



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, November 9, 2017

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

### A. ROLL CALL

- Present:** 34 - BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, KILMER, YOUNG, ZWEIFEL, WILLIAMS and KUHN
- Excused:** 3 - BAYRD, RUSK and JONES

[2017](#) Registration Before the Board 11092017  
[RPT-494](#)

**Attachments:** [Registration Before the board 11092017](#)

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

### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

### PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2017](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD  
[PAY-012](#)

**Attachments:** [2017 PAY-012](#)  
[2017 PAY-012 UPDATED](#)

A motion was made by MATANO, 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. [2017  
MIN-367](#) Minutes of the 10/26/17 County Board Meeting

**Attachments:** [2017 MIN-367](#)

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

**F. CONSENT CALENDAR**

1. [2017 OA-030](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE Town of RUTLAND Comprehensive Plan INTO THE DANE COUNTY COMPREHENSIVE PLAN

**Sponsors:** SALOV and CLAUDIUS

**Attachments:** [2017 OA-030](#)  
[OA-30 Staff Memo](#)  
[OA-30 Rutland Amended Future Land Use Map](#)

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

2. [2017  
RES-239](#) DESIGNATING DANE COUNTY DEPARTMENT OF HUMAN SERVICES AS LEAD AGENCY FOR CHILDREN'S COMMUNITY OPTIONS PROGRAM FUNDING AND ESTABLISHING A CHILDREN'S COMMUNITY OPTIONS RISK RESERVE - DCDHS - ACS

**Sponsors:** LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2017 RES-239](#)  
[2017 RES-239 FISCAL NOTE](#)

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

3. [2017  
RES-257](#) AUTHORIZING RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

**Sponsors:** LEVIN, FERRELL, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2017 RES-257](#)  
[2017 RES-257 FISCAL NOTE](#)  
[2017 RES-257 CONTRACT #13236](#)

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

4. [2017 RES-258](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION
- Sponsors:** LEVIN, FERRELL, KRAUSE, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL
- Attachments:** [2017 RES-258](#)  
[2017 RES-258 FISCAL NOTE](#)  
[2017 RES-258 CONTRACT #11682D](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
5. [2017 RES-259](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION
- Sponsors:** LEVIN, FERRELL, KRAUSE, STUBBS, WEGLEITNER, YOUNG and ZWEIFEL
- Attachments:** [2017 RES-259](#)  
[2017 RES-259 FISCAL NOTE](#)  
[2017 RES-259 CONTRACT #11525E](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
6. [2017 RES-265](#) CHANGE ORDER #'S 2,3,5,7 TO CONTRACT FOR RELYCO INC. FOR CONSTRUCTION OF PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL.
- Sponsors:** NELSON
- Attachments:** [2017 RES-265](#)  
[2017 RES-265 FISCAL NOTE](#)  
[2017 RES-265 FISCAL NOTE - REVISED](#)  
[316024 - CO #2](#)  
[316024 - CO #3](#)  
[316024 - CO #5](#)  
[316024 - CO #7](#)
- 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. [11194](#) PETITION: REZONE 11194  
APPLICANT: WISCONSIN FUEL LLC  
LOCATION: 2763 COUNTY HIGHWAY N, SECTION 9, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: C-1 Commercial District TO C-2 Commercial District  
REASON: expansion of an existing convenience store

**Attachments:** [11194 Ord Amend](#)  
[11194 CUP 2389 Staff Update](#)  
[11194 Town](#)  
[11194 Revised Site Plan](#)  
[Site plan](#)  
[stormwater plan](#)  
[landscaping plan](#)  
[lighting plan](#)  
[lighting specs](#)  
[grading plan](#)  
[11194 CUP 2389 Map](#)  
[11194 APP](#)

**A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote. Matano votes no.**

2. [11196](#) PETITION: REZONE 11196  
APPLICANT: ZWEIFEL REV TR, FREDERICK & ALICE  
LOCATION: WEST OF 7402 WALTER ROAD, SECTION 29, TOWN OF MONTROSE  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: creating one residential lot

**Attachments:** [11196 Ord Amend](#)  
[11196 Staff](#)  
[11196 Town](#)  
[11196 Splits Agreement](#)

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

3. [11197](#) PETITION: REZONE 11197  
APPLICANT: JAMES THOMAS BARBER  
LOCATION: 1987 BARBER DRIVE, SECTION 26, TOWN OF DUNN  
CHANGE FROM: Wetland District TO Non-wetland District  
REASON: removal of 7100 square feet of designated wetlands from the adopted wetland inventory maps to allow commercial development

**Attachments:** [11197 Ord Amend](#)  
[11197 Staff](#)  
[11197 Site Map](#)

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

4. [11198](#) PETITION: REZONE 11198  
APPLICANT: JOSHUA F AGATE  
LOCATION: 3010 HOPE ROAD, SECTION 19, TOWN OF COTTAGE GROVE  
CHANGE FROM: LC-1 Limited Commercial District TO RH-2 Rural Homes District, R-1A Residence District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-2 Rural Homes District  
REASON: expanding existing lot

**Attachments:** [11198 Ord Amend](#)  
[11198 Staff](#)  
[11198 Town](#)  
[11198 Density](#)

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

5. [11199](#) PETITION: REZONE 11199  
APPLICANT: JOHN C BROWN  
LOCATION: 1611 COUNTY HIGHWAY D, SECTION 4, TOWN OF OREGON  
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District  
REASON: creating one residential lot

**Attachments:** [11199 Ord Amend](#)  
[11199 Staff](#)  
[11199 Town](#)  
[11199 Density](#)

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

6. [11200](#) PETITION: REZONE 11200  
APPLICANT: GOTHAM LLC  
LOCATION: 8161 WINDY OAK LANE, SECTION 24, TOWN OF SPRINGDALE  
CHANGE FROM: A-1 Agriculture District TO R-3A Residence District  
REASON: Zoning compliance for existing duplex

**Attachments:** [11200 Ord Amend](#)  
[11200 Staff](#)  
[11200 Town](#)

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

7. [11201](#) PETITION: REZONE 11201  
APPLICANT: JOHN C LUBICK  
LOCATION: 3593 N FAIR OAK ROAD, SECTION 26, TOWN OF DEERFIELD  
CHANGE FROM: A-1EX Agriculture District TO A2(8) Agriculture District,  
A-1EX Agriculture District TO A-2 Agriculture District  
REASON: creating one residential lot

**Attachments:** [11201 Ord Amend](#)  
[11201 Staff](#)  
[11201 Town](#)  
[11201 Density \(Sending Property\)](#)  
[11201 Density \(Receiving Property\)](#)  
[11201 Map](#)  
[11201 Revised App](#)  
[11201 APP](#)

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

8. [11206](#) PETITION: REZONE 11206  
APPLICANT: DENISE M SULLIVAN  
LOCATION: 2885 TOWN HALL ROAD, SECTION 8, TOWN OF SPRINGDALE  
CHANGE FROM: A-1 Agriculture District TO RH-3 Rural Homes District  
REASON: compliance for new residential accessory building to exceed height allowed

**Attachments:** [11206 Ord Amend](#)  
[11206 Staff](#)  
[11206 Town](#)  
[11209 Density](#)  
[11206 Map](#)  
[11206 APP](#)

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

9. [11220](#) PETITION: REZONE 11220  
APPLICANT: GAUSMAN JT REV TR & TOWN OF DUNN  
LOCATION: 4156 COUNTY ROAD B, SECTION 21, TOWN OF DUNN  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: expanding town hall property to the east and north

**Attachments:** [11220 Ord Amend](#)  
[11220 CUP 2400 Staff](#)  
[11220 Town](#)  
[11220 Map](#)  
[11220 Zoning Map](#)  
[11220 CUP 2400 App](#)

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

## I. ORDINANCES

1. [2017 OA-035](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PREPARATION OF ANNUAL MEMOANDUM REGARDING HOLIDAYS ON WHICH MEETINGS SHOULD NOT BE SCHEDULED

**Sponsors:** CORRIGAN

**Attachments:** [2017 OA-035](#)

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

**J. AWARD OF CONTRACTS**

**K. RESOLUTIONS**

- 1. [2017 RES-241](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES & THE COMMUNITY RESTORATIVE COURT PROGRAM - DCDHS - CYF DIVISION

**Sponsors:** LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER and YOUNG

- Attachments:** [2017 RES-241](#)  
[2017 RES-241 FISCAL NOTE](#)  
[Sub 1 2017 RES 241 Badger Rd CRC Centro Hispano Resolution](#)  
[2017-Res 241 Sub 2](#)  
[2017-Res 241 Sub 2 Fiscal Note](#)  
[2017 RES-241 CONTRACT #13218](#)

A motion was made by DYE, seconded by LEVIN, that the Resolution be Adopted Sub. 2. The motion carried by a voice vote. Sub 2 was then before the Board. The motion carried by a voice vote.

**L. APPOINTMENTS**

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

- 1. [2017 RES-261](#) A RESOLUTION AMENDING PUBLIC HEALTH-MADISON AND DANE COUNTY'S 2017 BUDGET TO TRANSFER FUNDS FROM AND AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO SIGN AN AGREEMENT WITH THE BOARD OF REGENTS FOR THE UNIVERSITY OF WISCONSIN SYSTEM TO SPEND THESE FUNDS TO PROVIDE SHORT-TERM SUPPORT FOR THE UNIVERSITY OF WISCONSIN'S COVERING WISCONSIN-MARTKETPLACE INSURANCE ENROLLMENT ASSISTANCE PROGRAM.

**Sponsors:** DYE and STUBBS

- Attachments:** [2017 RES-261](#)  
[2017 RES-261 FISCAL NOTE](#)

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

**Ayes:** 33 - BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, KILMER, YOUNG, ZWEIFEL, WILLIAMS and KUHN

**Noes:** 1 - WILLETT



**Excused:** 3 - BAYRD, RUSK and JONES

2. [2017 RES-210](#) AMENDING AGREEMENT FOR FINAL DESIGN OF CTH M FROM PRAIRIE HILL RD TO CROSS COUNTRY RD

**Sponsors:** NELSON, GILLIS, KUHN, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES 210](#)  
[2017 RES-210 Fiscal Note](#)  
[2017 RES-210 CONTRACT #12078A](#)

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

3. [2017 RES-237](#) ACCEPTING GRANT FUNDS FOR MADISON AREA RECOVERY INITIATIVE AND CREATING NEW BUDGET LINES FOR CONTRACT WITH CONNECTIONS COUNSELING DCDHS - ACS DIVISION

**Sponsors:** LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2017 RES-237](#)  
[2017 RES-237 FISCAL NOTE](#)  
[2017 RES-237 CONTRACT #13216](#)

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

4. [2017 RES-238](#) ACCEPTING STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DIVISION OF PUBLIC HEALTH DEMENTIA CRISIS INNOVATION GRANT FUNDS - DCDHS - ACS DIVISION

**Sponsors:** LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2017 RES-238](#)  
[2017 RES-238 FISCAL NOTE](#)

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

5. [2017 RES-240](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND AMENDING 2017 PROFESSIONAL SERVICE CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER AND TELLURIAN -DCDHS - ACS & CYF DIVISIONS

**Sponsors:** LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2017 RES-240](#)  
[2017 RES-240 FISCAL NOTE](#)  
[2017 RES-240 CONTRACT #83690A](#)  
[2017 RES-240 CONTRACT #83689C](#)  
[2017 RES-240 CONTRACT #83715A](#)

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

6. [2017 RES-242](#) ACCEPTING FUNDS FROM THE WISCONSIN DEPARTMENT OF JUSTICE JUVENILE ACCOUNTABILITY BLOCK GRANT AWARD RELATED TO IMPLICIT BIAS/RACIAL ANXIETY IN JUVENILE JUSTICE AND CREATING REVENUE AND EXPENSE LINES - DCDHS - CYF DIVISION

**Sponsors:** LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2017 RES-242](#)  
[2017 RES-242 FISCAL NOTE](#)  
[2017 RES-242 CONTRCT #13217](#)

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 PATRICK MILES, seconded by Supervisor CARL CHENOWETH, that the meeting be adjourned. The motion carried unanimously at 7:26 pm.

[2018](#) Zoning Referrals 11092017  
[RPT-331](#)

**Attachments:** [Zoning Referrals 11092017](#)