City of Madison pending further discussion. The motion carried by the following vote: 3/2 (CHAWLA & LEVIN no), YGP: 2/0 Passed

8/23/18 Environment, Agriculture & recommended for approval as  
Natural Resources amended  
Committee

A vote on the main motion, presented by LEVIN and seconded by JONES, was taken to recommend this resolution for approval as amended. The motion carried by the following vote: 5/0, YGP: 2/0 Passed

9/27/18 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by JONES, seconded by CHAWLA, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0 Passed

10/1/18 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

2. [2018 RES-204](#) AUTHORIZING EXECUTION OF A PURCHASE OF SERVICES AGREEMENT FOR CONSULTING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2018 RES-204](#)  
[2018 RES-204 Fiscal Note](#)  
[2018 RES-204 CONTRACT #13476](#)

**Legislative History**

9/7/18 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

9/7/18 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

9/12/18 Airport Commission recommended for approval  
A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr.  
ARMSTRONG, that the Resolution be recommended for approval. The motion  
carried by a voice vote. (7-0) Passed

9/27/18 Public Works & recommended for approval  
Transportation Committee  
A motion was made by RATCLIFF, seconded by SCHAUER, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
(3-0; YGP: 2-0). Passed

10/1/18 Personnel & Finance recommended for approval  
Committee  
A motion was made by CHENOWETH, seconded by CORRIGAN, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
5-0 (YGP 1-0). Passed

3. [2018 RES-207](#) AUTHORIZING EXECUTION OF LEASE FOR ADVERTISING CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2018 RES-207](#)

[2018 RES-207 Fiscal Note](#)

[Sub 2018 RES-207 Rusk Proposed](#)

[Sub to 2018 RES-207 Lamar Terminal Advertising fiscal note](#)

[SUB 1 TO 2018 RES-207](#)

[SUB 1 TO 2018 RES-207 Fiscal Note](#)

[2018 RES-207 CONTRACT #13481](#)

**Legislative History**

9/7/18 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

9/7/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

9/12/18 Airport Commission amended  
A motion was made by Supervisor BOLLIG, seconded by Supervisor PETERS, that the Resolution be recommended for approval.

A motion was made by Supervisor BOLLIG, seconded by Supervisor PETERS to amend the resolution, the motion to amend the Resolution carried by a voice vote. (7-0) Passed

9/12/18 Airport Commission recommended for approval as amended

A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval with the following amendment: on lines 14 and 15, add the following words after the word Airport, "for digital displays, plus fifty (50) percent of gross revenues for space for static advertising displays: and on line 15 change "\$175,000" to "\$225,000". (to be incorporated into a Substitute Resolution). The motion carried by a voice vote. (7-0) Passed



9/27/18           Public Works &                           recommended for approval of Sub.  
                           Transportation Committee             1  
 A motion was made by SCHAUER, seconded by RATCLIFF, that the  
 Resolution be recommended for approval of Sub. 1. The motion carried by a  
 voice vote (3-0; YGP: 2-0). Passed

9/27/18           Public Works &                           recommended for approval of Sub.  
                           Transportation Committee             1  
 A motion was made by SCHAUER, seconded by RATCLIFF, that the  
 Resolution be recommended for approval of Sub. 1. The motion carried by a  
 voice vote (3-0; YGP: 2-0). Passed

10/1/18           Personnel & Finance                   recommended for approval of Sub.  
                           Committee                                 1  
 A motion was made by CORRIGAN, seconded by PERTL, that the Resolution  
 be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0  
 (YGP 1-0). Passed

4. [2018 RES-210](#) AGREEMENT FOR THE DESIGN OF IMPROVEMENTS INCLUDING  
 TRAFFIC SIGNALS AT THE INTERSECTION OF CTH S AND  
 PIONEER ROAD IN THE TOWN OF MIDDLETON

- Attachments:** [2018 RES-210](#)  
[2018 RES-210 Fiscal Note](#)  
[2018 RES-210 CONTRACT #13505](#)

**Legislative History**

9/7/18           County Board                           referred to the Public Works &  
   Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

9/7/18           County Board                           referred to the Personnel &  
   Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

9/12/18           Public Works &                           recommended for approval  
                           Transportation Committee  
 A motion was made by RIPP, seconded by SCHAUER, that the Resolution be  
 recommended for approval. The motion carried by a voice vote (5-0; YGP: 0).  
 Passed

10/1/18           Personnel & Finance                   recommended for approval  
                           Committee  
 A motion was made by CORRIGAN, seconded by PERTL, that the Resolution  
 be recommended for approval. The motion carried by a voice vote 5-0 (YGP  
 1-0). Passed

5. [2018 RES-214](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
GROUNDSWELL CONSERVANCY (PASLEY)

**Attachments:** [2018 RES-214](#)

[2018 RES-214 Fiscal Note](#)

[2018 RES-214 Area Map CF Grant Groundswell Pasley](#)

[2018 RES-214 Subject Map CF Grant Groundswell Pasley](#)

**Legislative History**

9/7/18 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

9/7/18 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

9/7/18 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/26/18 Park Commission recommended for approval  
A motion was made by RIPP, seconded by WISNIEWSKI, that this resolution  
be recommended for approval. The motion carried by the following vote: 6/0,  
YGP: 1/0 Passed

9/27/18 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by JONES, seconded by CHAWLA, that this Resolution be  
recommended for approval. The motion carried by the following vote: 3/0  
Passed

10/1/18 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by CORRIGAN, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
5-0 (YGP 1-0). Passed

6. [2018 RES-218](#) CONTRACT CHANGE ORDER #4-TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY REPRESENTATIVE

**Attachments:** [2018 RES-218](#)  
[2018 RES-218 FISCAL NOTE](#)  
[2018 RES-218 CHANGE ORDER #4](#)

**Legislative History**

9/7/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/12/18 Public Works & Transportation Committee recommended for approval

A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0). Passed

10/1/18 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

7. [2018 RES-219](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR PAYNE & DOLAN, INC. FOR CAPITAL CITY PAVEMENT RESTORATION

**Attachments:** [2018 RES-219](#)  
[2018 RES-219 FISCAL NOTE](#)  
[2018 RES-219 CHANGE ORDER #1](#)

**Legislative History**

9/7/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/12/18 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0). Passed

10/1/18 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

8. [2018 RES-223](#) AUTHORIZING ASSIGNMENT OF TWO LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2018 RES-223](#)  
[2018 RES-223 Fiscal Note](#)  
[2018 RES-223 CONTRACT #11300H](#)

**Legislative History**

9/7/18 County Board referred to the Airport Commission  
 This Resolution was referred to the Airport Commission

9/7/18 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

9/12/18 Airport Commission recommended for approval  
 A motion was made by Supervisor ARMSTRONG, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

9/27/18 Public Works & Transportation Committee recommended for approval  
 A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0). Passed

10/1/18 Personnel & Finance recommended for approval  
Committee  
A motion was made by DYE, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

9. [2018 RES-240](#) CONTRACT CHANGE ORDER #22 TO CONTRACT FOR CORNERSTONE ENVIRONMENTAL GROUP FOR PROFESSIONAL ENGINEERING SERVICES.

**Attachments:** [2018 RES-240](#)  
[2018 RES-240 FISCAL NOTE](#)  
[2018 RES-240 CHANGE ORDER #22](#)

**Legislative History**

9/21/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

9/21/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

9/27/18 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0). Passed

10/1/18 Personnel & Finance recommended for approval  
Committee  
A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

10. [2018 RES-245](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION-SUPERVISORY LAW ENFORCEMENT UNIT

**Attachments:** [2018 RES-245](#)  
[2018 RES-245 FISCAL NOTE](#)  
[2018 RES-245 TENTATIVE AGREEMENT](#)

**Legislative History**

9/21/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

10/1/18 Personnel & Finance Committee recommended for approval  
A motion was made by CORRIGAN, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).  
Passed

11. [2018 RES-246](#) AFFIRMING AWARDS UNDER THE 2018 AFFORDABLE HOUSING DEVELOPMENT FUND

**Attachments:** [2018 RES-246](#)  
[2018 RES-246 Fiscal Note](#)  
[Common Bond Tree Lane](#)  
[Gorman Main Street Apartments](#)  
[Gorman Valor on Washington](#)  
[JT Klein-Limestone Ridge Fitchburg](#)  
[JT Klein-Oak Ridge Fitchburg](#)  
[Mirus Partners Acewood Blvd](#)  
[MSP Cottage Grove Road](#)  
[Stone House Fair Oaks](#)

**Legislative History**

9/21/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

10/1/18 Personnel & Finance Committee recommended for approval  
A motion was made by CLAUSIUS, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).  
Passed

12. [2018 RES-227](#) ESTABLISHING A TECHNICAL WORK GROUP TO ADDRESS RECENT FLOODING IN THE YAHARA CHAIN OF LAKES

**Attachments:** [2018 RES-227](#)

**Legislative History**

9/21/18 County Board referred to the Lakes & Watershed Commission  
This Resolution was referred to the Lakes & Watershed Commission

9/21/18 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

9/27/18 Lakes & Watershed Commission amended

A motion was made by RIPP, seconded by UPDIKE to recommend approval of  
this resolution.

A motion was made by RIPP, seconded by UPDIKE, that this resolution be  
amended to insert "by February 1, 2019" in line 33 of the resolution so that it  
reads "...recommendations by February 1, 2019 that may include a  
recommendation to petition the WI DNR to change..." The motion carried by the  
following vote: 9/0 Passed

9/27/18 Environment, Agriculture & Natural Resources  
Committee amended

A motion was made by CHAWLA, seconded by JONES, to recommend  
approval of this resolution.

A motion was made by CHAWLA, seconded by JONES, that this resolution be  
amended to insert "by February 1, 2019" in line 33 of the resolution so that it  
reads "...recommendations by February 1, 2019 that may include a  
recommendation to petition the WI DNR to change..." The motion to amend  
carried by the following vote: 3/0 Passed

9/27/18 Environment, Agriculture & Natural Resources  
Committee recommended for approval as  
amended

Chair RITT moved approval of the original motion. This resolution was  
recommended for approval as amended. The motion carried by the following  
vote: 3/0 Passed

9/27/18 Lakes & Watershed Commission recommended for approval as  
amended

Chair PORTER moved approval of the original motion. The resolution was  
recommended for approval as amended. The motion carried by the following  
vote: 9/0 Passed

## L. APPOINTMENTS

1. [2018 RES-247](#) COUNTY EXECUTIVE APPOINTMENTS

**Attachments:** [2018 RES-247](#)

[Memo 2018 RES 247](#)

[SUB to 2018 RES-247](#)

*\*Pending Executive Committee action on 10/4/18*

**Legislative History**

9/21/18 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

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

1. [2018 RES-239](#) ACCEPTING INDEPENDENT LIVING INNOVATION GRANT FUNDS AND CREATING REVENUE AND EXPENSE LINES DCDHS - CYF DIVISION

**Attachments:** [2018 RES-239](#)

[2018 RES-239 Fiscal Note](#)

**Legislative History**

9/21/18 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

9/21/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

9/27/18 Health & Human Needs Committee recommended for approval

A motion was made by YOUNG, seconded by EICHER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0 Passed

10/1/18 Personnel & Finance Committee recommended for approval

A motion was made by DYE, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed



2. [2018 RES-244](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE

**Attachments:** [2018 RES-244](#)  
[2018 RES-244 Fiscal Note](#)

**Legislative History**

9/21/18 County Board referred to the Park Commission  
 This Resolution Requiring 2/3rds Vote was referred to the Park Commission

9/21/18 County Board referred to the Environment,  
 Agriculture & Natural Resources  
 Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Environment,  
 Agriculture & Natural Resources Committee

9/21/18 County Board referred to the Personnel &  
 Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
 Committee

9/26/18 Park Commission recommended for approval  
 A motion was made by WISNIEWSKI, seconded by BOGUE, that this  
 Resolution Requiring 2/3rds Vote be recommended for approval. The motion  
 carried by the following vote: 6/0, YGP: 1/0 Passed

9/27/18 Environment, Agriculture & recommended for approval  
 Natural Resources  
 Committee  
 A motion was made by CHAWLA, seconded by JONES, that this Resolution  
 Requiring 2/3rds Vote be recommended for approval. The motion carried by the  
 following vote: 3/0 Passed

10/1/18 Personnel & Finance recommended for approval  
 Committee  
 A motion was made by CHENOWETH, seconded by CORRIGAN, that the  
 Resolution Requiring 2/3rds Vote be recommended for approval. The motion  
 carried by a voice vote 6-0 (YGP 1-0). Passed

**N. SPECIAL ORDER OF BUSINESS**

**O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW**

**P. ADJOURNMENT**

*Until Wednesday, October 17, 2018, 7:00 PM, Room 201,  
City-County Building, or Call of the Chair*

**SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*County Board Office (608) 266-5758 TTY WI RELAY 711*