



# Dane County

## Meeting Agenda

### County Board

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Thursday, March 5, 2015

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

*Notified Absent Supervisor Ferrell*

1. Prayer/Inspirational Message - Supervisor Downing (Supervisor Dye next)
2. Pledge of Allegiance - Supervisor Downing

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

*NONE*

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2014 PAY-021](#) BILLS OVER \$10,000 REFERRED TO COUNTY BOARD

**Attachments:** [2014 PAY-021 BILLS03-05-15.pdf](#)  
[2014 PAY-021 BILLS03-05-15CB updated.pdf](#)

#### D. CLAIMS RECOMMENDED FOR DENIAL

*NONE*

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2014 MIN-609](#) County Board Minutes of February 19, 2015

**Attachments:** [COBOARDMIN021915.pdf](#)

**F. CONSENT CALENDAR**

1.     [2014  
RES-464](#)           AUTHORIZATION TO APPLY FOR WISCONSIN DEPARTMENT OF  
NATURAL RESOURCES GRANT - Lake Planning Grant PROGRAM

**Sponsors:**       RITT, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON,  
GILLIS, HENDRICK, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES,  
O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, SALOV, SCHAUER, SOLBERG,  
STUBBS, VELDRAN, WUEST and ZWEIFEL

**Attachments:**    [2014 RES-464 Applying for LPL Grant.pdf](#)  
[2014 RES-464 Fiscal note.pdf](#)

*2/23/15 P&F RECOMMENDS APPROVAL 5-0, YGP 2-0; 1/13/15 EANR  
RECOMMENDS APPROVAL 3-0, YGP 1-0; 2/12/14 LAKES & WATERSHED  
RECOMMENDS APPROVAL 7-0.*
  
2.     [2014  
RES-517](#)           AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING  
DESIGN SERVICES FOR FEN OAK SECOND FLOOR REMODEL

**Sponsors:**       SCHMIDT, de FELICE, NELSON, RIPP and RITT

**Attachments:**    [2014 RES-517.pdf](#)  
[2014 RES-517 FISCAL.pdf](#)  
[2014 RES-517 CONTRACT 12275.pdf](#)

*2/23/15 P&F RECOMMENDS APPROVAL 5-0, YGP 2-0; 1/27/15 PWT  
RECOMMENDS APPROVAL 4-0.*
  
3.     [2014  
RES-534](#)           AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO.  
DCRA 96-12 INVOLVING LAND AT DANE COUNTY REGIONAL  
AIRPORT

**Sponsors:**       RUSK, de FELICE, O'LOUGHLIN and SCHAUER

**Attachments:**    [2014 RES-534.pdf](#)  
[2014 RES-534 Fiscal Note.pdf](#)  
[2014 RES-534 CONTRACT 10872B.pdf](#)

*2/23/15 P&F RECOMMENDS APPROVAL 5-0, YGP 2-0; 2/10/15 PWT  
RECOMMENDS APPROVAL 4-0, YGP 2-0; 2/18/15 AIRPORT RECOMMENDS  
APPROVAL 7-0.*

**G. MOTIONS FROM PREVIOUS MEETINGS**

NONE

**H. REPORTS ON ZONING PETITIONS**

1.     [10796](#)           PETITION: REZONE 10796  
          APPLICANT: ZACH VANGORDEN  
          LOCATION: 9262 MOEN ROAD, SECTION 19, TOWN OF CROSS  
          PLAINS  
          CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes  
          District  
          REASON: shifting of property lines between adjacent land owners  
  
          Attachments:     [10796 staff.pdf](#)  
                              [10796 Town.pdf](#)  
                              [10796 density.pdf](#)  
                              [10796 Ord Amend.pdf](#)  
  
          2/24/15 ZLR RECOMMENDS THAT PETITION 10796 BE ADOPTED. THE MOTION  
          CARRIED 3-0 (MATANO ABSTAIN).
  
2.     [10797](#)           PETITION: REZONE 10797  
          APPLICANT: BROOKS DRIVE LLC  
          LOCATION: 3392 BROOKS DRIVE, SECTION 12, TOWN OF BURKE  
          CHANGE FROM: C-2 Commercial District TO R-2 Residence District  
          REASON: allow community living arrangement for 15 plus persons  
  
          Attachments:     [10797 CUP 2299 Staff.pdf](#)  
                              [10797 CUP 2299 Town.pdf](#)  
                              [10797 CUP 2299 City Approval.pdf](#)  
                              [10797 Ord Amend.pdf](#)  
  
          2/24/15 ZLR RECOMMENDS THAT PETITION 10797 BE ADOPTED WITH  
          AMENDMENT. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE.
  
3.     [10798](#)           PETITION: REZONE 10798  
          APPLICANT: DANE COUNTY GROWERS  
          LOCATION: 603 CRAIG ROAD, SECTION 15, TOWN OF ALBION  
          CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture  
          District  
          REASON: separating existing residence from farmland

**Attachments:**     [10798 Staff.pdf](#)  
[10798 Town.pdf](#)  
[10798 density.pdf](#)  
[10798 Ord Amend.pdf](#)

*2/24/15 ZLR RECOMMENDS THAT PETITION 10798 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE.*

4.     [10799](#)     PETITION: REZONE 10799  
APPLICANT: NIESEN HOME FARM LLC  
LOCATION: 5729 WHIPPOORWILL ROAD, SECTION 13, TOWN OF BERRY  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: creating one residential lot

**Attachments:**     [10799 Staff.pdf](#)  
[10799 Town.pdf](#)  
[10799 density.pdf](#)  
[10799 Ord Amend.pdf](#)

*2/24/15 ZLR RECOMMENDS THAT PETITION 10799 BE ADOPTED. THE MOTION CARRIED 3-1 (MATANO).*

5.     [10800](#)     PETITION: REZONE 10800  
APPLICANT: HAROLD H WELLS JR  
LOCATION: 1848 US HIGHWAY 51, SECTION 25, TOWN OF DUNN  
CHANGE FROM: B-1 Local Business District TO R-3 Residence District  
REASON: zoning compliance for existing residential use

**Attachments:**     [10800 Staff.pdf](#)  
[10800 Town.pdf](#)  
[10800 Ord Amend.pdf](#)

*2/24/15 ZLR RECOMMENDS THAT PETITION 10800 BE ADOPTED WITH AMENDMENT. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE.*

6.     [10803](#)     PETITION: REZONE 10803  
APPLICANT: DALE D SECHER  
LOCATION: 5685 LINCOLN ROAD, SECTION 16, TOWN OF OREGON  
CHANGE FROM: A-2 Agriculture District TO A-1EX Agriculture District, A-2 (2) Agriculture District , and RH-4 Rural Homes District  
REASON: separating existing residence from farmland and sell lands to adjacent neighbor

**Attachments:**     [10803 Staff.pdf](#)  
[10803 Town.pdf](#)  
[10803 Density.pdf](#)  
[10803 Ord Amend.pdf](#)

*2/24/15 ZLR RECOMMENDS THAT PETITION 10803 BE ADOPTED WITH AMENDMENTS. THE MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.*

7.     [10805](#)     PETITION: REZONE 10805  
APPLICANT: ROBERT T ROEVEN  
LOCATION: 845 STATE HIGHWAY 138, SECTION 18, TOWN OF DUNKIRK  
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District, RH-1 Rural Homes District TO RH-2 Rural Homes District  
REASON: adding lands to an existing residential lot

**Attachments:**     [10805 Staff.pdf](#)  
[10805 Town.pdf](#)  
[10805 density.pdf](#)  
[10805 Ord Amend.pdf](#)

*2/24/15 ZLR RECOMMENDS THAT PETITION 10805 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE.*

8.     [10806](#)     PETITION: REZONE 10806  
APPLICANT: DEAN T BREUNIG  
LOCATION: NORTH OF 9170 COUNTY HIGHWAY Y, SECTION 17, TOWN OF ROXBURY  
CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District  
REASON: adding lands to an existing residential lot

**Attachments:**     [10806 Staff.pdf](#)  
[10806 Town.pdf](#)  
[10806 CSM.pdf](#)  
[10806 Ord Amend.pdf](#)

*2/24/15 ZLR RECOMMENDS THAT PETITION 10806 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE.*

9.     [10808](#)     PETITION: REZONE 10808  
APPLICANT: HOWARD LIEN & SONS INC  
LOCATION: 1379 STATE HIGHWAY 73, SECTION 3, TOWN OF ALBION  
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District  
REASON: separating existing residence from farmland

**Attachments:**     [10808 Staff.pdf](#)  
[10808 Town.pdf](#)  
[10808 density.pdf](#)  
[10808 Ord Amend.pdf](#)

*2/24/15 ZLR RECOMMENDS THAT PETITION 10808 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE.*

10.    [10809](#)            PETITION: REZONE 10809  
APPLICANT: DONALD A HOFFMAN  
LOCATION: 6817 STATE HIGHWAY 19, SECTION 11, TOWN OF SPRINGFIELD  
CHANGE FROM: A-2 (1) Agriculture District TO A-1EX Agriculture District  
REASON: zoning compliance for a new livestock building

**Attachments:**     [10809 Staff.pdf](#)  
[10809 town.pdf](#)  
[10809 Ord Amend.pdf](#)

*2/24/15 ZLR RECOMMENDS THAT PETITION 10809 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY BE A VOICE VOTE.*

11.    [10811](#)            PETITION: REZONE 10811  
APPLICANT: MAPLE GROVE FARM LLC  
LOCATION: 2889 BAILEY ROAD, SECTION 17, TOWN OF SUN PRAIRIE  
CHANGE FROM: RH-1 Rural Homes District TO R-1A Residence District  
REASON: divide an existing lot to create two residential lots

**Attachments:**     [10811 staff.pdf](#)  
[10811 Town.pdf](#)  
[10811 Ord Amend.pdf](#)

*2/24/15 ZLR RECOMMENDS THAT PETITION 10811 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE.*

12.    [10812](#)            PETITION: REZONE 10812  
APPLICANT: BRETT T DOLLAR  
LOCATION: 3111 SIGGELKOW ROAD, SECTION 31, TOWN OF COTTAGE GROVE  
CHANGE FROM: R-1A Residence District TO A-2 (1) Agriculture District

**Attachments:**     [10812-CUP2304 staff.pdf](#)  
[10812 Town.pdf](#)  
[10812 Ord Amend.pdf](#)

*2/24/15 ZLR RECOMMENDS THAT PETITION 10812 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE.*

**I. ORDINANCES**

1. [2014 OA-062](#) AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES, OFFICIAL FLOODPLAIN MAP REVISION RELATED TO BLACK EARTH CREEK REMANDER PROJECT

**Sponsors:** MILES

**Attachments:** [2014 OA-062](#)  
[2014 OA-062 FISCAL NOTE](#)

*2/24/15 ZLR RECOMMENDS APPROVAL; THE MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.*

**J. AWARD OF CONTRACTS**

*See Items F and M*

**K. RESOLUTIONS**

1. [2014 RES-355](#) 2015-2017 DANE COUNTY LEGISLATIVE AGENDA

**Sponsors:** CORRIGAN

**Attachments:** [2014 Res 355 Legislative Agenda 2015-2017.pdf](#)  
[Summary of Committee Actions on 2015-2017 Legislative Agenda.pdf](#)  
[Sub \\_\\_\\_\\_\\_ to 2014 Res 355.pdf](#)  
[2-12-15 State Budget Analysis Final.pdf](#)  
[Sub1to 2014 Res 355.pdf](#)

*1/26/15 P&F RECOMMENDS APPROVAL AS AMENDED 7-0; 2/5/15 EXECUTIVE RECOMMENDS APPROVAL OF SUB 1, 6-1 (RIPP); 1/13/15 EANR RECOMMENDS APPROVAL AS AMENDED, 3-0; 11/11/14 HHN RECOMMENDS APPROVAL AS AMENDED 6-0, YGP 2-0; 1/13/15 PP&J RECOMMENDS APPROVAL AS AMENDED 5-1 (WILLET), YGP 2-0; 12/9/14 PWT RECOMMENDS APPROVAL AS AMENDED 4-1 (RIPP); 12/9/14 ZLR RECOMMENDS APPROVAL AS AMENDED BY UNANIMOUS VOICE VOTE, YGP 2-0; 11/13/14 LAKES & WATERSHED RECOMMENDS APPROVAL AS AMENDED.*

2. [2014 RES-516](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES  
**Sponsors:** PERTL  
**Attachments:** [2014 RES-516.pdf](#)  
[2014 RES-516 Fiscal Note.pdf](#)  
[2014 RES-516 SUB 1.pdf](#)  
*2/23/15 P&F RECOMMENDS APPROVAL OF SUB 1 5-0, YGP 2-0.*
3. [2014 RES-526](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES  
**Sponsors:** PERTL, ERICKSON, GILLIS, O'LOUGHLIN, RICHMOND, SOLBERG and STUBBS  
**Attachments:** [2014 RES-526.pdf](#)  
[2014 RES-526 Policy and Fiscal Note.pdf](#)  
[2014 RES-526 Sub. 1.pdf](#)  
*2/23/15 P&F RECOMMENDS APPROVAL OF SUB 1 5-0, YGP 2-0.*
4. [2014 RES-550](#) Supporting Bargaining between SEIU Healthcare Wisconsin Meriter REGISTERED NURSES and Meriter Unity Point Health  
**Sponsors:** BAYRD, CHENOWETH, CORRIGAN, DOWNING, ERICKSON, GILLIS, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, RICHMOND, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WUEST, ZWEIFEL and BOLLIG  
**Attachments:** [2014 RES-550](#)



\*CONTINGENT ON EXECUTIVE COMMITTEE ACTION ON 3/5/15.

## L. APPOINTMENTS

NONE

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

1.     [2014  
RES-225](#)           AUTHORIZING AN AGREEMENT FOR THE PRELIMINARY DESIGN  
OF COUNTY TRUNK HIGHWAY PD (CTH PD) FROM CTH M TO  
MAPLE GROVE RD

**Sponsors:**       SCHMIDT, NELSON, RIPP and RITT

**Attachments:**    [2014 RES-225](#)  
[2014 RES-225 Fiscal Note.pdf](#)  
[2014 RES-225 CONTRACT 12269.pdf](#)

*2/23/15 P&F RECOMMENDS APPROVAL 5-0, YGP 2-0; 7/22/15 PWT  
RECOMMENDS APPROVAL BY VOICE VOTE, YGP 3-0.*
  
2.     [2014  
RES-479](#)           AMENDING 2014 PROFESSIONAL SERVICES CONTRACT FOR  
ADULT DAY CARE SERVICES DCDHS - ACS DIVISION

**Sponsors:**       LEVIN, CLAUDIUS, FERRELL, VELDRAN and ZWEIFEL

**Attachments:**    [2014 RES-479.pdf](#)  
[2014 RES-479 FISCAL NOTE.pdf](#)  
[2014 RES-479 CONTRACT 82620D.pdf](#)

*2/23/15 P&F RECOMMENDS APPROVAL 5-0, YGP 2-0; 1/15/15 HHN RECOMMENDS  
APPROVAL 5-0, YGP 2-0.*
  
3.     [2014  
RES-483](#)           AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND  
SECURITY AND WISCONSIN DEPARTMENT OF MILITARY AFFAIRS  
GRANT FUNDING FOR PURCHASE OF SWAT EQUIPMENT

**Sponsors:**       RUSK, KRAUSE, SCHAUER and WILLETT

**Attachments:**    [2014 RES-483.pdf](#)  
[2014 RES-483 Fiscal Note.pdf](#)  
[2014 RES-483 CONTRACT 12253.pdf](#)

*2/23/15 P&F RECOMMENDS APPROVAL 5-0, YGP 2-0; 2/10/15 PP&J  
RECOMMENDS APPROVAL 6-0, YGP 2-0.*

4. [2014 RES-494](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT
- Sponsors:** RUSK, BAYRD, KRAUSE, SCHAUER and WILLETT
- Attachments:** [2014 RES-494.pdf](#)  
[2014 RES-494 Fiscal Note.pdf](#)  
[2014 RES-494 CONTRACT 12252.pdf](#)
- 2/23/15 P&F RECOMMENDS APPROVAL 4-1 (HENDRICK), YGP 2-0; 2/10/15 PP&J RECOMMENDS APPROVAL 5-0-1 (PAN ABSTAINS) YGP 2-0.*
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5. [2014 RES-495](#) INTERGOVERNMENTAL AGREEMENT RELATING TO THE SHARING OF COSTS FOR IMPROVEMENTS TO CTH M (SOUTH JUNCTION ROAD) & CTH S (MINERAL POINT ROAD) AND FOR THE JURISDICTIONAL TRANSFER OF A PORTION OF CTH S TO THE CITY OF MADISON
- Sponsors:** SCHMIDT, de FELICE, NELSON, RIPP and RITT
- Attachments:** [2014 RES-495](#)  
[2014 RES-495 Fiscal Note.pdf](#)  
[2014 RES-495 CONTRACT 12272.pdf](#)
- 2/23/15 P&F RECOMMENDS APPROVAL 5-0, YGP 2-0; 1/13/15 PWT RECOMMENDS APPROVAL 4-0, YGP 1-0.*
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6. [2014 RES-502](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G15ML0014A
- Sponsors:** RUSK, KRAUSE, McCARVILLE, SCHAUER and WILLETT
- Attachments:** [2014 RES-502.pdf](#)  
[2014 RES-502 Fiscal Note.pdf](#)  
[2014 RES-502 CONTRACT 12273.pdf](#)
- 2/23/15 P&F RECOMMENDS APPROVAL 4-1 (HENDRICK), YGP 2-0; 2/10/15 PP&J RECOMMENDS APPROVAL 5-1 (PAN) YGP 2-0.*

7. [2014 RES-522](#) ACCEPTING NATURAL HAZARD MITIGATION PLANNING GRANT

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

**Attachments:** [2014 RES-522.pdf](#)  
[2014 RES-522 Fiscal Note.pdf](#)  
[2014 RES-522 CONTRACT 12262.pdf](#)

*2/23/15 P&F RECOMMENDS APPROVAL 5-0, YGP 2-0; 2/10/15 PP&J RECOMMENDS APPROVAL 6-0, YGP 2-0.*

8. [2014 RES-533](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL ENFORCEMENT PROJECT (02509)

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

**Attachments:** [2014 RES-533.pdf](#)  
[2014 RES-533 Fiscal Note.pdf](#)  
[2014 RES-533 CONTRACT 12274.pdf](#)

*2/23/15 P&F RECOMMENDS APPROVAL 5-0, YGP 2-0; 2/10/15 PP&J RECOMMENDS APPROVAL 6-0, YGP 2-0.*

## N. SPECIAL ORDER OF BUSINESS

*NONE*

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

## P. ADJOURNMENT

*Until Thursday, March 26, 2015, 7:00 PM, Room 201, City-County Building, 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