



# 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?*

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Thursday, October 17, 2019

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

**Present:** 33 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, CORRIGAN, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER and YOUNG

**Excused:** 4 - DANNER, JONES, PETERS and SALOV

1. Prayer/Inspirational Message - Supervisor Schwellenbach (Supervisor Stubbs next)
2. Pledge of Allegiance - Supervisor Schwellenbach

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2019 PAY-010](#)  
[2019 PAY-010 Updated](#)

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

#### D. CLAIMS RECOMMENDED FOR DENIAL

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. MINUTES OF THE OCTOBER 3RD, 2019 COUNTY BOARD MEETING

**Attachments:** [2019 MIN-268](#)

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

## F. CONSENT CALENDAR

1. AUTHORIZING EXECUTION OF A LEASE FOR THE OPERATION OF A MASSAGE CHAIR CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, PETERS and SCHAUER

**Attachments:** [2019 RES-170](#)  
[2019 RES-170 Fiscal Note](#)  
[2019 RES-170 CONTRACT #13778](#)

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

2. AUTHORIZING A PURCHASE OF SERVICES AGREEMENT FOR ON-CALL ENGINEERING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, PETERS and SCHAUER

**Attachments:** [2019 RES-189](#)  
[2019 RES-189 Fiscal Note](#)  
[2019 RES-189 CONTRACT #13785](#)

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

3. REVIEW OF COUNTY DEPARTMENT EQUITY PLANS

**Sponsors:** STUBBS, AUDET, BAYRD, BUCKINGHAM, CHAWLA, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2019 RES-205](#)

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

4. AUTHORIZING EXECUTION OF SERVICE AGREEMENT WITH MGE FOR THE PURCHASE OF RENEWABLE ELECTRIC ENERGY PRODUCED BY THE SOLAR PHOTOVOLTAIC ELECTRIC GENERATING SYSTEM AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, BOLLIG, PETERS and SCHAUER

**Attachments:** [2019 RES-234](#)  
[2019 RES-234 Fiscal Note](#)  
[2019 RES-234 CONTRACT #13811](#)

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

5. AUTHORIZING LEASE WITH USDA FARM SERVICE AGENCY AT LYMAN ANDERSON AGRICULTURAL & CONSERVATION CENTER

**Sponsors:** RITT, CHAWLA, DOWNING, JONES, LEVIN and VELDRAN

**Attachments:** [2019 RES-236](#)  
[2019 RES-236 Fiscal Note](#)  
[2019 RES-236 CONTRACT #6602F](#)  
[2019 RES-236 CONTRACT #13808](#)  
[2019 RES-236 CONTRACT #13808A](#)

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

6. AUTHORIZATION TO APPLY FOR 2020 STATE OF WISCONSIN DNR URBAN FORESTRY GRANTS

**Sponsors:** RITT, CHAWLA, DOWNING and JONES

**Attachments:** [2019 RES-258](#)  
[2019 RES-258 Fiscal Note](#)

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

7. AUTHORIZING A PURCHASE OF LAND FOR INDIAN LAKE COUNTY PARK AND ICE AGE NATIONAL SCENIC TRAIL

**Sponsors:** RIPP, EICHER and JONES

**Attachments:** [2019 RES-267](#)  
[2019 RES-267 Fiscal Note](#)  
[2019 RES-267 MAP Wright Parcel Overview](#)  
[2019 RES-267 MAP Wright Parcel Subject](#)

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

8. AUTHORIZING AN AMENDED AND RESTATED LEASE WITH MAYSA AT BADGER PRAIRIE COUNTY PARK

**Sponsors:** RIPP and EICHER

**Attachments:** [2019 RES-268](#)  
[2019 RES-268 Fiscal Note](#)  
[2019 RES-268 CONTRACT #5743B](#)

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. PETITION: REZONE 11470  
APPLICANT: TOWN OF VERONA  
LOCATION: SECTION 8, TOWN OF VERONA  
CHANGE FROM: Various Zoning Changes  
REASON: blanket rezone to correct zoning district map

**Attachments:** [11470 Ord Amend](#)  
[11470 Staff Update](#)  
[11470 Town](#)  
[11470 Map NW](#)  
[11470 Map SE](#)  
[11470 Map SW](#)  
[11470 Map NE](#)  
[11470 APP REVISED](#)

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

2. PETITION: REZONE 11477  
APPLICANT: EUGENE C AND LINDA R HENNING  
LOCATION: 6567 DEANSVILLE ROAD, SECTION 32, TOWN OF YORK  
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District  
REASON: separating existing residence from farmland

**Attachments:** [11477 Ord Amend](#)  
[11477 Staff Update](#)  
[11477 Town](#)  
[11477 DENSITY](#)  
[11477 Map](#)  
[11477 APP](#)

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

## I. ORDINANCES

## J. AWARD OF CONTRACTS

1. CONTRACT AMENDMENT FOR THE NUTRIENT CONCENTRATION SYSTEM

**Sponsors:** RITT, CHAWLA, CORRIGAN and JONES

**Attachments:** [2019 RES-270](#)  
[2019 RES-270 Fiscal Note](#)  
[2019 RES-270 Background Information](#)  
[2019 RES-270 CONTRACT #12799C](#)

A motion was made by **DOWNING**, seconded by **CHENOWETH**, that the Resolution be re-referred. to the Environment, Agriculture & Natural Resources Committee. The motion failed by the following vote:

**Ayes:** 4 - CHENOWETH, CLAUSIUS, DOWNING and KIEFER

**Noes:** 28 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CORRIGAN, DeGARMO, DOYLE, EICHER, ERICKSON, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, SCHWELLENBACH, VELDRAN, WEGLEITNER and YOUNG

**Excused:** 4 - DANNER, JONES, PETERS and SALOV

**Absent:** 1 - STUBBS

A motion was made that the Resolution be adopted. The motion carried by a voice vote. **CHENOWETH** votes no.

**K. RESOLUTIONS**

1. AUTHORIZING A LEASE WITH MADISON GAS AND ELECTRIC COMPANY FOR LAND ON WHICH TO CONSTRUCT AND OPERATE A SOLAR ARRAY

**Sponsors:** RUSK, BUCKINGHAM, PETERS and SCHAUER

**Attachments:** [2019 RES-222](#)  
[2019 RES-222 Fiscal Note](#)  
[2019 RES-222 CONTRACT #13795](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. **RIPP** and **MCCARVILLE** abstain.

**L. APPOINTMENTS**

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

1. AGREEMENT FOR THE RECONSTRUCTION OF CTH PD FROM WOODS RD TO CTH M IN THE CITY OF VERONA

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2018 RES-645](#)  
[2018 RES-645 Fiscal Note](#)  
[2018 RES-645 CONTRACT #13812](#)

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

2. **AMENDMENTS TO THE AGREEMENTS FOR THE DESIGN AND CONSTRUCTION OF CTH M FROM PRAIRIE HILL ROAD TO CROSS COUNTRY ROAD**

**Sponsors:** RIPP, DeGARMO, RATCLIFF and SCHAUER

**Attachments:** [2019 RES-192](#)  
[2019 RES-192 Fiscal Note](#)  
[2019 RES-192 CONTRACT #13143A](#)  
[2019 RES-192 CONTRACT #12078B](#)

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

3. AUTHORIZING RECLASSIFICATION OF A VACANT ADMINISTRATIVE ASSISTANT I POSITION TO A CLERK III POSITION

**Sponsors:** McCARVILLE, DANNER, KRAUSE, RUSK and SCHWELLENBACH

**Attachments:** [2019 RES-256](#)  
[2019 RES-256 FISCAL NOTE](#)

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

4. AUTHORIZING RECLASSIFICATION OF MENTAL HEALTH MANAGER TO BEHAVIORAL HEALTH PROGRAM SPECIALIST DCDHS - ACS DIVISION

**Sponsors:** KUHN, BUCKINGHAM, KILMER, VELDRAN and YOUNG

**Attachments:** [2019 RES-263](#)  
[2019 RES-263 FISCAL NOTE](#)

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

5. AUTHORIZING RECLASSIFICATION OF A VACANT ACCOUNT CLERK POSITION TO PROGRAM SPECIALIST POSITION DCDHS - ACS DIVISION

**Sponsors:** KUHN, BUCKINGHAM, KILMER and YOUNG

**Attachments:** [2019 RES-264](#)  
[2019 RES-264 FISCAL NOTE](#)

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

6. AUTHORIZING RECLASSIFICATION OF SOCIAL WORKER TO BEHAVIORAL HEALTH RESOURCE SPECIALIST DCDHS - ACS DIVISION

**Sponsors:** KUHN, BUCKINGHAM, KILMER, VELDRAN and YOUNG

**Attachments:** [2019 RES-265](#)  
[2019 RES-265 FISCAL NOTE](#)

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

7. ABOLISHING A NETWORK SYSTEMS PROGRAMMER POSITION AND RE-CREATING A SYSTEM ADMINISTRATOR 1 POSITION

**Sponsors:** MILES

**Attachments:** [2019 RES-271](#)  
[2019 RES-271 FISCAL NOTE](#)

A motion was made that the Resolution 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**

**P. ADJOURNMENT**

A motion was made by CHENOWETH, seconded by MILES, that the meeting be adjourned. The motion carried unanimously at 8:20 pm.