



# Dane County

## Meeting Agenda - Final

### County Board

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Thursday, November 6, 2014

7:00 PM

Room 201 - City-County Bldg.

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Room 201 - City-County Bldg.

#### A. ROLL CALL - Notified Absent: Supervisor O'Loughlin

[2014](#) IPACKET FOR MEETING OF NOVEMBER 6, 2014 (alternative packet)  
[RPT-457](#)

**Attachments:** [2014 RPT-457 IPACKETnov6, 2014Meeting Agenda.pdf](#)

1. Prayer/Inspirational Message - Supervisor Solberg (Supervisor Willett next)
2. Pledge of Allegiance - Supervisor Solberg

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2014](#) MEMORIAL TO CARLTON B. HAMRE  
[RES-377](#)

**Sponsors:** RIPP

**Attachments:** [2014 RES-377 memorial to carlton hamre.pdf](#)

2. [2014](#) CONGRATULATING PUBLIC LIBRARIES ON THE SUCCESSFUL  
[RES-378](#) CREATION OF THE "BEYOND THE PAGE" ENDOWMENT FUND

**Sponsors:** NELSON

**Attachments:** [2014- RES-378library resolutiont.pdf](#)

3. [2014](#) RECOGNIZING NOVEMBER AS TYPE 1 DIABETES AWARENESS  
[RES-379](#) MONTH IN DANE COUNTY

**Sponsors:** LEVIN

**Attachments:** [2014 RES-379.pdf](#)

4. ANNOUNCEMENTS

## 5. PUBLIC HEARINGS - NONE

**C. APPROVAL OF PAYMENTS**

1. [2014  
PAY-012](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2014 PAY-012 BILLS11-06-14CB.pdf](#)  
[2014 PAY-012BILLSupdated11-06-14CB.pdf](#)

*updated bills attached*

**D. CLAIMS RECOMMENDED FOR DENIAL - NONE****E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2014 MIN-410](#) County Board Minutes of October 23, 2014

**Attachments:** [COBOARDMIN10232014.pdf](#)

**F. CONSENT CALENDAR**

1. [2014  
RES-306](#) PROVIDING DESIGNATED PRIVATE SPACE FOR NURSING MOTHERS IN PUBLIC BUILDINGS OWNED AND OPERATED BY DANE COUNTY

**Sponsors:** WEGLEITNER, BAYRD, BOLLIG, CLAUSIUS, CORRIGAN, de FELICE, DYE, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RITT, SALOV, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WUEST and ZWEIFEL

**Attachments:** [2014 RES-306.pdf](#)  
[2014 RES-306 Fiscal Note.pdf](#)

9/23/14 PWT REC APPROVAL (4-0) (YGP 2-0); 10/20/14 CCL REC APP (5-0);  
 10/27/14 P&F REC APP (6-0) (YGP 1-0)

**Legislative History**

9/19/14 County Board referred to the City-County Liaison Committee

9/19/14 County Board referred to the Public Works & Transportation Committee

9/19/14	County Board	referred to the Personnel & Finance Committee
9/23/14	Public Works & Transportation Committee	recommended for approval
10/20/14	City-County Liaison Committee	recommended for approval
10/27/14	Personnel & Finance Committee	recommended for approval

2. [2014 RES-329](#) AUTHORIZATION TO APPLY FOR 2015 STATE OF WISCONSIN DNR COUNTY FISH & GAME PROJECT GRANTS

**Sponsors:** RIPP, DOWNING, RICHMOND and WUEST

**Attachments:** [2014 RES-329.pdf](#)  
[2014 RES-329 Fiscal Note.pdf](#)

10/14/14 EANR REC APP (5-0) (YGP 1-0); 10/27/14 P&F REC APP (5-0) (YGP 1-0)

**Legislative History**

10/3/14	County Board	referred to the Personnel & Finance Committee
10/3/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
10/14/14	Environment, Agriculture & Natural Resources Committee	recommended for approval
10/27/14	Personnel & Finance Committee	recommended for approval

3. [2014 RES-336](#) AUTHORIZING SUBMISSION OF 2015 ANNUAL ACTION PLAN AND THE CONSOLIDATED PLAN FOR THE PROGRAM YEARS 2015 - 2019 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

**Attachments:**[2014 RES-336](#)[2014 RES-336 FISCAL NOTE](#)[ConsolidatedPlanDraft2015-19.pdf](#)

10/16/14 EXEC COMM REC APP (6-0); 10/27/14 P&amp;F REC APP (6-0) (YGP 1-0)

**Legislative History**

10/3/14	County Board	referred to the Personnel & Finance Committee
10/3/14	County Board	referred to the Executive Committee
10/16/14	Executive Committee	recommended for approval
10/27/14	Personnel & Finance Committee	recommended for approval

4. [2014 RES-337](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT TO THE 2014 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

**Sponsors:**

RIPP and SOLBERG

**Attachments:**[2014 RES-337](#)[2014 RES-337 FISCAL NOTE](#)

10/16/14 EXEC COMM REC APP (6-0); 10/27/14 P&amp;F REC APP (6-0) (YGP 1-0)

**Legislative History**

10/3/14	County Board	referred to the Personnel & Finance Committee
10/3/14	County Board	referred to the Executive Committee
10/16/14	Executive Committee	recommended for approval

10/27/14      Personnel & Finance      recommended for approval  
    Committee

## G. MOTIONS FROM PREVIOUS MEETINGS - NONE

## H. REPORTS ON ZONING PETITIONS

1.      [10748](#)      PETITION: REZONE 10748  
    APPLICANT: ROBERT E ALEXANDER  
    LOCATION: 9295 MOEN ROAD, SECTION 19, TOWN OF CROSS  
    PLAINS  
    CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes  
    District  
    REASON: creation of one residential lot

**Attachments:**

[10748 Staff.pdf](#)  
[10748 town.pdf](#)  
[10748 Map.pdf](#)  
[10748 density.pdf](#)  
[10748 OA sheet.pdf](#)  
[10748 App.pdf](#)

10/28/14 ZLR REC APP AS AMENDED VVC

**Legislative History**

9/23/14	Zoning & Land Regulation Committee	tabled
9/23/14	Zoning & Land Regulation Committee	removed from the table
9/23/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
10/28/14	Zoning & Land Regulation Committee	recommended for approval as amended

2. [10757](#) PETITION: REZONE 10757  
APPLICANT: LINDA R GARDNER  
LOCATION: 5293 COUNTY HIGHWAY KP, SECTION 28, TOWN OF BERRY  
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District and RH-3 Rural Homes District  
REASON: creating one residential lot

**Attachments:** [10757 Staff.pdf](#)  
[10757 Town.pdf](#)  
[10757 Map.pdf](#)  
[10757 OA sheet.pdf](#)  
[10757 App.pdf](#)

10/28/14 ZLR REC APP VVC

**Legislative History**

10/28/14	Zoning & Land Regulation Committee	recommended for approval
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3. [10758](#) PETITION: REZONE 10758  
APPLICANT: GREGORY J MAIER  
LOCATION: 7604 RILES ROAD, SECTION 20, TOWN OF SPRINGFIELD  
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District  
REASON: separating existing residence from farmland

**Attachments:** [10758-2288 staff.pdf](#)  
[10758-2288 town.pdf](#)  
[10758 CUP 2288 Map.pdf](#)  
[10758 Density Study.pdf](#)  
[10758 OA sheet.pdf](#)  
[10758 App.pdf](#)

10/28/14 ZLR REC APP VVC

**Legislative History**

10/28/14	Zoning & Land Regulation Committee	recommended for approval
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- 4. [10759](#) PETITION: REZONE 10759  
 APPLICANT: LARRY GERARD HAAS  
 LOCATION: THE NORTHEAST OF THE AAVANG ROAD/ WEST BLUE MOUNDS ROAD INTERSECTION., SECTION 20, TOWN OF BLUE MOUNDS  
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
 REASON: zoning compliance for existing lot

**Attachments:** [10759 staff.pdf](#)  
[10759 town.pdf](#)  
[10759 Density Study.pdf](#)  
[10759 Map.pdf](#)  
[10759 OA sheet.pdf](#)  
[10759 App.pdf](#)

10/28/14 ZLR REC APP AS AMENDED VVC

**Legislative History**

10/28/14	Zoning & Land Regulation Committee	recommended for approval as amended
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- 5. [10761](#) PETITION: REZONE 10761  
 APPLICANT: DOUGLAS K HINCHLEY  
 LOCATION: 769 WASHINGTON ROAD, SECTION 24, TOWN OF DUNKIRK  
 CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District  
 REASON: separating existing residence from farmland

**Attachments:** [10761 staff.pdf](#)  
[10761 CSM \(revised\).pdf](#)  
[10761 town.pdf](#)  
[10761density study.pdf](#)  
[10761 Map.pdf](#)  
[10761 OA sheet.pdf](#)  
[10761 App.pdf](#)

10/28/14 ZLR REC APP AS AMENDED VVC

**Legislative History**

10/28/14	Zoning & Land Regulation Committee	recommended for approval as amended
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6. [10762](#) PETITION: REZONE 10762  
 APPLICANT: YOUNGS ENTERPRISE SERVICES LLC  
 LOCATION: 10539 COUNTY HIGHWAY Y, SECTION 28, TOWN OF MAZOMANIE  
 CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District  
 REASON: creating one residential lot
- Attachments:** [10762 staff.pdf](#)  
[10762 town.pdf](#)  
[10762 OA sheet.pdf](#)  
[10762 Map.pdf](#)  
[10762 App.pdf](#)
- 10/28/14 ZLR REC APP AS AMENDED VVC
- Legislative History**
- |          |                                    |                                     |
|----------|------------------------------------|-------------------------------------|
| 10/28/14 | Zoning & Land Regulation Committee | recommended for approval as amended |
|----------|------------------------------------|-------------------------------------|
7. [10765](#) PETITION: REZONE 10765  
 APPLICANT: DANE COUNTY  
 LOCATION: 4708 KENNEDY ROAD AND PROPERTY EAST OF 4708 KENNEDY ROAD, SECTION 3, TOWN OF COTTAGE GROVE  
 CHANGE FROM: A-1EX Agriculture District TO A-3 Agriculture District  
 REASON: county-initiated blanket rezone petition for consistency with farmland preservation plan as required by s. 91.38 wis. stats.
- Attachments:** [10765 staff.pdf](#)  
[10765 town.pdf](#)  
[10765 OA sheet.pdf](#)  
[10765 App.pdf](#)
- 10/28/14 ZLR REC APP VVC
- Legislative History**
- |          |                                    |                          |
|----------|------------------------------------|--------------------------|
| 10/28/14 | Zoning & Land Regulation Committee | recommended for approval |
|----------|------------------------------------|--------------------------|



8. [10766](#) PETITION: REZONE 10766  
 APPLICANT: TOWN OF WESTPORT  
 LOCATION: VARIOUS SECTIONS, TOWN OF WESTPORT  
 CHANGE FROM: A-1EX Agriculture District TO Various Zoning Districts  
 REASON: county-initiated blanket rezone petition for consistency with  
 farmland preservation plan as required by s. 91.38 wis. stats.

**Attachments:** [10766 staff.pdf](#)  
[10766 town.pdf](#)  
[10766 OA sheet.pdf](#)  
[10766 Westport.pdf](#)

10/28/14 ZLR REC APP VVC

**Legislative History**

10/28/14	Zoning & Land Regulation Committee	recommended for approval
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## I. ORDINANCES

*Sub 1. and proposed subs attached*

1. [2014 OA-056](#) AMENDING CHAPTERS 15 & 33 OF THE DANE COUNTY CODE OF  
 ORDINANCES, REGARDING THE PUBLIC SAFETY  
 COMMUNICATIONS ADVISORY COMMISSION

**Sponsors:** RUSK and CORRIGAN

**Attachments:** [2014 OA-5614-15\[creationoftechnicaladvisoryboard\]REFERRED 100914.pdf](#)  
[2014 OA-056Sub 1 to 2014 OA-056.pdf](#)  
[2014 OA-056Sub to OA-056Krause110414.pdf](#)  
[2014 OA-056Sub to OA-056Willett110314.pdf](#)

10/28/14 PP/J REC APP OF SUB 1 (4-2-1) Willett, Krause no; Pan abstain. (YGP 2-0)

**Legislative History**

10/9/14	County Board	referred to the Public Protection & Judiciary Committee
10/28/14	Public Protection & Judiciary Committee	recommended for approval

## J. AWARD OF CONTRACTS - see Item M

## K. RESOLUTIONS - SEE ITEMS F and M

**L. APPOINTMENTS**

- \*1. [2014 RES-344](#) COUNTY EXECUTIVE APPOINTMENTS
- Sponsors:** CORRIGAN
- Attachments:** [2014 RES-344.pdf](#)
- \*CONTINGENT ON EXEC COMM ACTION WEEK, NOV. 6, 2014
- Legislative History**
- |          |              |                                     |
|----------|--------------|-------------------------------------|
| 10/24/14 | County Board | referred to the Executive Committee |
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**M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2014 RES-310](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS, INC., FOR DANE COUNTY JAIL SECURITY SYSTEM UPGRADE
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and PAN
- Attachments:** [2014 RES-310.pdf](#)  
[2014 RES-310 Fiscal Note.pdf](#)  
[2014 RES-310 CONTRACT 12113.pdf](#)
- 9/23/14 PP/J REC APP (6-0); P&F REC APP (5-0) (YGP 1-0)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 9/19/14  | County Board                            | referred to the Personnel & Finance Committee           |
| 9/19/14  | County Board                            | referred to the Public Protection & Judiciary Committee |
| 9/23/14  | Public Protection & Judiciary Committee | recommended for approval                                |
| 10/27/14 | Personnel & Finance Committee           | recommended for approval                                |

**N. SPECIAL ORDER OF BUSINESS - NONE****O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW**

**P. ADJOURNMENT**

*Until Monday, November 17, 2014, 7:00 PM, Room 201, City-County Building for Budget Deliberations on the 2015 Dane County Budget  
Additional Budget deliberation Meetings may be held on Tuesday, November 18 and Wednesday, November 19, if needed. at 7:00pm, Room 201  
The Next regularly scheduled meeting for Thursday, November 20, 2014, 7:00pm, 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/LEGISLATIVE SERVICES (608) 266-5758 CALL WI RELAY TTY 7-1-1*