



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, October 15, 2015

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 34 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER, WILLETT and ZWEIFEL

Excused: 2 - KOLAR and STUBBS

1. Prayer/Inspirational Message - Supervisor Miles (Supervisor Nelson next)
2. Pledge of Allegiance - Supervisor Miles

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2015 ACT-329](#) Confirmation of and swearing in of County Board Supervisor - District 28

Attachments: [appointment of Nikole Jones 10-13-15](#)

Confirmation of Nikole Jones, Town of Cross Plains, to fill the vacant District 28 County Supervisory seat for the remainder of this term. Motion was carried by a voice vote.

Attendance updated to reflect the addition of Supervisor Jones

Present: 37 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WILLETT, ZWEIFEL and JONES

- 2. [2015 RES-276](#) Proclaiming the Second Monday of October as Indigenous Peoples Day

Sponsors: PAN

Attachments: [2015 RES-276](#)

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

- 3. Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

- 1. [2015 PAY-011](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2015 PAY-011](#)

[2015 PAY-011 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

- 1. [2015 MIN-369](#) Minutes of 10-01-2015 County Board Meeting

Attachments: [2015 MIN-369](#)

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

F. CONSENT CALENDAR

1. [2015 RES-188](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-188](#)
[2015 RES-188 FISCAL NOTE](#)
[2015 RES-188 ASSIGNMENT & AMENDMENT 78-13](#)
[2015 RES-188 ASSIGNMENT & AMENDMENT 82-7](#)
[2015 RES-188 CONTRACT 12535](#)
[2015 RES-188 CONTRACT 12536](#)

A motion was made that the Resolution be Adopted Sub. 3. The motion carried by a voice vote.

2. [2015 RES-189](#) 2015 RES-189 AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR WALKING IRON COUNTY WILDLIFE AREA

Sponsors: WUEST, CHENOWETH, DOWNING and RIPP

Attachments: [2015 RES-189.pdf](#)
[2015 RES-189 Fiscal Note.pdf](#)

A motion was made that the Resolution be Adopted Sub. 3. The motion carried by a voice vote.

3. [2015 RES-226](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT TO THE 2015 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Sponsors: RIPP and SOLBERG

Attachments: [2015 RES-226](#)
[2015 RES-226 Fiscal Note](#)

A motion was made that the Resolution be Adopted Sub. 3. The motion carried by a voice vote.

- 4. [2015 RES-227](#) AUTHORIZING EXECUTION OF QUIT CLAIM DEED - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-227 AUTHORIZING EXECUTION OF QUIT CLAIM DEED - DANE COUNTY REGIONAL AIRPORT- 2015 RES-227 FISCAL NOTE](#)
[2015 RES-227 Quit Claim Deed](#)
[2015 RES-227 CONTRACT 12537](#)

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

- 5. [2015 RES-228](#) AUTHORIZING SUBMISSION OF ANNUAL ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR PROGRAM YEAR 2016

Sponsors: RIPP and SOLBERG

Attachments: [2015 RES-228](#)
[2015 RES-228 Fiscal Note](#)

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

- 6. [2015 RES-235](#) AUTHORIZATION TO APPLY FOR 2015-2016 STATE OF WISCONSIN DNR URBAN FORESTRY GRANT

Sponsors: DOWNING and RICHMOND

Attachments: [2015 RES-235 Authorization to Apply for DNR Urban Forestry Grant.pdf](#)
[2015 RES-235 Fiscal Note.pdf](#)

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

- 7. [2015 RES-241](#) AWARD OF AGREEMENT FOR ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-241](#)
[2015 RES-241 Fiscal note](#)
[2015 RES-241 CONTRACT 12538](#)

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

- 8. [2015 RES-243](#) AWARD OF AGREEMENT FOR A/E DESIGN SERVICES FOR THE SOUTHEAST SHERIFF'S PRECINCT

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-243](#)
[2015 RES-243 Fiscal note](#)
[2015 RES-243 CONTRACT 12546](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

- 1. [2014 OA-064](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PAYMENT OF LIVING WAGE FOR INMATE WORKERS

Sponsors: HENDRICK, KRAUSE, MATANO, PAN, RICHMOND, RITT and WEGLEITNER

Attachments: [2014 OA-064.pdf](#)
[2014 OA-064 Fiscal Note.pdf](#)
[Jail Fees - Statutory Provisions.pdf](#)
[2015 Inmate Living Wage Cost Estimate \\$11.47.pdf](#)
[2015 Inmate Living Wage Cost Estimate \\$15.pdf](#)

Item withdrawn by Sponsor

H. REPORTS ON ZONING PETITIONS

1. [10871](#) PETITION: REZONE 10871
APPLICANT: TYLER SPIEGEL
LOCATION: 1222 US HIGHWAY 14, SECTION 7, TOWN OF RUTLAND
CHANGE FROM: C-2 Commercial District TO C-2 Commercial District
REASON: amend restrictions to allow sale of motor vehicles and retail sales

Attachments: [10871 Staff update](#)
[10871 Town revised](#)
[10871 Ord Amend](#)

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

2. [10885](#) PETITION: REZONE 10885
APPLICANT: OAKRIDGE FARMS LLP
LOCATION: 9110 CURTIS KAHL ROAD, SECTION 29, TOWN OF BERRY
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
REASON: separating two existing residences from the farm land

Attachments: [10885 Staff](#)
[10885 Town](#)
[10885 Density](#)
[10885 Ord Amend](#)

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

3. [10886](#) PETITION: REZONE 10886
APPLICANT: GARY M KARLS
LOCATION: WEST OF 10795 N. PERRY ROAD, SECTION 5, TOWN OF PERRY
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [10886 Staff](#)
[10886 Town](#)
[10886 Density](#)
[10886 Ord Amend](#)

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

[10887](#)

PETITION: REZONE 10887
APPLICANT: ROBERT B WRASE
LOCATION: 1071 STARR SCHOOL ROAD, SECTION 13, TOWN OF RUTLAND
CHANGE FROM: RH-4 Rural Homes District TO A-2 Agriculture District, A-2 (8) Agriculture District TO A-2 Agriculture District, RH-4 Rural Homes District TO RH-1 Rural Homes District
REASON: shifting of property lines between adjacent land owners

- Attachments:** [10887 Staff](#)
[10887 Town](#)
[10887 Map](#)
[10887 App](#)

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

5. [10888](#)

PETITION: REZONE 10888
APPLICANT: RANDY R KNICKMEIER
LOCATION: 750 FEET NORTH OF 1481 COUNTY HIGHWAY W, SECTION 5, TOWN OF ALBION
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

- Attachments:** [10888 Staff](#)
[10888 Town](#)
[10888 Density](#)
[10888 Ord Amend](#)

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

6. [10890](#)

PETITION: REZONE 10890
APPLICANT: RICHARD R RENZ
LOCATION: 2566 HAPPY VALLEY ROAD, SECTION 21, TOWN OF BRISTOL
CHANGE FROM: A-1 Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

- Attachments:** [10890 Staff](#)
[10890 Town](#)
[10890 Ord Amend](#)

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. [2015
RES-156](#) REQUIRING RECIPIENTS OF COUNTY-FUNDED HOUSING CONTRACTS
TO SUBMIT EVICTION REPORTS

Sponsors: DYE, BAYRD, BOLLIG, CHENOWETH, de FELICE, DOWNING, ERICKSON, GILLIS, NELSON, PERTL, RICHMOND, RITT, SALOV, SCHAUER, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-156](#)
[Sub 1 to 2015 RES-156](#)
[Sub 1 to 2015 RES-156](#)

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

A motion was made that Resolution 156 be approved as amended. The motion carried by a voice vote.

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

1. [2015
RES-225](#) RES 2015-225 AMENDING THE 2015 BUDGET FOR A NATURE
CONSERVANCY GRANT

Sponsors: DOWNING, RICHMOND and WUEST

Attachments: [2015 RES-225.pdf](#)
[2015 RES-225 Fiscal Note.pdf](#)

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

Ayes: 34 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER, WILLETT, ZWEIFEL and JONES

Noes: 1 - de FELICE

Absent: 2 - KOLAR and STUBBS

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 MILES, seconded by ERICKSON, that the be adjourned.
The motion carried by a voice vote at 7:52 pm.

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office 608-266-5758 WI RELAY TTY 711

[2015](#) Referrals to Committee 10/15/15 Board Meeting
[RPT-535](#)

Attachments: [Referral List 10162015](#)