



# 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 19, 2019

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

**Present:** 33 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CLAUSIUS, CORRIGAN, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, McCARVILLE, MILES, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER and YOUNG

**Excused:** 4 - CHENOWETH, KUHN, LEVIN and NELSON

1. Prayer/Inspirational Message - Supervisor Young (Supervisor Audet next)
2. Pledge of Allegiance - Supervisor Young

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2019 PAY-014](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2019 PAY-014](#)  
[2019 PAY-014 Updated](#)

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

#### D. CLAIMS RECOMMENDED FOR DENIAL

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2019 MIN-370](#) Minutes of the November 21, 2019 County Board Meeting

**Attachments:** [2019 MIN-370](#)

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

2. [2019 MIN-371](#) Minutes of the November 21, 2019 County Board Meeting - Committee of the Whole

**Attachments:** [2019 MIN-371](#)

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

## F. CONSENT CALENDAR

1. [2019 RES-287](#) AGREEMENT FOR THE DESIGN AND CONSTRUCTION OF CTH BB/COTTAGE GROVE ROAD FROM I-39/I-90 TO SPRECHER ROAD

**Sponsors:** RIPP, RATCLIFF and SCHAUER

**Attachments:** [2019 RES 287](#)  
[2019 RES-287 Fiscal Note](#)  
[2019 RES-287 CONTRACT #13858](#)

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

2. [2019 RES-308](#) AUTHORIZATION OF SHARED OFFICE SPACE AGREEMENT FOR THE DANE COUNTY- EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON PARK

**Sponsors:** STUBBS

**Attachments:** [2019 RES-308 WWBIC Extension](#)  
[2019 RES-308 Fiscal Note](#)  
[2019 RES-308 CONTRACT #13819](#)  
[2019 RES-308 CONTRACT #13819A](#)

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

3. [2019 RES-334](#) APPROVAL OF THIRD AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN AIRLINES INC

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

**Attachments:** [2019 RES-334](#)  
[2019 RES-334 Fiscal Note](#)  
[2019 RES-334 CONTRACT #10461C](#)

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

4. [2019 RES-342](#) COUNTY BOARD CHAIR APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2019 RES-342](#)

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

5. [2019 RES-348](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

**Sponsors:** KUHN, DOYLE, KILMER, SALOV and YOUNG

**Attachments:** [2019 RES-348](#)  
[2019 RES-348 FISCAL NOTE](#)  
[2019 RES-348 CONTRACT #13840](#)

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

6. [2019 RES-349](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

**Sponsors:** KUHN, DOYLE, KILMER, SALOV and YOUNG

**Attachments:** [2019 RES-349](#)  
[2019 RES-349 FISCAL NOTE](#)  
[2019 RES-349 CONTRACT #13839](#)

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

7. [2019 RES-350](#) AUTHORIZING LEASE WITH REACH DANE FOR CHILD CARE SERVICES AT JOB CENTER - DCDHS - EAWS DIVISION

**Sponsors:** KUHN, DOYLE, KILMER, SALOV and YOUNG

**Attachments:** [2019 RES-350](#)  
[2019 RES-350 FISCAL NOTE](#)  
[2019 RES-350 CONTRACT #13838](#)

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

8. [2019 RES-352](#) AWARD OF CONTRACT FOR EMS MEDICAL DIRECTOR

**Sponsors:** SALOV, AUDET, JONES, KILMER, KNOLL, KRAUSE, LEVIN, NELSON, NGUYEN-HILFIGER, RIPP, RITT, RUSK and SCHWELLENBACH

**Attachments:** [2019 RES-352](#)  
[2019 RES-352 Fiscal Note](#)  
[2019 RES-352 CONTRACT #13857](#)

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

9. [2019 RES-359](#) CHANGE ORDER #3 TO THE AGREEMENT FOR MEAD & HUNT, INC. AND CHANGE ORDER #1 TO THE AGREEMENT FOR GILBANE BUILDING CO. FOR JAIL CONSOLIDATION-ARCHITECTURAL/ENGINEERING DESIGN & CONSTRUCTION MANAGEMENT SERVICES AT THE PUBLIC SAFETY BUILDING.

**Sponsors:** RIPP

**Attachments:** [2019 RES-359](#)  
[2019 RES-359 FISCAL NOTE](#)  
[2019 RES-359 CHANGE ORDER #1](#)  
[2019 RES-359 CHANGE ORDER #3](#)  
[2019 RES-359 Dane County Jail Consolidation Project Update](#)

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

10. [2019 RES-371](#) AWARD OF CONTRACT FOR YAHARA RIVER FLOW ENHANCEMENT, YAHARA RIVER MAIN CHANNEL, LAKE MONONA TO LAKE WAUBESA

**Sponsors:** RIPP, CHAWLA, ERICKSON, RATCLIFF and RITT

**Attachments:** [2019 RES-371](#)  
[2019 RES-371 FISCAL NOTE](#)  
[2109 RES-371 CONTRACT #13842](#)

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

11. [2019 RES-372](#) CONTRACT CHANGE ORDER #21 & #22 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

**Sponsors:** RIPP and RATCLIFF

**Attachments:** [2019 RES-372](#)  
[2019 RES-372 FISCAL NOTE](#)  
[2019 RES-372 CHANGE ORDER #21](#)  
[2019 RES-372 CHANGE ORDER #22](#)

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

12. [2019 RES-373](#) AWARDED A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

**Sponsors:** MILES, AUDET, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DeGARMO, EICHER, JONES, KILMER, KNOLL, KRAUSE, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV and STUBBS

**Attachments:** [2019 RES-373](#)  
[2019 RES-373 FISCAL NOTE](#)  
[2019 RES-373 TENTATIVE AGREEMENT SUMMARY](#)

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

13. [2019 RES-374](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

**Sponsors:** MILES, AUDET, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DeGARMO, EICHER, JONES, KIEFER, KILMER, KRAUSE, McCARVILLE, NELSON, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV and SCHAUER

**Attachments:** [2019 RES-374](#)  
[2019 RES-374 FISCAL NOTE](#)

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

14. [2019 RES-393](#) AWARD OF CONTRACT FOR PHASE 11 & 12 LINER CONSTRUCTION

**Sponsors:** RIPP and RATCLIFF

**Attachments:** [2019 RES-393](#)  
[2019 RES-393 FISCAL NOTE](#)  
[2019 RES-393 CONTRACT #13859](#)

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

15. [2019 RES-395](#) AWARDING CONTRACT FOR FORENSIC TOXICOLOGY SERVICES

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

**Attachments:** [2019 RES-395](#)  
[2019 RES-395 Fiscal Note](#)  
[2019 RES-395 CONTRACT #13861](#)

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

16. [2019 RES-401](#) AUTHORIZING PER DIEMS FOR HEALTH AND HUMAN NEEDS COMMITTEE BEHAVIORAL AND MENTAL HEALTH SUBCOMMITTEE

**Sponsors:** KUHN

**Attachments:** [2019 RES-401](#)  
[2019 RES-401 Fiscal Note](#)

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

17. [2019 RES-402](#)      **EXTENDING LIBRARY SERVICE DIRECTOR TRACY HEROLD'S  
EMPLOYMENT SERVICES AGREEMENT**

**Sponsors:** RATCLIFF

**Attachments:** [2019 RES-402](#)  
[2019 RES-402 FISCAL NOTE](#)  
[2019 RES-402 CONTRACT #12160A](#)

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. [11450](#)      PETITION: REZONE 11450  
APPLICANT: GALINA I POWERS  
LOCATION: 1665 HILLSIDE DRIVE, SECTION 35, TOWN OF CHRISTIANA  
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11450 Ord Amend](#)  
[11450 Staff Update](#)  
[11450 Town](#)  
[11450 Density](#)  
[11450 Letter from applicant](#)  
[11450 Map](#)  
[11450 APP](#)

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

2. [11476](#)      PETITION: REZONE 11476  
APPLICANT: MANNING JT REV TR, MARK & FREDRICKA  
LOCATION: 1515 HOMMEN ROAD, SECTION 19, TOWN OF DEERFIELD  
CHANGE FROM: FP-1 Small Lot Farmland Preservation District TO FP-35 General Farmland Preservation District AND RR-2 Rural Residential District, RM-16 Rural Mixed-Use District TO FP-35 General Farmland Preservation District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11476 Ord Amend](#)  
[11476 Staff Update](#)  
[11476 Town](#)  
[11476 Map](#)  
[11476 APP](#)

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

3. [11488](#)      PETITION: REZONE 11488  
APPLICANT: JOSEF FESSEL  
LOCATION: 9290 BRAUN ROAD, SECTION 7, TOWN OF CROSS PLAINS  
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District, RR-2 Rural Residential District TO FP-35 General Farmland Preservation District  
REASON: relocation of existing residential zoning boundary

**Attachments:** [11488 Ord Amend](#)  
[11488 Staff Report](#)  
[11488 Town](#)  
[11488 Map](#)  
[11488 APP](#)

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



4. [11489](#)      PETITION: REZONE 11489  
APPLICANT: HUBBARD TR, NORTON B & MARIE E  
LOCATION: 4601 EVERGREEN ROAD, SECTION 4, TOWN OF MIDDLETON  
CHANGE FROM: AT-5 (Agriculture Transition, 5 acres) District TO SFR-08 (Single Family Residential, small lots) District  
REASON: creating four residential lots

**Attachments:** [11489 Ord Amend](#)  
[11489 Staff Report](#)  
[11489 Town](#)  
[11489 Map](#)  
[11489 APP](#)

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

5. [11490](#)      PETITION: REZONE 11490  
APPLICANT: ALLAYNE C TURK  
LOCATION: SOUTHWEST OF BLACKBERRY ROAD, SECTION 25, TOWN OF BLACK EARTH  
CHANGE FROM: A-1EX Agriculture District TO RR-8 (Rural Residential, 8 to 16 acres) District  
REASON: creating three residential lots

**Attachments:** [11490 Ord Amend](#)  
[11490 Staff Report](#)  
[11490 Town](#)  
[11490 Drive Easement Map](#)  
[11490 Density1](#)  
[11490 Density2](#)  
[11490 Map](#)  
[11490 APP](#)

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

6. [11491](#) PETITION: REZONE 11491  
APPLICANT: STEVEN J JOHNSON  
LOCATION: NORTH AND EAST OF 7442 LATHAM ROAD, SECTION 7, TOWN OF DANE  
CHANGE FROM: RR-4 (Rural Residential, 4 to 8 acres) District TO NR-C (Natural Resource - Conservation) District, RR-4 (Rural Residential, 4 to 8 acres) District TO RM-8 (Rural Mixed-Use, 8 to 16 acres) District, FP-1 (Small Lot Farmland Preservation) District TO RM-8 (Rural Mixed-Use, 8 to 16 acres) District  
REASON: creating one residential lot

**Attachments:** [11491 Ord Amend](#)  
[11491 Staff Report](#)  
[11491 Town](#)  
[11491 Map](#)  
[11491 APP](#)

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

7. [11492](#) PETITION: REZONE 11492  
APPLICANT: AARON L JACOB  
LOCATION: 2301 WILLIAM DRIVE, SECTION 20, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: B-1 Local Business District TO RH-4 Rural Homes District, RE-1 Recreational District TO RH-4 Rural Homes District  
REASON: zoning compliance for existing residence

**Attachments:** [11492 Ord Amend](#)  
[11492 Staff Report](#)  
[11492 Town](#)  
[11492 Map](#)  
[11492 APP](#)

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

8. [11493](#)      PETITION: REZONE 11493  
APPLICANT: DOERFER BROTHERS INC  
LOCATION: 6458 WHALEN ROAD, SECTION 24, TOWN OF VERONA  
CHANGE FROM: AT-35 (Agriculture Transition) District TO RR-2 (Rural Residential, 2 to 4 acres) District, RR-1 (Rural Residential, 1 to 2 acres) District TO RR-2 (Rural Residential, 2 to 4 acres) District  
REASON: enlarge existing residential lot

**Attachments:** [11493 Ord Amend](#)  
[11493 Staff Report](#)  
[11493 Town](#)  
[11493 Map](#)  
[11493 APP](#)

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

9. [11494](#)      PETITION: REZONE 11494  
APPLICANT: ROBERT J PURNELL III  
LOCATION: 168 HILLSIDE ROAD, SECTION 36, TOWN OF ALBION  
CHANGE FROM: FP-35 (General Farmland Preservation) District TO RM-16 (Rural Mixed-Use, 16 acres and up) District, FP-35 (General Farmland Preservation) District TO RM-8 (Rural Mixed-Use, 8 to 16 acres) District  
REASON: creating lot for an existing residence and creating a new residential lot

**Attachments:** [11494 Ord Amend](#)  
[11494 Staff Report](#)  
[11494 Town](#)  
[11494 Density](#)  
[11494 Map](#)  
[11494 APP](#)

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

10. [11496](#)      PETITION: REZONE 11496  
APPLICANT: TIMOTHY F H ALLEN  
LOCATION: 4321 STATE HWY 138, SECTION 8, TOWN OF RUTLAND  
CHANGE FROM: RR-8 (Rural Residential, 8 to 16 acres) District TO RM-8 (Rural Mixed-Use, 8 to 16 acres) District  
REASON: change district to allow for large animal boarding

**Attachments:** [11496 Ord Amend](#)  
[11496 Staff Report](#)  
[11496 Town](#)  
[11496 Map](#)  
[11496 APP](#)

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

**I. ORDINANCES**

**J. AWARD OF CONTRACTS**

**K. RESOLUTIONS**

1. [2019 RES-394](#)      AUTHORIZING ACTIVE CONSENT TO RECEIVE REFUGEES IN DANE COUNTY PER EXECUTIVE ORDER 13888 - ENHANCING STATE AND LOCAL INVOLVEMENT IN RESETTLEMENT

**Sponsors:** CORRIGAN, KUHN, AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, DeGARMO, DOYLE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, LEVIN, McCARVILLE, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, STUBBS, VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2019 RES-394](#)

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

**L. APPOINTMENTS**

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

1. [2019 RES-210](#) ACCEPTING THE CONTRACT FOR BADGER PRAIRIE SCHEDULING SOFTWARE DCDHS - BP DIVISION

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

**Attachments:** [2019 RES-210](#)  
[2019 RES-210 FISCAL NOTE](#)  
[2019 RES-210 CONTRACT #13862](#)

**A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**
2. [2019 RES-384](#) CREATING A NEW DANE COUNTY UNIVERSAL ACCESS CALL CENTER AND AUTHORIZING NEW POSITIONS DCDHS - ACS DIVISION - BEHAVIORAL HEALTH

**Sponsors:** STUBBS, AUDET, BAYRD, BUCKINGHAM, DeGARMO, EICHER, ERICKSON, JONES, KILMER, KNOLL, LEVIN, McCARVILLE, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK and SALOV

**Attachments:** [2019 RES-384](#)  
[2019 RES-384 FISCAL NOTE](#)

**A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**
3. [2019 RES-396](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF PORTABLE X-RAY EQUIPMENT

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

**Attachments:** [2019 RES-396](#)  
[2019 RES-396 Fiscal Note](#)  
[2019 RES-396 CONTRACT #13846](#)

**A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**
4. [2019 RES-397](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE VILLAGE OF ROCKDALE

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

**Attachments:** [2019 RES-397](#)  
[2019 RES-397 Fiscal Note](#)  
[2019 RES-397 CONTRACT #13847](#)

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

5. [2019 RES-398](#) AWARD OF CONTRACT TO MALY ROOFING COMPANY, INC. TO REPLACE THE ROOF AT THE MT. HOREB HIGHWAY GARAGE

**Sponsors:** RIPP and RATCLIFF

**Attachments:** [2019 RES-398](#)  
[2019 RES-398 FISCAL NOTE](#)  
[2019 RES-398 CONTRACT #13856](#)

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

1. [2019 RPT-449](#) Town of Pleasant Springs adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Pleasant resolution](#)

The Board accepted the report.

2. [2019 RPT-453](#) Town of Black Earth adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Black Earth resolution](#)

The Board accepted the report.

#### P. ADJOURNMENT

A motion was made by MILES, seconded by RITT, that the meeting be adjourned. The motion carried by unanimously.

[2019 RPT-488](#) Referrals w Original Signatures 12192019

**Attachments:** [Referrals w Original Signatures 12192019](#)