



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, March 9, 2017

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

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

1. Prayer/Inspirational Message - Supervisor Kolar (Supervisor Krause next)
2. Pledge of Allegiance - Supervisor Kolar

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

1. [2016 RES-582](#) RECOGNIZING DANE COUNTY RESIDENTS FOR THEIR CONTRIBUTIONS TO THE ANNUAL BRING YOUR MEETING HOME APRECIATION PROGRAM

Attachments: [2016 RES-582](#)

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

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2016 PAY-023](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2016-PAY-023](#)
[2016 PAY-023 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2016
MIN-584](#) MINUTES OF THE FEBRUARY 23, 2017 COUNTY BOARD MINUTES

Attachments: [2016 MIN-584](#)

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

F. CONSENT CALENDAR

1. [2016
OA-067](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONDITIONAL USE PERMIT APPEALS

Sponsors: MILES, BOLLIG, KILMER, KOLAR, KRAUSE, MATANO, SCHMIDT, WILLETT, WILLIAMS and ZWEIFEL

Attachments: [Memo for CUP appeal change](#)

[OA 67 Town Action](#)

[2016 OA-067](#)

[2016 OA-067 FISCAL NOTE](#)

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

2. [2016
OA-084](#) AMENDING CHAPTER 16 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING DISCLOSURE OF CONFIDENTIAL INFORMATION

Sponsors: BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON, HENDRICK, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

Attachments: [2016 OA-084](#)

[Sub 1 to 2016 OA-084](#)

A motion was made by BAYRD, seconded by SCHAUER, that the Ordinance be re-referred to the Executive Committee. The motion carried by a voice vote.

3. [2016 RES-513](#) ESTABLISHING A PETTY CASH CHECKING ACCOUNT FOR THE DANE COUNTY CHILD SUPPORT AGENCY

Sponsors: RUSK, BAYRD, KRAUSE and WILLETT

Attachments: [2016 RES-513](#)
[2016 RES-513 FISCAL NOTE](#)

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

4. [2016 RES-517](#) AWARD OF CONTRACT TO PROVIDE THIRD PARTY ADMINISTRATION OF DANE COUNTY'S SELF-INSURED WORKERS' COMPENSATION PROGRAM

Sponsors: DYE and ERICKSON

Attachments: [2016 RES-517](#)
[2016 RES-517 Fiscal Note](#)
[2016 RES-517 CONTRACT #12985](#)

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

5. [2016 RES-530](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2016 RES-530](#)

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

6. [2016 RES-570](#) AUTHORIZING EXPENDITURES IN ADVANCE OF BORROWING FOR SELECT 2017 CAPITAL BUDGET ITEMS

Sponsors: DYE and PERTL

Attachments: [2016 RES-570](#)
[2016 RES-570 Fiscal Note](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. Supervisors WILLETT and FERRELL vote no.

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11079](#) PETITION: REZONE 11079
APPLICANT: MARY F NORDLAND
LOCATION: NORTH OF 2022 KOSHKONONG ROAD, SECTION 13 & 14, TOWN OF PLEASANT SPRINGS
CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District
REASON: shifting property lines between adjacent landowners

Attachments: [11079 Staff Update](#)
[11079 Town](#)
[11079 Ord Amend](#)

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

2. [11086](#) PETITION: REZONE 11086
APPLICANT: RADEMACHER LIVING TR, BRIAN K & NICHOLE R
LOCATION: 5273 OAK PARK ROAD, SECTION 29, TOWN OF MEDINA
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District and CO-1 Conservancy
REASON: separating existing residence for farmland and creating a new residential lot

Attachments: [11086 Staff](#)
[11086 Town](#)
[11086 Density](#)
[11086 Ord Amend](#)

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

3. [11089](#) PETITION: REZONE 11089
APPLICANT: JOHN P ZIEGLER
LOCATION: 1256 US HIGHWAY 14, SECTION 7, TOWN OF RUTLAND
CHANGE FROM: RH-1 Rural Homes District TO LC-1 Limited Commercial District
REASON: rezone will allow commercial uses on property.

Attachments: [11089 CUP 2369 Staff](#)
[11089 Town](#)
[11089 Ord Amend](#)

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

4. [11090](#) PETITION: REZONE 11090
APPLICANT: FOSEID FARM LLC
LOCATION: 9485 BRAUN ROAD, SECTION 13, TOWN OF VERMONT, SECTION 18, TOWN OF CROSS PLAINS
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District, A-1EX Agriculture District TO A-4 Agriculture District
REASON: creating lot for existing residence and creating an agricultural lot

Attachments: [11090 Staff](#)
[11090 Town](#)
[11090 Density](#)
[11090 Ord Amend](#)

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

5. [11091](#) PETITION: REZONE 11091
APPLICANT: FOSEID FARM LLC
LOCATION: SOUTH OF 9485 BRAUN ROAD, SECTION 13, TOWN OF VERMONT
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating zoning boundary for a future residential dwelling

Attachments: [11091 Staff](#)
[11091 Town](#)
[11091 Density](#)
[11091 Ord Amend](#)

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

6. [11092](#) PETITION: REZONE 11092
APPLICANT: 3365 SIGGELKOW LLC
LOCATION: 3365 SIGGELKOW ROAD, SECTION 36, TOWN OF BLOOMING GROVE
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: creating two residential lots

Attachments: [11092 Staff](#)
[11092 Town](#)
[11092 Ord Amend](#)

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

7. [11093](#) PETITION: REZONE 11093
APPLICANT: AFFELDT FAMILY TR
LOCATION: NORTHWEST OF 1174 PRIMROSE CENTER ROAD, SECTION 9, TOWN OF PRIMROSE
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District
REASON: creating one residential lot

Attachments: [11093 Staff](#)
[11093 Town](#)
[11093 Density](#)
[11093 Ord Amend](#)

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

8. [11095](#) PETITION: REZONE 11095
APPLICANT: PENTINMAKI REV TR, ISAAC R & GERIANN M
LOCATION: 3446 PRAIRIE DRIVE, SECTION 26, TOWN OF DEERFIELD
CHANGE FROM: RH-4 Rural Homes District TO RE-1 Recreational District and RH-3 Rural Homes District
REASON: reducing existing residential lot and creating two recreational lots

Attachments: [11095 Staff](#)
[11095 Town](#)
[11095 Ord Amend](#)

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

9. [11096](#) PETITION: REZONE 11096
APPLICANT: KATHLEEN M HARRY
LOCATION: 4909 PIERCEVILLE ROAD, SECTION 35, TOWN OF SUN PRAIRIE
CHANGE FROM: R-1A Residence District TO A-2 (1) Agriculture District
REASON: shifting of property lines between adjacent land owners

Attachments: [11096 Staff](#)
[11096 Town](#)
[11096 Ord Amend](#)

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

10. [11097](#) PETITION: REZONE 11097
APPLICANT: MANCHESKI ACRES
LOCATION: 366 LONDON ROAD, SECTION 26, TOWN OF DEERFIELD
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: shifting of property lines between adjacent land owners

Attachments: [11097 Staff](#)
[11097 Town](#)
[11097 Ord Amend](#)

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

11. [11101](#) PETITION: REZONE 11101
APPLICANT: JCL RENTALS LLC
LOCATION: 297 RODNEY ROAD, SECTION 2, TOWN OF CHRISTIANA
CHANGE FROM: C-2 Commercial District TO C-2 Commercial District
REASON: amend existing deed restriction on property to expand uses

Attachments: [11101 Staff](#)
[11101 Town](#)
[11101 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. [2016 RES-441](#) SUPPORTING WEDC COMMUNITY DEVELOPMENT INVESTMENT GRANT FOR HOFF MALL EXPANSION PROJECT IN MT. HOREB

Sponsors: DOWNING, CORRIGAN, DYE, JONES, MILES and WILLIAMS

Attachments: [2016 RES-441 SUPPORTING CDI GRANT FOR HOFF MALL EXPANSION IN MT. HOREB](#)
[2016 RES-441 SUB 1](#)
[2016 RES-441 CONTRACT #12992](#)
[Hoff Grant - Dane County cover letter](#)
[HOFF MALL - CDI Section A-1](#)
[HOFF MALL - CDI Section A-2](#)
[HOFF MALL - CDI Section A-3](#)
[HOFF MALL - CDI Section C-1](#)
[HOFF MALL - CDI Section C-5](#)
[HOFF MALL - CDI Section C-7](#)

A motion was made by CHENOWETH, seconded by DYE, that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. Sub. 1 was then before the Board. The motion carried by a voice vote.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2016 RES-495](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANEnet (FG-2017-DANEnet-03915)

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLET

Attachments: [2016 RES-495](#)
[2016 RES-495 Fiscal Note](#)
[2016 RES-495 Contract 12986](#)

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

2. [2016 RES-498](#) ACCEPTING EXERCISE GRANT AWARD 2017 VILLAGE OF WAUNAKEE EXERCISES

Sponsors: RUSK, BAYRD, KRAUSE and WILLETT

Attachments: [2016 RES-498](#)
[2016 RES-498 Fiscal Note](#)
[2016 RES-498 CONTRACT #12975](#)

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

3. [2016 RES-499](#) ACCEPTING EXERCISE GRANT AWARD DANE COUNTY EMERGENCY MANAGEMENT TABLETOP EXERCISES

Sponsors: RUSK, BAYRD, KRAUSE and WILLETT

Attachments: [2016 RES-499](#)
[2016 RES-499 POLICY AND FISCAL NOTE](#)
[2016 RES-499 CONTRACT #12976](#)

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

4. [2016 RES-509](#) AUTHORIZING PURCHASE OF SERVICE AGREEMENT FOR PRE-EMPLOYMENT, FITNESS FOR DUTY, AND PROMOTIONAL ASSESSMENT AND EVALUATION

Sponsors: BAYRD, RUSK, KRAUSE and WILLETT

Attachments: [2016 RES-509](#)
[2016 RES-509 Fiscal Note](#)
[2016 RES-509 CONTRACT #12951](#)

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

5. [2016 RES-523](#) ACCEPTING ADDITIONAL TREATMENT ALTERNATIVES AND DIVERSION (TAD) FUNDS FOR THE DRUG COURT DIVERSION PROGRAM AND THE OPIATE DIVERSION PROGRAMS DCDHS - ACS DIVISION

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2016 RES-523](#)
[2016 RES-523 FISCAL NOTE](#)

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

6. [2016 RES-529](#) AUTHORIZING ACCEPTANCE OF A MACARTHUR FOUNDATION GRANT FOR THE COMMUNITY RESTORATIVE COURT

Sponsors: STUBBS

Attachments: [2016 RES-529](#)
[2016 RES-529 FISCAL NOTE](#)

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

P. ADJOURNMENT

A motion was made by Supervisor CARL CHENOWETH, seconded by Supervisor ANDREW SCHAUER, that the meeting be adjourned. The motion carried unanimously.

- [2016 RPT-733](#) Referrals From the Board 03092017

Attachments: [Referrals 03092017](#)

- [2016 RPT-732](#) Registration Before the Board 03092017

Attachments: [Registration Before the Board 03092017](#)