



Dane County

Meeting Agenda - Final

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, October 5, 2023

7:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The October 5, 2023 County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building, room 201.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link:
<https://board.countyofdane.com/meetings/attend-meeting>

You will be taken to a Dane County website, select "Signup to Attend a Meeting." You will be prompted to create an account or login to your account (if already created). Once logged in, follow the prompts to register for the meeting. Instructions can also be found at the link above. Call 608-283-1219 with questions.

After you register, the meeting link will be emailed to you. This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 981 4922 4697

The meeting will be livestreamed here: <https://www.cityofmadison.com/WatchDaneCountyBoard>

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: County_Board_Recipients@countyofdane.com.

A. ROLL CALL

Notified Absent: Supervisor Smith

1. Inspirational Message - Supervisor Doolan (Supervisor Downing next)
2. Pledge of Allegiance - Supervisor Doolan

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Special Matters items and Announcements

1. [2023 RES-172](#) ACKNOWLEDGING INDIGENOUS PEOPLE'S DAY ON OCTOBER 9, 2023

Sponsors: MILES

Attachments: [2023 RES-172](#)

FLOWER FUND

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2023 PAY-013](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2023 PAY-013](#)
[2023 PAY-013 UPDATED](#)

D. CLAIMS FOR DENIAL1. [2023 CL-014](#) CLAIM OF DANIEL STORMER

Attachments: [2023 CL-014](#)

Legislative History

9/26/23 Public Protection & recommended for denial
Judiciary Committee

A motion was made by PELLEBON, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

2. [2023 CL-015](#) CLAIM OF MARK ZANDER

Attachments: [2023 CL-015](#)

Legislative History

9/26/23 Public Protection & recommended for denial
Judiciary Committee

A motion was made by PELLEBON, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

3. [2023 CL-016](#) CLAIM OF RICK TERZINSKI

Attachments: [2023 CL-016](#)

Legislative History

9/26/23 Public Protection & recommended for denial
Judiciary Committee

A motion was made by PELLEBON, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

4. [2023 CL-017](#) CLAIM OF JAMES DAVIS

Attachments: [2023 CL-017](#)

Legislative History

9/26/23 Public Protection & recommended for denial
Judiciary Committee

A motion was made by PELLEBON, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

5. [2023 CL-018](#) CLAIM OF JASON COLLET

Attachments: [2023 CL-018](#)

Legislative History

9/26/23 Public Protection & recommended for denial
Judiciary Committee

A motion was made by PELLEBON, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

6. [2023 CL-019](#) CLAIM OF BECCA GENTILLI

Attachments: [2023 CL-019](#)

Legislative History

9/26/23 Public Protection & recommended for denial
Judiciary Committee

A motion was made by PELLEBON, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

7. [2023 CL-020](#) CLAIM OF MARQUETTA WORTHAM

Attachments: [2023 CL-020](#)

Legislative History

9/26/23 Public Protection & recommended for denial
Judiciary Committee

A motion was made by PELLEBON, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

8. [2023 CL-024](#) CLAIM OF JOSH TIMM

Attachments: [2023 CL-024](#)

Legislative History

9/26/23 Public Protection & recommended for denial
Judiciary Committee

A motion was made by PELLEBON, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

9. [2023 CL-025](#) CLAIM OF SAMUEL HENDERSON

Attachments: [2023 CL-025 Henderson](#)

10. [2023 CL-026](#) CLAIM OF JOHN LATTIMORE

Attachments: [2023 CL-026 Lattimore](#)

11. [2023 CL-027](#) CLAIM OF JANICE ANDERSON

Attachments: [2023 CL-027 Anderson](#)

12. [2023 CL-028](#) CLAIM OF FRONTIER

Attachments: [2023 CL-028 Frontier](#)

13. [2023 CL-029](#) CLAIM OF TAYLOR GORDON

Attachments: [2023 CL-029 Gordon](#)

14. [2023 CL-030](#) CLAIM OF RICHARD NUNEZ

Attachments: [2023 CL-030 Nunez](#)

15. [2023 CL-031](#) CLAIM OF TDS

Attachments: [2023 CL-031 TDS](#)

16. [2023 CL-032](#) CLAIM OF KAREN HANSEN

Attachments: [2023 CL-032 Hansen](#)

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2023 MIN-304](#) MINUTES OF THE SEPTEMBER 21, 2023 COUNTY BOARD MEETING

Attachments: [2023 MIN-304](#)
[9.21.23 County Board Registration Forms](#)

F. CONSENT CALENDAR

1. [2023 OA-053](#) AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SALE OF TAX DEEDED LAND TO MUNICIPALITIES

Sponsors: DOYLE, ENGELBERGER and HUELSEMANN

Attachments: [2023-OA-053](#)

[DCCO 26-16 OpinionToController SaleOfTaxDeededLandToMunicipal](#)

Legislative History

9/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/2/23 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by WRIGHT, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

2. [2023 RES-148](#) AUTHORIZING AN EXTENSION OF LTE HOURS DANE COUNTY HENRY VILAS ZOO

Sponsors: RITT and ROSE

Attachments: [2023 RES-148](#)

[2023 RES-148 FISCAL NOTE](#)

Legislative History

9/8/23 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

9/8/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/8/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/12/23 Public Works & recommended for approval
 Transportation Committee

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0) YGP vote (2-0).

Registrants Erik Anderson & Hannah Shelan spoke in support of this agenda item.

Ronda Schwetz spoke on this agenda item. Passed

9/19/23 Henry Vilas Zoo recommended for approval
 Commission

A motion was made by CASTILLO, seconded by JUSTUS, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

10/2/23 Personnel & Finance recommended for approval
 Committee

A motion was made by WRIGHT, seconded by ROSE, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

3. [2023 RES-157](#) CONTRACT FOR FLY DANE 2024 DIGITAL AERIAL ORTHO-IMAGERY PROJECT

Sponsors: COLLINS and ENGELBERGER

Attachments: [2023 RES-157](#)
[2023 RES-157 FISCAL NOTE](#)
[2023 RES-157 CONTRACT #15213](#)

Legislative History

9/8/23 County Board referred to the Zoning & Land
 Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

9/8/23 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/26/23 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by RATCLIFF, seconded by MCGINNITY, that the Resolution be recommended for approval. The motion carried by the following vote: 4-0. Passed

10/2/23 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

4. [2023 RES-162](#) AMENDMENT TO THE AGREEMENT FOR THE RECONSTRUCTION OF CTH M/NORTH MAIN ST FROM CROSS COUNTRY RD TO CTH PD, IN THE CITY OF VERONA

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-162.pdf](#)
[2023 RES-162 Fiscal Note.pdf](#)
[2023 RES-162 CONTRACT #13784A](#)

Legislative History

9/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/26/23 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) YGP vote (2-0).

Pam Dunphy spoke on this agenda item. Passed

10/2/23 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

5. [2023 RES-169](#) ADDENDUM #6 TO THE FINAL DESIGN CONTRACT FOR THE DESIGN OF CTH M FROM ONCKEN ROAD TO BLUE BILL PARK DRIVE

Sponsors: RIPP, ENGELBERGER and ROSE

Attachments: [2023 RES-169.pdf](#)
[2023 Res-169 fiscal note.pdf](#)
[2023 RES-169 CONTRACT #14090F](#)

Legislative History

9/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/26/23 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) YGP vote (2-0).

Pam Dunphy spoke on this agenda item. Passed

10/2/23 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 (YGP 1-0) Passed

6. [2023 RES-170](#) AUTHORIZE GRANT AGREEMENT FOR MENTAL HEALTH AND TRAUMA RECOVERY PROGRAM FOR HEALTHCARE WORKFORCE DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, RITT, ROSE, RATCLIFF, HUELSEMANN, HATCHER and MILES

Attachments: [2023 RES-170](#)
[2023 RES-170 FISCAL NOTE](#)
[2023 RES-170 CONTRACT #15204](#)

Legislative History

9/22/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/28/23 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by YANG, that the Resolution be recommended for approval.

The motion carried by a voice vote (5-0) (YGP Members 1-0).

10/2/23 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

7. [2023 RES-171](#) AWARD OF AGREEMENT FOR STRUCTURAL REPAIRS AT DANE COUNTY'S CONSTRUCTION & DEMOLITION FACILITY

Sponsors: RIPP

Attachments: [2023 RES-171](#)
[2023 RES-171 FISCAL NOTE](#)
[2023 RES-171 CONTRACT #15212](#)

Legislative History

9/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/26/23 Public Works & Transportation Committee recommended for approval

A motion was made by GLAZER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) YGP vote (2-0).

Roxanne Wienkes spoke on this agenda item. Passed

10/2/23 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

8. [2023 RES-173](#) AUTHORIZING THE PURCHASE OF 3124 HOPE HOLLOW TRAIL IN THE TOWN OF COTTAGE GROVE

Sponsors: RIPP, ENGELBERGER and RATCLIFF

Attachments: [2023 RES-173](#)
[2023 RES-173 FISCAL NOTE](#)
[2023 RES-173 MAP](#)

Legislative History

9/22/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

9/26/23 Public Works & Transportation Committee recommended for approval
 A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) YGP vote (2-0).

Roxanne Wienkes spoke on this agenda item. Passed

10/2/23 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

9. [2023 RES-176](#) EXTENSION OF CONTRACT FOR ELEVATOR SERVICES GROUP 1

Sponsors: DOYLE and ENGELBERGER

Attachments: [2023 RES-176](#)
[2023 RES-176 FISCAL NOTE](#)
[2023 RES-176 CONTRACT #14408B](#)

Legislative History

9/22/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/26/23 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) YGP vote (2-0).

Amanda DePagter spoke on this agenda item. Passed

10/2/23 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

10. [2023 RES-177](#) EXTENSION OF CONTRACT FOR ELEVATOR & ESCALATOR SERVICES GROUP 2

Sponsors: DOYLE and ENGELBERGER

Attachments: [2023 RES-177](#)
[2023 RES-177 FISCAL NOTE](#)
[2023 RES-177 CONTRACT #14409B](#)

Legislative History

9/22/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/26/23 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) YGP vote (2-0).

Amanda DePagter spoke on this agenda item. Passed

10/2/23 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

11. [2023 RES-180](#) APPROVING CHANGES TO THE 2024 EMPLOYEE BENEFIT HANDBOOK

Sponsors: DOYLE, ROSE, BOLLIG, RATCLIFF and MILES

Attachments: [2023 RES-180](#)
[2023 RES-180 FISCAL NOTE](#)

Legislative History

9/22/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/2/23 Personnel & Finance recommended for approval
Committee

A motion was made by MILES, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. [11923](#) PETITION: REZONE 11923
APPLICANT: ADAM AND ANNE STEELE
LOCATION: 788 HOLY CROSS WAY, SECTION 34, TOWN OF BURKE
CHANGE FROM: HC Heavy Commercial District TO SFR-01 Single Family Residential District
REASON: zoning to allow for residential use

Attachments: [11923 Ord Amend](#)
[11923 Staff Update](#)
[11923 Town Action update](#)
[11923 Town Action - original](#)
[11923 Town Resolution](#)
[11923 City Letter to County 788 Holy Cross](#)
[11923 Map](#)
[11923 APP revised](#)

Legislative History

9/26/23 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval, with conditions. The motion carried by the following vote: 4-0.

The existing deed restriction shall be terminated, and a new deed restriction shall be recorded on the lot stating the following:

1. The land uses on the property shall be limited exclusively to the following: Portable toilet rental business; outdoor storage of portable toilet units; storage of refuse dumpsters for use off-site; storage of empty portable storage containers for use off-site; outdoor storage of property maintenance vehicles and equipment; offices and manufacturing facilities; office and indoor warehousing for construction businesses; indoor warehousing of business supplies; indoor storage of vehicles; indoor repair of lawn and garden equipment; and personal or professional services (ex. gym/personal training/crossfit/rehab).
2. Land uses expressly prohibited: outdoor storage of materials other than those listed above as permitted; permanent or on-site storage units storing personal belongings (mini warehousing). The portable storage units that are stored on the property shall not be used for the purposes of storage of personal belongings or construction materials. The storage container shall remain empty when stored on-site.
3. There shall be a maximum of 5 businesses operating on the property.
4. Outdoor storage of portable toilets, off site rental dumpsters, and off site portable shipping containers shall be limited to the area adjacent to the commercial building as depicted on the site and operations plan submitted as part of zoning petition 11950 dated August 16th, 2023. Outdoor storage limited only to fenced area, no stacking of off-site portable storage containers or dumpsters in excess of 8' tall.
5. All outdoor business storage areas shall be screened from view by an 8' fence with privacy screening on all sides. No other outside storage permitted.
6. Division of the property through a condominium plat is prohibited.
7. Off premises (billboard) signage is prohibited. A sign allowance shall be allowed on the HC property to allow the business to have a sign at the road.
8. All exterior lighting to be downward facing lighting not to project towards neighboring properties. Passed

4. [11968](#) PETITION: REZONE 11968
APPLICANT: BARBARA K GRENLIE TR
LOCATION: NORTH OF 9973 GREENWALD RD, SECTION 26, TOWN OF VERMONT
CHANGE FROM: FP-1 Farmland Preservation District TO RR-16 Rural Residential District
REASON: zoning to allow for residential use

Attachments: [11968 Ord Amend](#)
[11968 Staff Report](#)
[11968 Town Action](#)
[11968 Density Allocation](#)
[11968 MAP](#)
[11968 APP](#)

Legislative History

9/26/23 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval, with no conditions. The motion carried by the following vote: 4-0. Passed

5. [11969](#) PETITION: REZONE 11969
APPLICANT: BARBARA K GRENLIE TR
LOCATION: WEST AND SOUTH OF 9973 GREENWALD RD, SECTION 26, TOWN OF VERMONT
CHANGE FROM: RM-16 Rural Mixed-Use District TO FP-1 Farmland Preservation District
REASON: transfer one development right to another property

Attachments: [11969 Ord Amend](#)
[11969 Staff Report](#)
[11969 Town Action](#)
[11969 Density allocation](#)
[11969 MAP UPDATED](#)
[11969 APP](#)

Legislative History

9/26/23 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval, for FP-35 zoning with no conditions. The motion carried by the following vote: 4-0. Passed

6. [11970](#) PETITION: REZONE 11970
APPLICANT: JENNIFER L SCHEFFLER
LOCATION: WEST OF 3130 SUNNYSIDE ST, SECTION 18, TOWN OF PLEASANT SPRINGS
CHANGE FROM: NR-C Natural Resource Conservation District TO SFR-08 Single Family Residential District
REASON: zoning for residential use as part of lot combination

Attachments: [11970 Ord Amend](#)
[11970 Staff Report](#)
[11970 Town Action](#)
[11970 Development plan](#)
[11970 Soil Test Report](#)
[11970 Wetland Delineation Report](#)
[11970 Monson's Park Subdivision](#)
[11970 MAP](#)
[11970 APP](#)

Legislative History

9/26/23 Zoning & Land Regulation recommended for approval
Committee

A motion was made by RATCLIFF, seconded by BOLLIG, that the Zoning Petition be recommended for approval, with conditions. The motion carried by the following vote: 4-0.

1. A Shoreland Zoning Permit, Floodplain Development Permit, and a Shoreland Erosion Control Permit shall be obtained prior to the redevelopment of the property.

2. Crawlspace shall comply with FEMA Floodplain design requirements.

Passed

7. [11971](#) PETITION: REZONE 11971
APPLICANT: JAMES T COONS
LOCATION: 1552 STATE HWY 92, SECTION 2, TOWN OF PRIMROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11971 Ord Amend](#)
[11971 Staff Report](#)
[11971 Town Action](#)
[11971 Density Study](#)
[11971 MAP](#)
[11971 APP](#)

Legislative History

9/26/23 Zoning & Land Regulation recommended for approval
Committee

A motion was made by MCGINNITY, seconded by RATCLIFF, that the Zoning Petition be recommended for approval, with conditions. The motion carried by the following vote: 4-0.

1. Shared driveway access easement(s) shall be recorded for the adjoining residence at 1548 State Highway 92, as well as for the agricultural building located on the adjacent farmland to the northeast. Passed

8. [11973](#)

PETITION: REZONE 11973

APPLICANT: CORRELL LIVING TR (PAUL CORRELL)

LOCATION: 4320 COUNTY HIGHWAY P, SECTION 10, TOWN OF CROSS PLAINS

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District

REASON: zoning for one new residential home site using transfer of development rights (TDR)

Attachments: [11973 Ord Amend](#)

[11973 Staff Report](#)

[11973 Town Action](#)

[11973 Density Study - TDR sending property](#)

[11973 CROSS PLAINS MAP](#)

[11973 APP](#)

Legislative History

9/26/23 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

1. An agricultural conservation easement prohibiting further nonfarm development shall be recorded on the ~53 acre FP-35 zoned sending property (tax parcels 070703492500, and 070710183200).

2. The TDR-S (Sending Area) overlay zoning district shall be applied to tax parcel 070703492500.

3. The TDR-R (Receiving Area) overlay zoning district shall be applied to the proposed RR-2 zoning lot.

4. Applicant shall record a Notice document on the receiving area property indicating that the RR-2 zoning lot was created as part of a transfer of development rights. The area shall not be used as a building site unless a separate lot is created in accordance with Dane County Land Division Regulations. Passed

9. [11975](#) PETITION: REZONE 11975
APPLICANT: D&J ALME PARTNERSHIP
LOCATION: 2355 LESLIE ROAD, SECTION 22, TOWN OF DUNKIRK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11975 Ord Amend](#)
[11975 Staff Report](#)
[11975 Town Action](#)
[11975 Density Study](#)
[11975 DUNKIRK MAP](#)
[11975 APP](#)

Legislative History

9/26/23 Zoning & Land Regulation recommended for approval
Committee

A motion was made by MCGINNITY, seconded by RATCLIFF, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

10. [11976](#) PETITION: REZONE 11976
APPLICANT: ZACHARY BRUMM
LOCATION: 4307 ACKER RD, SECTION 8, TOWN OF BURKE
CHANGE FROM: HC Heavy Commercial District TO MI Manufacturing Industrial District
REASON: zoning to allow for type 1 salvage yard business

Attachments: [11976 Ord Amend](#)
[11976 Staff Report](#)
[11976 Town Action](#)
[11976 Deed Restriction 5875632](#)
[11976 BURKE MAP](#)
[11976 APP](#)

Legislative History

9/26/23 Zoning & Land Regulation recommended for approval
Committee

A motion was made by MCGINNITY, seconded by RATCLIFF, that the Zoning Petition be recommended for approval, with no conditions. The motion carried by the following vote: 3-0. Passed

11. [11977](#)

PETITION: REZONE 11977

APPLICANT: KRISTINE LEON

LOCATION: EAST OF 3475 N STAR RD., SECTION 27, TOWN OF COTTAGE GROVE

CHANGE FROM: GC General Commercial District TO GC General Commercial District

REASON: modify existing deed restriction to allow vehicle repair or maintenance as a conditional use

Attachments: [11977 Ord Amend](#)[11977 Staff Report](#)[11977 Town Action](#)[11977 Deed Restriction 11838](#)[11977 COTTAGE GROVE MAP](#)[11977 APP](#)**Legislative History**

9/26/23 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by RATCLIFF, seconded by MCGINNITY, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

An amendment of deed restrictions shall be recorded on the lot stating the following:

1. Land uses on the property shall be limited exclusively to the following permitted uses:
 - a. Agricultural uses (livestock not permitted)
 - b. Agricultural accessory uses (livestock not permitted)
 - c. Contractor, landscaping or building trade operations
 - d. Governmental, institutional, religious, or nonprofit community uses
 - e. Indoor sales
 - f. Indoor storage and repair
 - g. Light industrial
 - h. Office uses
 - i. Personal or professional service
 - j. A transportation, utility, communication, or other use that is:
 - i. Required under state or federal law to be located in a specific place, or;
 - ii. Is authorized to be located in a specific place under a state or federal law that specifically preempts the requirement of a conditional use permit.
 - k. Undeveloped natural resource and open space areas
 - l. Utility services associated with, and accessory to, a permitted or conditional use
 - m. Veterinary clinics
2. Land uses on the property shall be limited exclusively to the following conditional uses:
 - a. Communication towers
 - b. Outdoor Storage
 - c. Transportation, communications, pipeline, electric transmission, utility, or drainage uses, not listed as a permitted use above
 - d. Vehicle repair or maintenance service
3. Residential and associated accessory uses are prohibited.
4. Evidence of compliance with Dane County stormwater management regulations shall be required prior to development, including arrangements for ongoing maintenance of the regional stormwater facilities. Passed

I. ORDINANCES

1. [2023 OA-047](#) AMENDING CHAPTERS 2 & 32 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PENALTIES FOR THE POSSESSION OF DRUG PARAPHERNALIA

Sponsors: ROSE, DOOLAN, RITT, RATCLIFF, HUELSEMANN, WEGLEITNER and CHAWLA

Attachments: [2023 OA-047](#)
[2023 OA-047 FISCAL NOTE](#)

Legislative History

8/18/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/18/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/26/23 Public Protection & Judiciary Committee recommended for approval

A motion was made by ROSE, seconded by PELLEBON, that the Ordinance be recommended for approval. The motion carried by the following vote: 6-1; YGP 1-0 (Pieton abstains) Passed

10/2/23 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by WRIGHT, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0 (McCarville abstained, YGP 1-0). Passed

2. [2023 OA-048](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING EMPLOYEES SERVING AS INTERIM DEPARTMENT HEADS

Sponsors: MILES

Attachments: [2023 OA-048](#)

Legislative History

8/18/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/28/23 Personnel & Finance Committee recommended for approval

A motion was made by DOYLE, seconded by MILES, that the Ordinance be recommended for approval.

8/28/23 Personnel & Finance postponed to the Personnel & Finance Committee

A motion was made by MILES, seconded by VELDRAN, that the Ordinance be postponed to the Personnel & Finance Committee, due back by 9/18/2023 The motion carried by a voice vote 4-0. Passed

9/18/23 Personnel & Finance postponed to the Personnel & Finance Committee

A motion was made by MILES, seconded by VELDRAN, that the Ordinance be postponed to the Personnel & Finance Committee, due back by 10/2/2023 The motion carried by a voice vote 4-0 (YGP 1-0). Passed

10/2/23 Personnel & Finance recommended for approval Committee

A motion was made by WRIGHT, seconded by ERICKSON, that the Ordinance be recommended for approval.

10/2/23 Personnel & Finance amended Committee

A motion was made by VELDRAN, seconded by WRIGHT, that the Ordinance be amended to insert "The committee may grant an extension to the one year period upon written request and a showing of good cause" at the end of line 13. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

10/2/23 Personnel & Finance recommended for approval as amended Committee

On the motion to recommend 2023 OA-048 to the County Board as amended. Motion carried by a voice vote 7-0 (YGP 1-0). Passed

J. AWARD OF CONTRACTS

See Sections F, K, and M

K. RESOLUTIONS

1. [2023 RES-138](#) AWARD OF CONTRACT FOR CSS PARKING RAMP-SECURITY CAMERA SYSTEM FOR THE CAPITOL SQUARE SOUTH PARKING RAMP, 113 SOUTH HENRY STREET, MADISON, WI
CONTRACTOR: UNIVERSAL POWER & SYSTEMS, INC.

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-138](#)
[2023 RES-138 FISCAL NOTE](#)
[2023 RES-138 CONTRACT #15192](#)

Legislative History

8/18/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/18/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/22/23 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item. Passed

8/28/23 Personnel & Finance Committee recommended for approval
A motion was made by McCARVILLE, seconded by DOYLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

9/7/23 County Board re-referred to the Public Works & Transportation Committee
A motion was made by WEGLEITNER, seconded by KIEFER, that the Resolution be referred to the Public Works & Transportation Committee. The motion carried by the following vote: Passed

9/26/23 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) YGP vote (2-0).

Amanda DePagter & Sam Olson spoke on this agenda item. Passed

2. [2023 RES-174](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF INSULATION MATERIALS AND INSTALLATION FROM MECHANICAL SYSTEMS INC.

Sponsors: RIPP, ENGELBERGER and RITT

Attachments: [2023 RES-174](#)
[2023 RES-174 as Amended by PWT on 9.26.23](#)
[2023 RES-174 FISCAL NOTE](#)
[2023 RES-174 CONTRACT #15211](#)

Legislative History

9/22/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/26/23 Public Works & Transportation Committee amended
A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be amended to correct the RFP 323032 to 323023. The motion carried by a voice vote (7-0) YGP vote (2-0).

Roxanne Wienkes spoke on this agenda item.

Andrew Schauer arrived at 5:44 p.m. Passed

9/26/23 Public Works & Transportation Committee recommended for approval as amended
A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval as amended. The motion carried by a voice vote (7-0) YGP vote (2-0). Passed

10/2/23 Personnel & Finance Committee recommended for approval as amended
A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution be recommended for approval as amended by PWT. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

L. APPOINTMENTS

1. [2023 RES-179](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and ENGELBERGER

Attachments: [2023 RES-179](#)

Pending Executive Committee Action on 10/5/23

Legislative History

9/22/23 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2023 RES-165](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Sponsors: ANDRAE, BOLLIG, ENGELBERGER and RATCLIFF

Attachments: [2023 RES-165](#)
[2023 RES-165 FISCAL NOTE](#)
[2023 RES-165 CONTRACT #15207](#)

Legislative History

9/22/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/26/23 Public Protection & Judiciary Committee recommended for approval

A motion was made by GRAY, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed

10/2/23 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

2. [2023 RES-166](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEATBELT ENFORCEMENT PROJECT

Sponsors: ANDRAE, ENGELBERGER and RATCLIFF

Attachments: [2023 RES-166](#)
[2023 RES-166 FISCAL NOTE](#)
[2023 RES-166 CONTRACT #15205](#)

Legislative History

9/22/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/26/23 Public Protection & recommended for approval
Judiciary Committee
Barrett presented. A motion was made by EICHER, seconded by ROSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed

10/2/23 Personnel & Finance recommended for approval
Committee
A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

3. [2023 RES-167](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

Sponsors: ANDRAE, ROSE, BOLLIG, ENGELBERGER and RATCLIFF

Attachments: [2023 RES-167](#)
[2023 RES-167 FISCAL NOTE](#)
[2023 RES-167 CONTRACT #15206](#)

Legislative History

9/22/23 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

9/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/26/23 Public Protection & recommended for approval
Judiciary Committee
A motion was made by EICHER, seconded by ROSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed

10/2/23 Personnel & Finance recommended for approval
Committee
A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

4. [2023 RES-181](#) ACCEPTING A NEIGHBORHOOD INVESTMENT FUND GRANT AND AUTHORIZING EXECUTION OF RELATED AGREEMENTS TO SUPPORT THE BLACK EXCELLENCE CENTER

Sponsors: ERICKSON, ROSE, BOLLIG, ENGELBERGER, EICHER, RATCLIFF, HUELSEMANN and MILES

Attachments: [2023 RES-181](#)
[2023 RES-181 Fiscal Note](#)
[2023 RES-181 CONTRACT #15209](#)
[2023 RES-181 CONTRACT #15210](#)

Legislative History

9/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/2/23 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

5. [2023 RES-182](#) APPROVING CHANGES TO THE ESSENTIAL PROVISIONS OF THE 2024 EMPLOYEE BENEFIT HANDBOOK

Sponsors: DOYLE, ROSE, BOLLIG, EICHER, RATCLIFF and MILES

Attachments: [2023 RES-182](#)
[2023 RES-182 FISCAL NOTE](#)

Legislative History

9/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/2/23 Personnel & Finance Committee recommended for approval

A motion was made by WRIGHT, seconded by MILES, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

N. SPECIAL ORDER OF BUSINESS

O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

P. ADJOURNMENT

Until Wednesday, October 18, 2023, 6:00 PM, or Call of the Chair at the City-County Building Room 201 or Zoom

SIGNED: PATRICK MILES, 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 Office (608) 266-5758 TTY WI RELAY 711