



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, March 23, 2017

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

### A. ROLL CALL

**Present:** 32 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

**Excused:** 5 - CLAUDIUS, O'LOUGHLIN, PERTL, SCHAUER and WILLETT

[2016](#) Registration Before the Board 03232017  
[RPT-778](#)

**Attachments:** [Registration Before the Board 03232017](#)

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

### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016](#) DESIGNATING THE WEEK OF APRIL 3 THROUGH APRIL 7, 2017  
[RES-574](#) "WORKZONE SAFETY AWARENESS WEEK IN DANE COUNTY IN 2017"

**Sponsors:** NELSON

**Attachments:** [2016 RES-574](#)

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

Announcements

### PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2016 PAY-024](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2016 PAY-024](#)  
[2016 PAY-024 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

1. [2016 CL-026](#) CLAIM OF SHEBOYGAN FALLS INSURANCE ON BEHALF OF SAALSAA BROS INC

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

2. [2016 CL-027](#) CLAIM OF MATT ANDERSON

**Attachments:** [2016 CL-027 ANDERSON](#)

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

3. [2016 CL-028](#) CLAIM OF KERRY PUGH

**Attachments:** [2016 CL-028 PUGH](#)

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

4. [2016 CL-029](#) CLAIM OF SUE LEMAY

**Attachments:** [2016 CL-029 LEMAY](#)

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

5. [2016 CL-030](#) CLAIM OF JC PROPERTY MGMT, COPUS TOWING AND RECOVERY, AND CALIBER HOME LOANS

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

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2016 MIN-625](#) MINUTES OF THE MARCH 9, 2017 COUNTY BOARD MEETING

**Attachments:** [2016 MIN-625](#)

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

2. [2016 MIN-626](#) COUNTY BOARD COMMITTEE OF THE WHOLE MINUTES OF MARCH 9, 2017

**Attachments:** [2016 MIN-626](#)

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

## F. CONSENT CALENDAR

1. [2016 RES-492](#) 2016 RES-492 \_AUTHORIZING A LEASE AND FUNDING AGREEMENT WITH THE FRIENDS OF SCHUMACHER FARM, INC.

**Sponsors:** KIEFER, CLAUSIUS, DOWNING, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, SALOV, SCHAUER, SCHMIDT and WEGLEITNER

**Attachments:** [2016 RES-492](#)  
[2016 RES-492 Fiscal Note](#)  
[2016 RES-492 CONTRACT #12989](#)  
[2016 RES-492 CONTRACT #12990](#)

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

2. [2016 RES-508](#) ACCEPTANCE OF A RECREATIONAL BOATING FACILITIES GRANT FROM THE WDNR FOR LUSSIER COUNTY PARK

**Sponsors:** RIPP and DOWNING

**Attachments:** [2016 RES-508 Lussier Pk Boat Launch Grant](#)  
[2016 RES-508 Fiscal Note](#)  
[2016 RES-508 CONTRACT #12973](#)

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

3. [2016 RES-532](#) CHANGE ORDER #3 TO CONTRACT FOR DIMENSION IV FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES AT SCHUMACHER FARM

**Sponsors:** NELSON and RIPP

**Attachments:** [2016 RES-532](#)  
[2016 RES-532 Fiscal Note](#)  
[314023 Chg Ord #3 Schumacher Farm](#)  
[2016 RES-532 CONTRACT #12069A](#)

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

4. [2016 RES-533](#) CHANGE ORDER #1 TO CONTRACT FOR MEAD & HUNT FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES AT TENNEY LOCK AND SPILLWAY REHABILITATION

**Sponsors:** NELSON and RIPP

**Attachments:** [2016 RES-533](#)  
[2016 RES-533 Fiscal Note](#)  
[Chg Ord #1 Tenney](#)  
[2016 RES-533 CONTRACT #12823A](#)

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

5. [2016 RES-560](#) AWARD OF CONTRACT CHANGE ORDER #1 - A/E SERVICES AT SILVERWOOD COUNTY PARK

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

**Attachments:** [2016 RES-560](#)  
[2016 RES-560 Fiscal Note](#)  
[Chg Ord #1 Silverwood Cty Bd](#)  
[2016 RES-560 CONTRACT #12070A](#)

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

6. [2016 RES-562](#) AWARD OF CONTRACT FOR YAHARA RIVER BRIDGE B-13-0681 REPLACEMENT - RADTKE CONTRACTORS, INC.

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

**Attachments:** [2016 RES-562](#)  
[2016 RES-562 Fiscal Note](#)  
[2016 RES-562 CONTRACT #13004](#)

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

7. [2016 RES-566](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE SHORT/LONG TERM AND LONG TERM ONLY DISABILITY INSURANCE

**Sponsors:** DYE and PERTL

**Attachments:** [2016 RES-566](#)  
[2016 RES-566 FISCAL NOTE](#)  
[2016 RES-566 CONTRACT #12999](#)

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

8. [2016  
RES-567](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2016 RES-567](#)

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

9. [2016  
RES-568](#) AUTHORIZING THE PURCHASE OF 2504 CALYPSO ROAD AND APPROVAL OF THE LEASE OF THE PROPERTY TO HOUSING INITIATIVES, INC.

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

**Attachments:** [2016 RES-568](#)  
[2016 RES-568 Fiscal Note](#)  
[2016 RES-568 CONTRACT #13010](#)

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

10. [2016  
RES-571](#) AUTHORIZING EXPENDITURES IN ADVANCE OF BORROWING FOR HIGHWAY CONSTRUCTION PROJECTS IN 2017

**Sponsors:** DYE and PERTL

**Attachments:** [2016 RES-571](#)  
[2016 RES-571 Fiscal Note](#)

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

11. [2016  
RES-573](#) SUPPORTING EFFORTS TO CLOSE COMMERCIAL PROPERTY ASSESSMENT LOOPHOLES

**Sponsors:** BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DYE, ERICKSON, FERRELL, HENDRICK, JONES, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PERTL, RIPP, RITT, SALOV, SCHAUER, VELDRAN, WILLET, WILLIAMS, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-573](#)

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

12. [2016 RES-577](#) URGING THE PUBLIC SERVICE COMMISSION OF WISCONSIN TO REQUIRE ANALYSIS OF THE HIGH CAPACITY TRANSMISSION LINE CARDINAL-HICKORY CREEK PROJECT AND CONSIDER ALTERNATIVE SOLUTIONS

**Sponsors:** JONES, CORRIGAN, DOWNING, HENDRICK, KOLAR, MILES, RITT and SCHMIDT

**Attachments:** [2016 RES-577](#)

A motion was made by JONES, seconded by DOWNING, that the Resolution be referred to the Environment, Agriculture & Natural Resources Committee. The motion carried by a voice vote. MCCARVILLE abstained.

13. [2016 RES-592](#) APPROVING A CONTRACT WITH U.S. CELLULAR FOR CELLULAR TELEPHONE SERVICE

**Sponsors:** DYE and ERICKSON

**Attachments:** [2016 RES-592](#)  
[2016 RES-592 Fiscal Note](#)  
[Contract #13012](#)

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

14. [2016 RES-595](#) APPROVING CHANGES TO THE 2017 EMPLOYEE BENEFIT HANDBOOK

**Sponsors:** BOLLIG, CLAUSIUS, de FELICE, DYE, GILLIS, O'LOUGHLIN, PERTL, RITT, SALOV and ZWEIFEL

**Attachments:** [2016 RES-595](#)  
[2016 RES-595 FISCAL NOTE](#)  
[2016 RES-595 2017 EBH UPDATES](#)

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. [11083](#)      PETITION: REZONE 11083  
APPLICANT: BEGHIN LIVING TR, DONALD L & MARIAN M  
LOCATION: WEST OF 8853 COLBY ROAD, SECTION 4, TOWN OF  
PRIMROSE  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes  
District  
REASON: update zoning to allow for a single-family dwelling

**Attachments:** [11083 Staff Update](#)  
[11083 Town](#)  
[11083 Density Study](#)  
[11083 Map](#)  
[11083 Ord Amend](#)  
[11083 Emma Mound Group](#)

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

2. [11084](#)      PETITION: REZONE 11084  
APPLICANT: ELSING REV TR, MARK  
LOCATION: 2409 KOSHKONONG ROAD, SECTION 16, TOWN OF  
PLEASANT SPRINGS  
CHANGE FROM: A-2 Agriculture District TO A-2 (2) Agriculture District  
and RH-4 Rural Homes District  
REASON: creating two residential lots

**Attachments:** [11084 Staff Update](#)  
[11084 Town](#)  
[11084 Density \(sending property\)](#)  
[11084 Density \(receiving property\)](#)  
[11084 TDR Map](#)  
[11084 Ord Amend](#)

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

3. [11085](#) PETITION: REZONE 11085  
APPLICANT: MIGHTY OAK FARM LLC  
LOCATION: 6614 LEE ROAD, SECTION 12, TOWN OF DANE  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes  
District and RH-2 Rural Homes District  
REASON: compliance for 2 existing lots and the creation of a new  
residential lot

**Attachments:** [11085 Staff Update](#)  
[11085 Density UPDATED](#)  
[11085 Town](#)  
[11085 Parcel Status Determination](#)  
[11085 parcel status history](#)  
[Ulvestad Letter](#)  
[11085 Ord Amend](#)

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

## I. ORDINANCES

[2016](#)  
[OA-084](#) AMENDING CHAPTER 16 OF THE DANE COUNTY CODE OF  
ORDINANCES,  
REGARDING DISCLOSURE OF CONFIDENTIAL INFORMATION

**Sponsors:** BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON,  
HENDRICK, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE,  
MILES, NELSON, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, VELDRAN,  
WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

**Attachments:** [2016 OA-084](#)  
[Sub 1 to 2016 OA-084](#)  
[2016 OA-084 SUB \(PROPOSED-BAYRD\)](#)  
[2016 OA-084 Clean Copy](#)

A motion was made by BAYRD, seconded by DYE, that the Ordinance be Adopted  
Sub. 2. The motion carried by a voice vote. Sub 2 was then before the Board.  
The motion carried by a voice vote

## J. AWARD OF CONTRACTS

## K. RESOLUTIONS



1. [2016 RES-559](#) AMEND CONTRACT FOR DANE COUNTY JAIL UPDATE STUDY

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

**Attachments:** [2016 RES-559](#)  
[2016 RES-559 Fiscal Note](#)  
[2016 RES-559 Contract # 12549D](#)  
[RES-559 AS AMENDED BY PP&J 2-28-17](#)  
[2016 RES-559 SUB PROPOSED - DYE](#)  
[2016 RES-559 Clean Copy](#)

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

## L. APPOINTMENTS

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

1. [2016 RES-502](#) AGREEMENT RELATING TO THE SHARING OF COSTS FOR IMPROVEMENTS TO CTH PD (MCKEE ROAD)

**Sponsors:** NELSON

**Attachments:** [2016 RES-502](#)  
[2016 RES-502 Fiscal Note](#)  
[2016 RES-502 CONTRACT #13006](#)

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

2. [2016 RES-522](#) AWARD OF CONTRACT FOR THE FEN OAK COOLING TOWER REPLACEMENT-LYMAN F ANDERSON AGRICULTURE & CONSERVATION CENTER

**Sponsors:** NELSON and RIPP

**Attachments:** [2016 RES-522](#)  
[2016 RES-522 Fiscal Note](#)  
[2016 RES-522 CONTRACT #13005](#)

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

3. [2016 RES-526](#) AMEND CONTRACT 12850 BETWEEN AYRES ASSOCIATES AND DANE COUNTY

**Sponsors:** O'LOUGHLIN, BOLLIG, FERRELL and MILES

**Attachments:** [2016 RES-526](#)  
[2016 RES-526 FISCAL NOTE](#)  
[2016 RES-526 CONTRACT #12850A](#)

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

4. [2016 RES-543](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G17ML0014A

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

**Attachments:** [2016 RES-543](#)  
[2016 RES-543 Fiscal Note](#)  
[2016 RES-543 CONTRACT #12991](#)

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

5. [2016 RES-546](#) AUTHORIZING ACCEPTANCE OF NATIONAL CRIME VICTIM'S RIGHTS WEEK (NCVRW) COMMUNITY AWARENESS PROJECT (CAP) FUNDING OF \$5000 AND REALLOCATE FUNDS FOR THE VOCA COMPETITIVE GRANT.

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

**Attachments:** [2016 RES-546](#)  
[2016 RES-546 Fiscal Note](#)

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

6. [2016 RES-548](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2017 PROFESSIONAL SERVICE CONTRACT WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

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

**Attachments:** [2016 RES-548](#)  
[2016 RES-548 FISCAL NOTE](#)  
[2016 RES-548 CONTRACT #83689B](#)

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

7. [2016 RES-569](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR VIRTUAL REALITY AND 3D TECHNOLOGY RESEARCH ON CRIME SCENE INVESTIGATIONS
- Sponsors:** BAYRD, KRAUSE, McCARVILLE, RUSK and WILLETT
- Attachments:** [2016 RES-569](#)  
[2016 RES-569 Fiscal Note](#)  
[2016 RES-569 UW PURCHASE ORDER FOR GRANT](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
8. [2016 RES-563](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR THE YAHARA CHAIN FROM THE WI DEPARTMENT OF NATURAL RESOURCES
- Sponsors:** BOLLIG, GILLIS, KOLAR, McCARVILLE and RIPP
- Attachments:** [2016 RES-563](#)  
[2016 RES-563 Fiscal Note](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
9. [2016 RES-564](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR MENDOTA & MONONA FROM THE WI DEPARTMENT OF NATURAL RESOURCES
- Sponsors:** BOLLIG, GILLIS, KOLAR, McCARVILLE and RIPP
- Attachments:** [2016 RES-564](#)  
[2016 RES-564 Fiscal Note](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
10. [2016 RES-565](#) AMENDING THE 2017 BUDGET FOR COST-SHARE GRANT REVENUE
- Sponsors:** BOLLIG, GILLIS, KOLAR and RIPP
- Attachments:** [2016 RES-565](#)  
[2016 RES-565 Fiscal Note](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.

11. [2016 RES-576](#) ACCEPTANCE OF A MUNICIPAL DAM GRANT FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** DOWNING

**Attachments:** [2016 RES-576](#)  
[2016 RES-576 Fiscal Note](#)  
[2016 RES-576 CONTRACT #13000](#)

A motion was made that the Resolution 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 PATRICK MILES, seconded by Supervisor AL MATANO, that the meeting be adjourned. The motion carried unanimously at 8:40 pm.

[2016 RPT-778](#) Registration Before the Board 03232017

**Attachments:** [Registration Before the Board 03232017](#)