



# 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?*

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Thursday, December 20, 2018

7:00 PM

City-County Building Room 201

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### City-County Building Room 201

#### A. ROLL CALL

**Present:** 34 - BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, KIEFER, KOLAR, KRAUSE, LEVIN, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, VELDRAN, WEGLEITNER, STUBBS, JONES, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and RATCLIFF

**Excused:** 3 - BAYRD, MILES and PERTL

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2018 PAY-014](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2018 PAY-014](#)  
[2018 PAY-014 UPDATED](#)

A motion was made by CHENOWETH, seconded by DYE, 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-381](#) Minutes of the 11/29/18 County Board Meeting

**Attachments:** [2018 MIN-381](#)

A motion was made by McCARVILLE, seconded by NELSON, 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. [11350](#) PETITION: REZONE 11350  
APPLICANT: MICHAEL D KNIGHT  
LOCATION: 6420 SUNSET DRIVE, SECTION 36, TOWN OF VERONA  
CHANGE FROM: RH-1 Rural Homes District TO R-1A Residence District  
REASON: zoning compliance for existing lot

**Attachments:** [11350 Ord Amend](#)

[11350 Staff](#)

[11350 Town](#)

[11350 Map](#)

[11350 App REV 2](#)

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

2. [11352](#) PETITION: REZONE 11352  
APPLICANT: NORTMAN ENTERPRISES LLC  
LOCATION: JUST WEST OF 10828 COUNTY HIGHWAY A, SECTION 18, TOWN OF PERRY  
CHANGE FROM: A-2 Agriculture District TO RH-1 Rural Homes District  
REASON: creating one residential lot

**Attachments:** [11352 Ord Amend](#)

[11352 Staff](#)

[11352 Town](#)

[11352 Density](#)

[11352 Map](#)

[11352 APP](#)

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

3. [11353](#)      PETITION: REZONE 11353  
APPLICANT: PATRICK J HERMSEN  
LOCATION: 5375 NETHERWOOD ROAD, SECTION 3, TOWN OF OREGON  
CHANGE FROM: A-2 Agriculture District TO RH-1 Rural Homes District, RH-2 Rural Homes District, and CO-1 Conservancy District ; A-2 (8) Agriculture District TO CO-1 Conservancy District,  
REASON: separation of buildings from farmland and donate remaining land for park/conservancy

**Attachments:** [11353 Ord Amend](#)  
[11353 Staff](#)  
[11353 Town](#)  
[11353 Density Studies](#)  
[11353 Map](#)  
[11353 APP](#)

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

4. [11354](#)      PETITION: REZONE 11354  
APPLICANT: MICHAEL M MEISTER  
LOCATION: 7066 GAFFNEY ROAD, SECTION 10, TOWN OF MONTROSE  
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District  
REASON: bring property into zoning compliance

**Attachments:** [11354 Ord Amend](#)  
[11354 Staff](#)  
[11354 Town](#)  
[11354 Map](#)  
[11354 APP](#)

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

5. [11356](#)      PETITION: REZONE 11356  
APPLICANT: STEVE J BANOVETZ SR  
LOCATION: NORTH OF 3385 NORTH STAR ROAD, SECTION 28,  
TOWN OF COTTAGE GROVE  
CHANGE FROM: A-2 Agriculture District TO C-2 Commercial District  
REASON: future business park development

**Attachments:** [11356 Ord Amend](#)  
[11356 Staff](#)  
[11356 Town](#)  
[11356 Zoning analysis](#)  
[11356 Map](#)  
[11356 APP](#)

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

6. [11358](#)      PETITION: REZONE 11358  
APPLICANT: MICHAEL F FONGER  
LOCATION: NORTHEAST OF 2953 COUNTY HIGHWAY BB, SECTION  
7, TOWN OF COTTAGE GROVE  
CHANGE FROM: R-1A Residence District TO RH-2 Rural Homes District  
REASON: compliance for illegal land division

**Attachments:** [11358 Ord Amend](#)  
[11358 Staff](#)  
[11358 Town](#)  
[11358 Map](#)  
[11358 APP](#)

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

7. [11359](#) PETITION: REZONE 11359  
APPLICANT: JOHN P ZIEGLER  
LOCATION: 1256 US HIGHWAY 14, SECTION 7, TOWN OF RUTLAND  
CHANGE FROM: LC-1 Limited Commercial District TO R-3 Residence  
District  
REASON: creating one residential lot

**Attachments:** [11359 Ord Amend](#)  
[11359 Staff](#)  
[11359 Town](#)  
[11359 Map](#)  
[11359 APP](#)

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

8. [11360](#) PETITION: REZONE 11360  
APPLICANT: DANIEL GOFF  
LOCATION: 3019 COUNTY HIGHWAY BB, SECTION 7, TOWN OF  
COTTAGE GROVE  
CHANGE FROM: C-2 Commercial District TO C-2 Commercial District  
REASON: amend deed restriction to allow service of automobiles

**Attachments:** [11360 Ord Amend](#)  
[11360 Staff](#)  
[11360 Town](#)  
[11360 Siteplan](#)  
[11360 Map](#)  
[11360 APP](#)

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

9. [11361](#) PETITION: REZONE 11361  
APPLICANT: CRAZY ACRES II LLC  
LOCATION: 23 STATE HIGHWAY 106, SECTION 24, TOWN OF ALBION  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes  
District, A-1EX Agriculture District TO A-4 Agriculture District  
REASON: separating existing residence from farmland

**Attachments:** [11361 Ord Amend](#)  
[11361 Staff](#)  
[11361 Town](#)  
[11361 Density](#)  
[11361 Map](#)  
[11361 APP](#)

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

10. [11362](#) PETITION: REZONE 11362  
APPLICANT: EAST KOSHKONONG EVANGELICAL LUTHERAN  
CHURCH  
LOCATION: 453 E CHURCH ROAD, SECTION 26, TOWN OF  
CHRISTIANA  
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District,  
A-1EX Agriculture District TO C-1 Commercial District  
REASON: separating residence from church parking lot

**Attachments:** [11362 Ord Amend](#)  
[11362 Staff](#)  
[11362 Town](#)  
[11362 Map](#)  
[11362 APP](#)

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

- 11. [11363](#) PETITION: REZONE 11363  
 APPLICANT: JOHN PROSSER  
 LOCATION: INTERSECTION OF MARSHALL ROAD AND YORK  
 CENTER ROAD, SECTION 14, TOWN OF YORK  
 CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District,  
 A-1EX Agriculture District TO RH-4 Rural Homes District  
 REASON: creating one residential lot and one small agriculture lot

**Attachments:** [11363 Ord Amend](#)  
[11363 Staff](#)  
[11363 Town](#)  
[11363 Density](#)  
[11363 Bldg Envelope](#)  
[11363 Map](#)  
[11363 APP](#)

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

**I. ORDINANCES**

- 1. [2018 OA-010](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF  
 ORDINANCES, REGARDING MEMBERS OF THE HUMAN SERVICES  
 BOARD

**Sponsors:** WEGLEITNER, BAYRD, CHAWLA, DANNER, KIEFER, KILMER, KUHN, PERTL, RITT,  
 VELDRAN, WILLIAMS and YOUNG

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

**A motion was made by DYE, seconded by WEGLEITNER, that the Ordinance be re-referred to the Executive Committee. The motion carried by a voice vote.**

- 2. [2018 OA-018](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF  
 ORDINANCES, CHANGING THE NAME OF CULTURAL AFFAIRS  
 COMMISSION TO THE ARTS AND CULTURAL AFFAIRS COMMISSION

**Sponsors:** CHAWLA, BOLLIG, BUCKINGHAM, CHENOWETH, DANNER, EICHER, ERICKSON,  
 KILMER, KOLAR, KRAUSE, KUHN, McCARVILLE, NELSON, PETERS, RUSK,  
 SCHAUER and WEGLEITNER

**Attachments:** [2018 OA-018](#)  
[2018 OA-018 TESTIMONY](#)

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

**J. AWARD OF CONTRACTS**

1. [2018 RES-426](#) AWARD OF CONTRACT FOR: MULTIPLE HIGHWAY GARAGE CNG RETROFIT-YORK & SPRINGFIELD GARAGES

**Sponsors:** NELSON and RATCLIFF

**Attachments:** [2018 BLANK RES-426](#)  
[2018 BLANK RES-426 FISCAL NOTE](#)  
[SUB TO 2018 RES-426](#)  
[SUB TO 2018 RES-426 FISCAL NOTE](#)  
[SUB 1 TO 2018 RES-426](#)  
[SUB 1 TO 2018 RES-426 FISCAL NOTE](#)  
[2018 RES-426 CONTRACT #13570](#)

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

2. [2018 RES-456](#) AWARD OF CONTRACT FOR PRINTING OF OPTICAL SCAN BALLOTS

**Sponsors:** CORRIGAN

**Attachments:** [2018 RES-436](#)  
[2018 Fiscal note for ballots](#)  
[2018 RES-436 CONTRACT #13565](#)

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

3. [2018 RES-444](#) AWARDED CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

**Sponsors:** McCARVILLE

**Attachments:** [2018 RES-444](#)  
[2018 RES-444 FISCAL NOTE](#)  
[2018 RES-444 CONTRACT #13558](#)

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

## K. RESOLUTIONS



1. [2018 RES-191](#) AUTHORIZING AMENDMENT FOR PUBLIC SAFETY COMMUNICATIONS INFORMATION LOGGING SYSTEM

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

**Attachments:** [2018 RES-191](#)  
[2018 RES-191 Fiscal Note](#)  
[2018 RES-191 CONTRACT #11586D](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.
2. [2018 RES-205](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT FOR SUN COUNTRY AIRLINES

**Sponsors:** RUSK, McCARVILLE, PETERS and SCHAUER

**Attachments:** [2018 RES-205](#)  
[2018 RES-205 Fiscal Note](#)  
[2018 RES-205 CONTRACT #13510](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.
3. [2018 RES-286](#) ACCEPTING INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF FITCHBURG FOR BACKUP EMERGENCY OPERATIONS CENTER

**Sponsors:** RUSK, BOLLIG, KRAUSE, McCARVILLE, PETERS and SCHAUER

**Attachments:** [2018 RES-286](#)  
[2018 RES-286 Fiscal Note](#)  
[2018 RES-286 CONTRACT #13528](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.
4. [2018 RES-310](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES/EARLY CHILDHOOD INITIATIVE PROGRAMS - DCDHS - CYF DIVISION

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

**Attachments:** [2018 RES-310](#)  
[2018 RES-310 FISCAL NOTE](#)  
[sub. 2018 res-310 proposed](#)  
[2018 RES-310 CONTRACT #13553](#)

A motion was made by DYE, seconded by CHENOWETH, 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.

5. [2018 RES-330](#) FUNDING FOR NEXT GENERATION 911 UPGRADES

**Sponsors:** RUSK, DANNER, McCARVILLE, SCHWELLENBACH and KRAUSE

**Attachments:** [2018 RES-330](#)

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

6. [2018 RES-401](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

**Sponsors:** MILES, CORRIGAN, DYE, EICHER, JONES, KIEFER, KNOLL, LEVIN, NGUYEN-HILFIGER, RITT, RUSK, SALOV, SCHWELLENBACH and STUBBS

**Attachments:** [2018 RES-401](#)  
[2018 RES-401 FISCAL NOTE](#)  
[2018 RES-401 TENTATIVE AGREEMENT](#)

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

7. [2018 RES-402](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

**Sponsors:** MILES, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CORRIGAN, DANNER, DOWNING, DYE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KOLAR, KRAUSE, KUHN, LEVIN, McCARVILLE, NELSON, NGUYEN-HILFIGER, RATCLIFF, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2018 RES-402](#)  
[2018 RES-402 FISCAL NOTE](#)  
[2018 RES-402 COLLECTIVE BARGAINING AGREEMENT](#)

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

8. [2018 RES-421](#) CONTRACT CHANGE ORDER #12 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

**Sponsors:** NELSON and RATCLIFF

**Attachments:** [2018 RES-421](#)  
[2018 RES-421 Fiscal Note](#)  
[2018 RES-421- CO#12](#)

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

9. [2018 RES-422](#) CHANGE ORDER #81 TO CAMOSY INCORPORATED FOR DANE COUNTY EAST HIGHWAY GARAGE & SALT STORAGE FACILITY.

**Sponsors:** NELSON, RATCLIFF and SCHAUER

**Attachments:** [2018 RES-422](#)  
[2018 RES-422 FISCAL NOTE](#)  
[2018 RES 422-CO#81](#)

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

10. [2018 RES-424](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 134 SOUTH FAIR OAKS AVENUE IN THE CITY OF MADISON

**Sponsors:** CHAWLA, BOLLIG, CHENOWETH, EICHER, JONES, KILMER, KNOLL, KOLAR, LEVIN, McCARVILLE, MILES, NELSON, RITT, RUSK, SCHAUER and STUBBS

**Attachments:** [2018 RES-424](#)  
[2018 RES-424 Ficsal Note](#)  
[2018 RES-424 CONTRACT #13563](#)

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

11. [2018 RES-428](#) SUPPORTING THE REQUEST OF NAMING OF UN-NAMED BODY OF WATER AS PLEASANT VALLEY CREEK

**Sponsors:** JONES

**Attachments:** [2018 RES-428](#)  
[2018 RES-428 Fiscal Note](#)  
[2018 RES-428 MAP Pleasant Valley Creek](#)

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

12. [2018 RES-429](#) APPROVE NEW CROP LEASES ON COUNTY LAND

**Sponsors:** RIPP and CORRIGAN

**Attachments:** [2018 RES-429](#)  
[2018 RES-429 Fiscal Note](#)  
[2018 RES-429 SUB 1](#)  
[2018 RES-429 LEASES](#)

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

13. [2018 RES-430](#) AUTHORIZING STREAMBANK EASEMENT ON MILUM CREEK - FRITZ

**Sponsors:** DOWNING

**Attachments:** [2018 RES-430](#)  
[2018 RES-430 Fiscal Note](#)  
[2018 RES-430 MAP FritzStreambankEasement](#)  
[2018 RES-430 ContextMAP FritzStreambankEsmnt](#)

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

14. [2018 RES-431](#) APPROVAL OF THE DANE COUNTY LAND AND WATER RESOURCE MANAGEMENT PLAN

**Sponsors:** CHENOWETH, DOWNING, JONES, LEVIN, RITT and CHAWLA

**Attachments:** [2018 RES-431](#)  
[2018 RES-431 Fiscal Note](#)

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

## L. APPOINTMENTS

1. [2018 RES-322](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2018 RES-322](#)

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

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

1. [2018 RES-301](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING TO PURCHASE POLE CAMERA EQUIPMENT

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

**Attachments:** [2018 RES-301](#)  
[2018 RES-301 Fiscal Note](#)  
[2018 RES--301 CONTRACT #13532](#)

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

2. [2018 RES-329](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM WISCONSIN OFFICE OF ENERGY INNOVATION
- Sponsors:** NELSON, KIEFER, RATCLIFF and SCHAUER
- Attachments:** [2018 RES-329](#)  
[2018 RES-329 FISCAL NOTE](#)  
[2018 RES-329 CONTRACT #13569](#)  
[2018 RES-329 f](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
3. [2018 RES-405](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM
- Sponsors:** RUSK, DANNER, KRAUSE, McCARVILLE and SCHWELLENBACH
- Attachments:** [2018 RES-405](#)  
[2018 RES-405 Fiscal Note](#)  
[2018 RES-405 CONTRACT #13541](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
4. [2018 RES-411](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE FOR MCCARTHY COUNTY PARK
- Sponsors:** RITT, CHAWLA, DOWNING, JONES, LEVIN and MILES
- Attachments:** [2018 RES-411](#)  
[2018 RES-411 Fiscal Note](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
5. [2018 RES-415](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE
- Sponsors:** RUSK, DANNER, McCARVILLE, SCHWELLENBACH and KRAUSE
- Attachments:** [2018 RES-415](#)  
[2018 RES-415 Fiscal Note](#)  
[2018 RES-415 CONTRACT #13564](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

6. [2018 RES-427](#) AWARD OF CONTRACT FOR: AIRPORT MAIN TERMINAL REROOFING-DANE COUNTY REGIONAL AIRPORT.

**Sponsors:** NELSON

**Attachments:** [2018 BLANK RES-427](#)  
[2018 BLANK RES-427 FISCAL NOTE](#)  
[Sub 2018 RES-427](#)  
[SUB 2018 RES-427 FISCAL NOTE](#)  
[SUB 1 TO 2018 RES-427](#)  
[SUB 1 TO 2018 RES-427 FISCAL NOTE](#)  
[2018 RES-427 CONTRACT #13572](#)

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**

#### **P. ADJOURNMENT**

A motion was made by Supervisor CARL CHENOWETH, seconded by Supervisor CHUCK ERICKSON, that the meeting be adjourned. The motion carried unanimously at 7:30 pm.