



Dane County

Meeting Agenda - Final

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, September 19, 2019

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

*Absent Notified: Supervisor Clausius, Doyle, Knoll, Levin,
Nguyen-Hilfiger*

1. Prayer/Inspirational Message - Supervisor Salov (Supervisor Schauer next)
2. Pledge of Allegiance - Supervisor Salov

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2019 RES-102](#) MEMORIAL TO EYVONNE CRAWFORD-GRAY

Sponsors: CORRIGAN

Attachments: [2019 RES-102](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2019 PAY-008](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-008](#)

[2019 PAY-008 Updated](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2019 MIN-211](#) MINUTES OF THE SEPTEMBER 5TH, 2019 COUNTY BOARD MEETING

Attachments: [2019 MIN-211](#)

2. [2019 MIN-215](#) MINUTES OF THE SEPTEMBER 11TH, 2019 COUNTY BOARD MEETING

Attachments: [2019 MIN-215](#)

3. [2019 MIN-216](#) MINUTES OF THE SEPTEMBER 12TH, 2019 COUNTY BOARD MEETING

Attachments: [2019 MIN-216](#)

F. CONSENT CALENDAR

1. [2019 OA-007](#) REVISING DEFINITIONS REGARDING THE TAMARA D. GRIGSBY OFFICE FOR EQUITY AND INCLUSION

Sponsors: STUBBS and CORRIGAN

Attachments: [19-151819 Office for Equity & Inclusion-Revising Name 2019 OA-007](#)

Legislative History

7/12/19 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

9/5/19 Executive Committee recommended for approval
A motion was made by NELSON, seconded by YOUNG, that the Ordinance Amendment be recommended for approval. The motion carried by a voice vote.
Passed

2. [2019 RES-156](#) **APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT THE FORMER MESSNER PROPERTY IN THE CITY OF MADISON**

Sponsors: WEGLEITNER, AUDET, BAYRD, CHAWLA, EICHER, ERICKSON, JONES, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, NGUYEN-HILFIGER, RATCLIFF, RITT, RUSK, SCHWELLENBACH and VELDRAN

Attachments: [2019 RES-156](#)
[2019 RES-156 Fiscal Note](#)
[2019 RES-156 CONTRACT #13790](#)

Legislative History

7/12/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

9/5/19 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

3. [2019 RES-164](#) **COUNTY EXECUTIVE APPOINTMENTS**

Sponsors: CORRIGAN

Attachments: [2019 RES-164](#)

Legislative History

7/12/19 County Board referred to the Executive Committee
 This Resolution was referred to the Executive Committee

9/5/19 Executive Committee recommended for approval

A motion was made by RATCLIFF, seconded by JONES, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

8/15/19 County Board re-referred to the Zoning & Land Regulation Committee

A motion was made by KNOLL, seconded by SCHAUER, that the Zoning Petition be re-referred to the Zoning & Land Regulation Committee. The motion carried by a voice vote. Passed

8/27/19 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

A motion was made by WEGLEITNER, seconded by PETERS, to postpone action at the petitioner's request. The motion carried by the following vote: 4-0. Passed

9/10/19 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by Knoll, seconded by Audet, to recommend approval of the zoning petition with the following conditions. The motion carried by the following vote: 4-0.

1. The development restriction / "environmental setback line" currently shown on lots 3 and 4 of CSM #14796 shall be depicted on the subdivision plat to acknowledge the wetland complex on the east side of the properties.
2. Amend the requested zoning district classification to RR-8 and assign FP-1 zoning to proposed lot 5.
3. Amend the zoning district boundaries as shown in the concept map submitted by the applicant's surveyor and dated 7/8/19, including the addition of 5.2 acres to proposed lot 2.
4. A subdivision plat shall be recorded with the Register of Deeds within 1 year of rezoning approval. Passed

3. [11447](#)

PETITION: REZONE 11447

APPLICANT: PROPERTY OWNERS OF TOWN OF BURKE

LOCATION: TOWN OF BURKE, SECTION 3, 7, 9, 15, TOWN OF BURKE

CHANGE FROM: Various Zoning Changes

REASON: blanket rezone to correct zoning district map

Attachments: [11447 Ord Amd](#)

[11447 Staff Update](#)

[11447 Town](#)

[11447 APP](#)

Legislative History

7/23/19 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

A motion was made by Audet, seconded by Peters to postpone action on the zoning petition due to no town action. The motion carried 4-0. Passed

N. SPECIAL ORDER OF BUSINESS**O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW****P. ADJOURNMENT**

Until Thursday, October 3rd, 2019, 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 TTYL RELAY 711