



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?

Thursday, August 17, 2023

7:00 PM

In-person meeting at Indian Lake County Park: 8183
WI-19, Cross Plains, WI 53528; the main entrance is
located on STH 19 about two miles west of US 12.

**In-person meeting at Indian Lake County Park: 8183 WI-19, Cross Plains, WI 53528; the
main entrance is located on STH 19 about two miles west of US 12.**

A. ROLL CALL

Present: 34 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN,
DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY,
HATCHER, HUELSEMANN, HYNES, JOERS, KIEFER, KIGEYA, MCGINNITY,
MILES, PALM, PELLEBON, RIPP, RATCLIFF, RITT, ROSE, SCHAUER,
SMITH, VELDRAN, WEGLEITNER, WEIGAND and WRIGHT

Excused: 2 - McCARVILLE and YANG

1. Inspirational Message - Supervisor Castillo (Supervisor Chawla next)
2. Pledge of Allegiance - Supervisor Castillo

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Presentation on Indian Lake County Park and the Underpass

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2023
PAY-009](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2023 PAY-009](#)
[2023 PAY-009 UPDATED](#)
[2023 PAY-009 SIGNED COPY](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2023
MIN-235](#) MINUTES OF THE JULY 20, 2023 COUNTY BOARD MEETING

Attachments: [2023 MIN-235](#)
[7.20.23 County Board Registration Forms](#)
[Registration Before the Board 07.20.2023](#)

A motion was made by SCHAUER, seconded by ERICKSON, that the Minutes be adopted. The motion carried by a voice vote. DOOLAN abstains.

F. CONSENT CALENDAR

1. [2023 OA-038](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 OA-038.pdf](#)
[2023 OA-038 SIGNED COPY](#)

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

2. [2023
RES-098](#) AUTHORIZING LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM, WAUNAKEE DCDHS - PEI DIVISION

Sponsors: WEGLEITNER, RITT, ROSE and ENGELBERGER

Attachments: [2023 RES-098](#)
[2023 RES-098 FISCAL NOTE](#)
[2023 RES-098 CONTRACT #15163](#)
[2023 RES-098 SIGNED COPY](#)

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

3. [2023 RES-100](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 831 & 871 CENTER DRIVE IN THE VILLAGE OF OREGON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BOLLIG, RITT, ROSE, HYNES and ENGELBERGER

Attachments: [2023 RES-100](#)
[2023 RES-100 FISCAL NOTE](#)
[2023 RES-100 CONTRACT #15177](#)
[2023 RES-100 SIGNED COPY](#)

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

4. [2023 RES-102](#) AWARD OF CONTRACT FOR BADGER PRAIRIE HEALTH CARE CENTER PARKING LOT DRAINAGE IMPROVEMENTS

Sponsors: RIPP, RITT and ENGELBERGER

Attachments: [2023 RES-102](#)
[2023 RES-102 FISCAL NOTE](#)
[2023 RES-102 CONTRACT #15161](#)
[2023 RES-102 SIGNED COPY](#)

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

5. [2023 RES-104](#) AGREEMENT FOR THE DESIGN, CONSTRUCTION AND MAINTENANCE OF CTH M FROM ONCKEN RD TO STH 113

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 Res-104.pdf](#)
[2023 Res-104 Fiscal Note.pdf](#)
[2023 RES-104 CONTRACT #15173](#)
[2023 RES-104 SIGNED COPY](#)

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

6. [2023 RES-105](#) APPROVING THE ADDITION OF VILLAGE OF MARSHALL TO THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ROSE, HYNES and ENGELBERGER

Attachments: [2023 RES-105](#)
[2023 RES-105 FISCAL NOTE](#)
[2023 RES-105 CONTRACT #15168](#)
[2023 RES-105 SIGNED COPY](#)

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

7. [2023 RES-113](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR WORLD DAIRY EXPO 2024-2028 AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP, DOWNING, ROSE and ENGELBERGER

Attachments: [2023 RES-113](#)
[2023 RES-113 Fiscal Note](#)
[2023 RES-113 CONTRACT #15171](#)
[2023 RES-113 SIGNED COPY](#)

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

8. [2023 RES-116](#) AWARD OF CONTRACT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR AEC CAMPUS LIGHTING UPGRADES

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-116](#)
[2023 RES-116 FISCAL NOTE](#)
[2023 RES-116 CONTRACT #15175](#)
[2023 RES-116 SIGNED COPY](#)

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

9. [2023 RES-117](#) AWARD OF CONTRACT FOR MECHANICAL AND CONTROL UPGRADES FOR THE ALLIANT ENERGY CENTER PAVILIONS 1&2, 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI
CONTRACTOR: MECHANICAL TECHNOLOGIES INC.

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-117](#)
[2023 RES-117 FISCAL NOTE](#)
[2023 RES-117 CONTRACT #15176](#)
[2023 RES-117 SIGNED COPY](#)

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

10. [2023 RES-118](#) AUTHORIZING MAZOMANIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, RITT, DOWNING, ROSE and ENGELBERGER

Attachments: [2023 RES-118](#)
[2023 RES-118 FISCAL NOTE](#)
[2023 RES-118 CONTRACT #15164](#)
[2023 RES-118 SIGNED COPY](#)

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

11. [2023 RES-121](#) AUTHORIZING A RECREATIONAL TRAIL EASEMENT WITH THE WISCONSIN DEPARTMENT OF NATURAL FOR CONSTRUCTION OF A BICYCLE PEDESTRIAN TRAIL

Sponsors: CHAWLA, HATCHER, RITT, DOWNING, ROSE, EICHER and ENGELBERGER

Attachments: [2023 RES-121](#)
[2023 RES-121 FISCAL NOTE](#)
[2023 RES-121 SIGNED COPY](#)

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

12. [2023 RES-123](#) AUTHORIZING A GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR DEVELOPMENT OF THE WALKING IRON STATE TRAIL

Sponsors: CHAWLA, HATCHER, RITT, ROSE, ENGELBERGER and EICHER

Attachments: [2023 RES-123](#)
[2023 RES-123 FISCAL NOTE](#)
[2023 RES-123 SIGNED COPY](#)

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. [11946](#) PETITION: REZONE 11946
APPLICANT: MATTHEW L LEWKE
LOCATION: 42 MULLER ROAD, SECTION 12, TOWN OF YORK
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District,
FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating two residential lots (one for an existing residence) and one agricultural lot

Attachments: [11946 Ord Amend](#)
[11946 Staff Update](#)
[11946 Town Action](#)
[11946 Density](#)
[11946 Revised CSM](#)
[11946 MAP](#)
[11946 YORK rev](#)
[REZONE PETITION 11946 SIGNED COPY](#)

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

2. [11957](#) PETITION: REZONE 11957
APPLICANT: GLAUS PROPERTIES LLC
LOCATION: 6942 COUNTY HWY KP, SECTION 21, TOWN OF ROXBURY
CHANGE FROM: FP-35 Farmland Preservation District TO FP-B Farmland Preservation
Business District
REASON: zoning to allow agriculture-related business use

Attachments: [11957 Ord Amend](#)
[11957 Staff Report](#)
[11957 Town Action](#)
[11957 Density](#)
[11957 ROXBURY MAP](#)
[11957 Parking Plan](#)
[11957 APP](#)
[REZONE PETITION 11957 SIGNED COPY](#)

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

3. [11958](#) PETITION: REZONE 11958
APPLICANT: ARTHUR POST
LOCATION: SOUTH OF 1573 STATE HWY 78, SECTION 3, TOWN OF PERRY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District
REASON: creating one residential lot

Attachments: [11958 Ord Amend](#)
[11958 Staff Report](#)
[11958 Town Action](#)
[11958 Density](#)
[11958 MAP rev](#)
[11958 APP rev](#)
[REZONE PETITION 11958 SIGNED COPY](#)

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

4. [11959](#) PETITION: REZONE 11959
APPLICANT: JAMES O. NOTSTAD LIVING TRUST
LOCATION: EAST OF NOTSTAD ROAD, SECTION 28, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11959 Ord Amend](#)
[11959 Staff Report](#)
[11959 Town Action](#)
[11959 Density Study](#)
[11959 MAP](#)
[11959 APP](#)
[REZONE PETITION 11959 SIGNED COPY](#)

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

5. [11960](#) PETITION: REZONE 11960
APPLICANT: DUANE P & CANDACE J SWALHEIM 2011 REV TRUST
LOCATION: NORTH OF 3436 N STAR ROAD, SECTION 27, TOWN OF COTTAGE GROVE
CHANGE FROM: FP-1 Farmland Preservation District TO GC General Commercial District,
FP-1 Farmland Preservation District TO UTR Utility, Transportation and ROW District
REASON: zoning for a commercial business park development

Attachments: [11960 Ord Amend](#)
[11960 Staff Report](#)
[11960 Town Action](#)
[11960 LWRD Stormwater approval](#)
[11960 MAP](#)
[11960 APP](#)
[REZONE PETITION 11960 SIGNED COPY](#)

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

6. [11963](#) PETITION: REZONE 11963
APPLICANT: ROBERT W BOVY
LOCATION: 7648 COUNTY HWY PD, SECTION 8, TOWN OF VERONA
CHANGE FROM: RR-4 Rural Residential District TO RR-8 Rural Residential District, AT-35
Agriculture Transition District TO RR-8 Rural Residential District
REASON: expand the size of an existing residential lot

Attachments: [11963 Ord Amend](#)
[11963 Staff Report](#)
[11963 Town Action](#)
[11963 Bovy Access Easement Exhibit](#)
[11963 VERONA MAP](#)
[11963 APP](#)
[REZONE PETITION 11963 SIGNED COPY](#)

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

7. [11964](#) PETITION: REZONE 11964
APPLICANT: DUANE P & CANDACE J SWALHEIM 2011 REV TRUST
LOCATION: NORTH OF 3436 N. STAR ROAD, SECTION 27, TOWN OF COTTAGE GROVE
CHANGE FROM: GC General Commercial District TO GC General Commercial District
REASON: amend existing deed restriction to allow outdoor storage as a conditional use

Attachments: [11964 Ord Amend](#)
[11964 Staff Report](#)
[11964 Town Action](#)
[11964 MAP](#)
[11964 APP](#)
[REZONE PETITION 11964 SIGNED COPY](#)

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

I. ORDINANCES

- 1. [2023 OA-009](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SALVAGE OPERATIONS

Sponsors: DOOLAN and ENGELBERGER

- Attachments:** [Sub 1 to 2023 OA-009](#)
[2023 OA-009](#)
[2023 OA-009 Fiscal Note](#)
[2023 OA-009 Staff Memo_ZLR](#)
[Town action summary](#)
[2023 OA-009 Town Packet](#)
[2023 OA-009 Memo to PF w Map Attachment](#)
[2023-08-14 2023 OA-009 - Tom Mathies PUBLIC COMMENT](#)
[SUB 1 TO 2023 OA-009 SIGNED COPY](#)
[TOWN BOARD ACTIONS FOR 2023 OA-009](#)

A motion was made by DOWNING, seconded by KIEFER, that the Ordinance be re-referred to the Zoning & Land Regulation Committee. The motion failed by the following vote:

Ayes: 4 - DOWNING, KIEFER, RIPP and WEGLEITNER

Noes: 30 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, JOERS, KIGEYA, MCGINNITY, MILES, PALM, PELLEBON, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEIGAND and WRIGHT

Excused: 2 - McCARVILLE and YANG

A motion was made that the Ordinance be adopted Sub. 1. The motion carried by the following vote:

Ayes: 32 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, JOERS, KIGEYA, MCGINNITY, MILES, PALM, PELLEBON, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND and WRIGHT

Noes: 2 - DOWNING and KIEFER

Excused: 2 - McCARVILLE and YANG

2. [2023 OA-037](#) AMENDING CHAPTERS 18 AND 19 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING DISCRIMINATION ON THE BASIS OF CASTE

Sponsors: ROSE, RITT, CHAWLA, PELLEBON, HATCHER, BARE, JOERS, XISTRIS-SONGPANYA, HYNES, ANDRAE and EICHER

Attachments: [2023 OA-037](#)
[2023 OA-037 SIGNED COPY](#)

A motion was made that the Ordinance be adopted. The motion carried by the following vote:

Ayes: 32 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, JOERS, KIGEYA, MCGINNITY, MILES, PALM, PELLEBON, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER and WRIGHT

Noes: 2 - KIEFER and WEIGAND

Excused: 2 - McCARVILLE and YANG

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2023 RES-115](#) AMENDING THE CAPITAL BUDGET TO FUND ELECTIONWARE SERVER UPGRADE- DANE COUNTY CLERK OFFICE

Sponsors: MILES, CHAWLA, BOLLIG and ENGELBERGER

Attachments: [2023 RES-115](#)
[2023 RES-115 Fiscal Note](#)
[2023 RES-115 SIGNED COPY](#)

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

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2023 RES-064](#) AWARD OF CONTRACT FOR STORAGE FACILITY ENVELOPE IMPROVEMENTS AT THE SADDLEBROOK PROPERTY

Sponsors: RIPP

Attachments: [2023 RES-064](#)
[SUB ___ to 2023 RES-064 \(PROPOSED-RIPP\)](#)
[SUB 1 to 2023 RES-064](#)
[2023 RES-064 FISCAL NOTE](#)
[2023 RES-064 CONTRACT #15117](#)
[SUB 1 TO 2023 RES-064 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted Sub. 1. The motion carried by a voice vote.

2. [2023 RES-101](#) AUTHORIZING RECLASSIFICATION OF 2 SOCIAL WORKER POSITIONS TO 2 LEAD SOCIAL WORKER POSITIONS; 1 SOCIAL SERVICE SPECIALIST TO 1 LEAD SOCIAL SERVICE SPECIALIST; AND 1 PROGRAM LEADER TO A LEAD PROGRAM LEADER POSITION DCDHS - CYF DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-101](#)
[2023 RES-101 FISCAL NOTE](#)
[2023 RES-101 SIGNED COPY](#)

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

3. [2023 RES-111](#) ACCEPTING STATE FUNDS AND AWARDING A CONTRACT FOR HOMEBUYER ASSISTANCE DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RITT, DOWNING, ROSE, ENGELBERGER and EICHER

Attachments: [2023 RES-111](#)
[2023 RES-111 FISCAL NOTE](#)
[2023 RES-111 CONTRACT #15178](#)
[2023 RES-111 CONTRACT #15180](#)
[2023 RES-111 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEIGAND votes no.

4. [2023 RES-114](#) AMENDING THE 2023 BUDGET TO PROVIDE FUNDING TO INSTALL A FIRE PANEL SYSTEM AT 1738 ROTH STREET

Sponsors: DOYLE and ENGELBERGER

Attachments: [2023 RES-114](#)
[2023 RES-114 FISCAL NOTE](#)
[2023 RES-114 SIGNED COPY](#)

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

5. [2023 RES-119](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: ANDRAE, ROSE and ENGELBERGER

Attachments: [2023 RES-119](#)
[2023 RES-119 FISCAL NOTE](#)
[2023 RES-119 CONTRACT #15169](#)
[2023 RES-119 SIGNED COPY](#)

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

6. [2023 RES-120](#) AMENDING THE 2023 CAPITAL BUDGET FOR THE PURCHASE OF SHERIFF VEHICLES

Sponsors: ANDRAE, BOLLIG, RATCLIFF, ENGELBERGER and MILES

Attachments: [2023 RES-120](#)
[2023 RES-120 FISCAL NOTE](#)
[2023 RES-120 SIGNED COPY](#)

A motion was made by KIEFER, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be postponed to the County Board, due back on 9/7/2023. The motion carried by the following vote:

Ayes: 18 - BARE, CHAWLA, DOWNING, DOYLE, EICHER, GLAZER, GRAY, HUELSEMANN, HYNES, KIEFER, KIGEYA, MILES, PALM, PELLEBON, RITT, SMITH, WEGLEITNER and WRIGHT

Noes: 16 - ANDRAE, BOLLIG, CASTILLO, COLLINS, DOOLAN, ENGELBERGER, ERICKSON, HATCHER, JOERS, MCGINNITY, RIPP, RATCLIFF, ROSE, SCHAUER, VELDRAN and WEIGAND

Excused: 2 - McCARVILLE and YANG

Ayes: 18 - BARE, CHAWLA, DOWNING, DOYLE, EICHER, GLAZER, GRAY, HUELSEMANN, HYNES, KIEFER, KIGEYA, MILES, PALM, PELLEBON, RITT, SMITH, WEGLEITNER and WRIGHT

Noes: 16 - ANDRAE, BOLLIG, CASTILLO, COLLINS, DOOLAN, ENGELBERGER, ERICKSON, HATCHER, JOERS, MCGINNITY, RIPP, RATCLIFF, ROSE, SCHAUER, VELDRAN and WEIGAND

Excused: 2 - McCARVILLE and YANG

7. [2023 RES-122](#) AUTHORIZING DONATION OF FUNDS FOR AN ACCESSIBLE FISHING PIER FROM THE FOUNDATION FOR DANE COUNTY PARKS

Sponsors: CHAWLA, RITT, HATCHER, RATCLIFF, DOWNING, ROSE, ENGELBERGER and EICHER

Attachments: [2023 RES-122](#)
[2023 RES-122 FISCAL NOTE](#)
[2023 RES-122 SIGNED COPY](#)

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

A motion was made by BOLLIG, second by RATCLIFF, to withdraw 2023 RES-084 from all committees. The motion to withdraw will be placed on the next regular County Board Meeting.

P. ADJOURNMENT

A motion was made by SCHAUER, seconded by ERICKSON, that the meeting be adjourned. The motion carried unanimously at 8:27 pm.

[2023 RPT-347](#) TOWN BOARD ACTIONS RELATED TO 2023 OA-009 (CHRISTIANA, CROSS PLAINS, DUNN, MIDDLETON)

Attachments: [TOWN BOARD ACTIONS FOR 2023 OA-009](#)