



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, September 7, 2017

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 35 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, 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, KILMER, YOUNG, ZWEIFEL, WILLIAMS and KUHN

Excused: 2 - CLAUDIUS and JONES

1. Prayer/Inspirational Message - Supervisor Ripp (Supervisor Rusk next)
2. Pledge of Allegiance - Supervisor Ripp

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

Flower Fund Collection

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017](#) **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**
[PAY-008](#)

Attachments: [2017 PAY-008](#)
[2017 PAY-008 UPDATED](#)

A motion was made by FERRELL, seconded by NELSON, 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-245](#) MINUTES OF THE 8/17/17 COUNTY BOARD MEETING

Attachments: [2017 MIN-245](#)

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

F. CONSENT CALENDAR

1. [2016
RES-057](#) AUTHORIZATION TO INCREASE CHANGE FUNDS FOR THE DANE COUNTY LANDFILL

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-057](#)

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

2. [2017
RES-121](#) APPROVING PETITION FOR AIRPORT IMPROVEMENT AID AND DESIGNATION OF THE WISCONSIN SECRETARY OF TRANSPORTATION AS DANE COUNTY'S AGENT FOR IMPROVEMENT PROJECTS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE, O'LOUGHLIN and SCHAUER

Attachments: [2017 RES-121](#)

[2017 RES-121 Fiscal Note](#)

[2017 RES-121 Transcript Public Hearing](#)

[2017 RES-121 BUREAU AGREEMENT](#)

[2017 RES-121 CONTRACT #13186](#)

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

3. [2017
RES-139](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST (HANLEY)

Sponsors: O'LOUGHLIN, CLAUSIUS, KOLAR, McCARVILLE, RIPP, RITT and ZWEIFEL

Attachments: [2017 RES-139](#)

[2017 RES-139 Fiscal Note](#)

[2017 RES-139 Map NHLT-Hanley](#)

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

4. [2017 RES-149](#) AUTHORIZING TERMINATION OF THE "TRUAX AIR PARK DECLARATION OF COVENANTS, CONDITIONS & RESTRICTIONS" AS IT APPLIES TO DANE COUNTY OWNED PARCELS

Sponsors: RUSK, McCARVILLE, O'LOUGHLIN and SCHAUER

Attachments: [2017 RES-149](#)
[2017 RES-149 Fiscal Note](#)
[2017 RES-149 CCR - 1842455- recorded 07-12-1984 \(02302408x9D882\)](#)
[2017 RES-149 CONTRACT #13187](#)

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

5. [2017 RES-150](#) AUTHORIZING EXECUTION OF LEASE FOR SPACE AT THE DANE COUNTY REGIONAL AIRPORT OCCUPIED BY THE TRANSPORTATION SECURITY ADMINISTRATION

Sponsors: RUSK, McCARVILLE, O'LOUGHLIN and SCHAUER

Attachments: [2017 RES-150](#)
[2017 RES-150 Fiscal Note](#)
[2017 RES-150 CONTRACT #13188](#)

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

6. [2017 RES-152](#) 2017 RES-152 COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2017 RES-152](#)
[2017 RES-152 CLEAN COPY](#)

A motion was made by RIPP, second by SCHAUER to strike line 14 and 18. The motion carried by a voice vote. The amended motion was then before the Board. The motion carried by a voice vote.

7. [2017 RES-164](#) AUTHORIZING AN AGREEMENT FOR THE DANE COUNTY NARCOTICS TASK FORCE

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-164](#)
[2017 RES-164 Fiscal Note](#)
[2017 RES-164 CONTRACT #13172](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEGLEITNER abstains. HENDRICK votes no.

8. [2017 OA-021](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONTRACTING FOR VIDEO CONFERENCING FOR JAIL VISITATION

Sponsors: BAYRD, KRAUSE, McCARVILLE, RUSK, WEGLEITNER and WILLETT

Attachments: [2017 OA-021](#)
[2017 OA-021 FISCAL NOTE](#)

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

9. [2017 RES-178](#) AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DEPUTY MEDICAL EXAMINER (ANITA RAJKUMAR)

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-178](#)
[2017 RES-178 FISCAL NOTE](#)
[2017 RES-178 CONTRACT #13190](#)

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

10. [2017 RES-190](#) AWARD OF CONTRACT FOR HVAC EQUIPMENT REPLACEMENT AT CONSOLIDATED FOOD SERVICE

Sponsors: NELSON, GILLIS, KUHN, SCHMIDT and WILLIAMS

Attachments: [2017 RES-190](#)
[2017 RES-190 Fiscal Note](#)
[2017 RES-190 CONTRACT #13193](#)

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

11. [2017 RES-184](#) AUTHORIZING AN UNDERGROUND GAS, ELECTRIC, AND TELECOMMUNICATION CO-LOCATION EASEMENT

Sponsors: WILLETT

Attachments: [2017 RES-184](#)
[2017 RES-184 Fiscal Note](#)

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. [11154](#) PETITION: REZONE 11154
APPLICANT: AMY C FROCHTZWEIG
LOCATION: 2277 RINDEN ROAD, SECTION 10, TOWN OF PLEASANT SPRINGS
CHANGE FROM: RH-2 Rural Homes District TO A-2 (4) Agriculture District
REASON: zoning to allow for a limited family business

Attachments: [11154 - CUP 2383 Staff](#)

[11154 Town](#)

[11154 Ord Amend](#)

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

2. [11167](#) PETITION: REZONE 11167
APPLICANT: JANET H HOOPES
LOCATION: 4690 COUNTY HIGHWAY J, SECTION 29, TOWN OF CROSS PLAINS
CHANGE FROM: RH-2 Rural Homes District TO A-2 Agriculture District, A-1EX Agriculture District TO A-2 Agriculture District
REASON: creating three residential lots

Attachments: [11167 Staff Update](#)

[11167 Town](#)

[11167 Density](#)

[11167 Map](#)

[11167 App](#)

[11167 Ord Amend](#)

[11167 Revised CSM](#)

[11167 revised map](#)

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

- 3. [11143](#) PETITION: REZONE 11143
APPLICANT: ROBERT J VAN DAALWYK
LOCATION: 3424 LAKE FARM ROAD, SECTION 31, TOWN OF BLOOMING GROVE
CHANGE FROM: A-2 Agriculture District TO A-4 Agriculture District, A-2 Agriculture District TO A-2 (4) Agriculture District and A-2 Agriculture District TO LC-1 Limited Commercial District
REASON: creating one residential lot and one lot for business

Attachments: [11143 Staff](#)
[11143 Town](#)
[11143 Ord Amend](#)

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

- 4. [11170](#) PETITION: REZONE 11170
APPLICANT: LAURA J HOEPKER
LOCATION: 2904 MCCONNELL ROAD, SECTION 8, TOWN OF PLEASANT SPRINGS
CHANGE FROM: R-1A Residence District TO RH-1 Rural Homes District
REASON: allow animal units

Attachments: [11170 Staff](#)
[11170 Town](#)
[11170 Ord Amend](#)

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

- 5. [11171](#) PETITION: REZONE 11171
APPLICANT: EUGENE LOWE
LOCATION: 7169 MARSHALL ROAD, SECTION 15, TOWN OF YORK
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: separating existing residence from farmland

Attachments: [11171 Staff](#)
[11171 Town](#)
[11171 Ord Amend](#)

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

6. [11172](#) PETITION: REZONE 11172
APPLICANT: THE PEOPLES COMMUNITY BANK
LOCATION: WEST OF 4952 COUNTY HIGHWAY F, SECTION 33, TOWN OF BLACK EARTH
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District and A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: creating two residential lots

Attachments: [11172 Staff](#)
[11172 Town](#)
[11172 Density](#)
[11172 Ord Amend](#)

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

7. [11173](#) PETITION: REZONE 11173
APPLICANT: DANIEL R LEGROS
LOCATION: OLD 69 AT STATE HIGHWAY 92, SECTION 36, TOWN OF PRIMROSE
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District and A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: creating two residential lots

Attachments: [11173 Staff](#)
[11173 Town](#)
[11173 Ord Amend](#)

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

8. [11174](#) PETITION: REZONE 11174
APPLICANT: TAD S SHUMAKER
LOCATION: 1691 COUNTY HIGHWAY A, SECTION 13, TOWN OF DUNKIRK
CHANGE FROM: R-1 Residence District TO A-1EX Agriculture District, A-1EX Agriculture District TO RH-2 Rural Homes District and R-1 Residence District TO RH-2 Rural Homes District
REASON: shifting of property lines between adjacent land owners

Attachments: [11174 Staff](#)
[11174 Town](#)
[11174 Ord Amend](#)

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

9. [11175](#) PETITION: REZONE 11175
APPLICANT: JEFFREY C ZIMMERMAN
LOCATION: 4973 RIDGE ROAD, SECTION 36, TOWN OF SUN PRAIRIE
CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District
REASON: separating existing residence from farmland

Attachments: [11175 Staff](#)
[11175 Town](#)
[11175 Ord Amend](#)

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

10. [11177](#) PETITION: REZONE 11177
APPLICANT: TOWN OF BERRY
LOCATION: SECTION 3, TOWN OF BERRY
CHANGE FROM: A-2 Agriculture District TO A-4 Agriculture District
REASON: compliance with the town of berry comprehensive plan

Attachments: [11177 Staff](#)
[11177 Town](#)
[11177 Ord Amend](#)

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

11. [11179](#) PETITION: REZONE 11179
APPLICANT: ALICE A ASLESON
LOCATION: 2409 ASLESON ROAD, SECTION 13, TOWN OF PLEASANT SPRINGS
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: separating existing residence from farmland

Attachments: [11179 Staff](#)
[11179 Town](#)
[11179 Density](#)
[11179 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. [2017 RES-151](#) PUBLIC ENGAGEMENT PROCESS TO INFORM APPROACH TO HONOR PRESIDENT OBAMA
- Sponsors:** STUBBS, CLAUSIUS, DOWNING, HENDRICK, JONES, KIEFER, KILMER, KOLAR, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, PERTL, SALOV, SCHMIDT, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-151](#)

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

2. [2017 RES-191](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017A

Sponsors: DYE, CLAUSIUS, ERICKSON and STUBBS

Attachments: [2017 RES-191](#)
[2017 RES 191 Fiscal Note](#)
[Sub 1 to 2017 RES-191](#)
[Sale Letter Series 2017A](#)

A motion was made that this Resolution be Adopted Sub. 1. The motion carried by the following vote:

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

Noes: 2 - FERRELL and WILLETT

Excused: 2 - CLAUSIUS and JONES

3. [2017 RES-192](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2017B

Sponsors: DYE, CLAUSIUS, ERICKSON and STUBBS

Attachments: [2017 RES-192](#)
[2017 RES 192 Fiscal Note](#)
[Sub 1 to 20017 RES-192](#)
[Sale Letter Series 2017B](#)

A motion was made that this Resolution be Adopted Sub. 1. The motion carried by the following vote:

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

Noes: 2 - FERRELL and WILLETT

Excused: 2 - CLAUSIUS and JONES

4. [2017 RES-193](#) RESOLUTION AWARDING THE SALE OF TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017C

Sponsors: DYE, CLAUSIUS, ERICKSON and STUBBS

Attachments: [2017 RES-193](#)
[2017 RES 193 Fiscal Note](#)
[Sub 1 to 2017 RES-193](#)
[Sale Letter Series 2017C](#)

A motion was made that this Resolution be Adopted Sub. 1. The motion carried by the following vote:

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

Noes: 2 - FERRELL and WILLETT

Excused: 2 - CLAUSIUS and JONES

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2017 RES-170](#) AWARD OF CONTRACT FOR LUSSIER COUNTY PARK BOAT LAUNCH (CONTRACTOR: JANKE GENERAL CONTRACTORS INC)

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

Attachments: [2017 RES-170](#)
[2017 RES-170 Fiscal Note](#)
[2017 RES-170 CONTRACT #13192](#)

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

2. [2017 RES-181](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR WALKING IRON COUNTY PARK

Sponsors: GILLIS, DYE and KOLAR

Attachments: [2017 RES-181](#)
[2017 RES-181 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WILLETT votes no.

3. [2017 RES-183](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE

Sponsors: GILLIS, DYE, KOLAR and MATANO

Attachments: [2017 RES-183 US F&WL Grant](#)
[2017 RES-183 Fiscal Note](#)

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

4. [2017 RES-185](#) AUTHORIZING AN ELECTRIC TRANSMISSION LINE EASEMENT

Sponsors: WILLETT

Attachments: [2017 RES-185](#)
[2017 RES-185 Fiscal Note](#)
[2017 RES-185 ATC Aerial Map](#)

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 PATRICK MILES, that the meeting be adjourned. The motion carried unanimously at 7:41 pm.

[2017](#) Referrals from Board 09072017
[RPT-410](#)

Attachments: [Board Proceedings 09072017](#)

[2017](#) Registration Before the Board - 09072017
[RPT-323](#)

Attachments: [Registration Before the Board 09072017](#)