



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, February 4, 2016

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 34 - BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WILLETT and ZWEIFEL

Excused: 3 - BAYRD, CLAUSIUS and JONES

1. Prayer/Inspirational Message - Supervisor Salov (Supervisor Schauer next)
2. Pledge of Allegiance - Supervisor Salov

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2015](#) [PAY-018](#) [BILLS OVER \\$10,000 REFERRED TO THE COUNTY BOARD](#)

Attachments: [2015 PAY-018](#)
[2015 PAY-018 UPDATED](#)

A motion was made by PERTL, 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. [2015 MIN-579](#) MINUTES OF THE 1/21/2016 COUNTY BOARD MEETING

Attachments: [2015 MIN-579](#)

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. [2015 RES-346](#) AUTHORIZING ASSIGNMENT OF LEASE NO. 2005-12 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, GILLIS and SCHAUER

Attachments: [2015 RES-346](#)
[2015 RES-346 FISCAL NOTE](#)
[2015 RES-346 CONTRACT #8471B](#)

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

2. [2015 RES-362](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 2007-06 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-362](#)
[2015 RES-362 FISCAL NOTE](#)
[2015 RES-362 CONTRACT #9109A](#)

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

3. [2015 RES-379](#) 2015 RES-379_MCCARTHY PARK MASTER PLAN

Sponsors: O'LOUGHLIN, CLAUSIUS, FERRELL, RICHMOND, SALOV, WILLETT and ZWEIFEL

Attachments: [2015 RES-379](#)
[2015 RES-379 Fiscal Note](#)

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

4. [2015 RES-385](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2015 RES-385](#)
[2015 RES-385 APPOINTMENT MEMO](#)
[2015 RES-385 SUB PROPOSED CORRIGAN](#)

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

5. [2015 RES-431](#) ESTABLISHING A SUBCOMMITTEE FOR THE COMPREHENSIVE REVISION OF CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES

Sponsors: MILES, CORRIGAN, KOLAR, JONES, O'LOUGHLIN, KIEFER, DOWNING, BOLLIG, MATANO and RIPP

Attachments: [2015 RES-431](#)
[2015 RES-431 as amended](#)
[2015 RES-431 Clean Copy w amdt](#)

A motion was made by DOWNING, seconded by MILES, that the Resolution be amended to say on line 56 "Be it further resolved, that the subcommittee may issue a request for proposals to retain the services of an outside law firm and/or consultant to provide additional staff support as needed". The motion carried by a voice vote.

A motion was made by HENDRICK, seconded by CHENOWETH, that the Resolution be amended to replace the word "issue" with the word "draft" in the Downing amendment . The motion carried by a voice vote.

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [10927](#) PETITION: REZONE 10927
APPLICANT: GARY A JOHNSON
LOCATION: 1546 KOSHKONONG ROAD, SECTION 18, TOWN OF
CHRISTIANA
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture
District
REASON: separating existing residence from farmland

Attachments: [10927 Staff](#)
[10927 Town](#)
[10927 Density](#)
[10927 Ord Amend](#)

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

2. [10928](#) PETITION: REZONE 10928
APPLICANT: GRUNDAHL REV TR, JEFFREY A & MARY L
LOCATION: S OF 10102 BARTON ROAD, SECTION 27, TOWN OF
BLUE MOUNDS
CHANGE FROM: A-1EX Agriculture District TO A-4 Small Lot
Agriculture District
REASON: creating an agricultural lot as part of an existing residential lot

Attachments: [10928 Staff](#)
[10928 Town](#)
[10928 Density](#)
[10928 Ord Amend](#)

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

3. [10929](#) PETITION: REZONE 10929
APPLICANT: JOHN A JULSETH
LOCATION: 2507 TOWER DRIVE, SECTION 14, TOWN OF PLEASANT SPRINGS
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District, RH-1 Rural Homes District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-2 Rural Homes District, RH-1 Rural Homes District TO A-1EX Agriculture District
REASON: expansion of an existing residential lot

Attachments: [10929 Staff](#)
[10929 Town](#)
[10929 Density](#)
[10929 Ord Amend](#)

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

4. [10930](#) PETITION: REZONE 10930
APPLICANT: AUDREY W KORITZINSKY
LOCATION: 4110 TIMBER LANE, SECTION 18, TOWN OF MIDDLETON
CHANGE FROM: RH-1 Rural Homes District TO A-1 Agriculture District
REASON: creating two residential lots

Attachments: [10930 Staff](#)
[10930 Town](#)
[10930 Ord Amend](#)

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

5. [10932](#) PETITION: REZONE 10932
APPLICANT: ROSEMARY M STATZ
LOCATION: 4975 BRAEMAR ROAD, SECTION 32, TOWN OF BERRY
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: separating existing residence from farmland

Attachments: [10932 Staff](#)
[10932 Town](#)
[10932 Density](#)
[10932 Ord Amend](#)

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

- 6. [10933](#) PETITION: REZONE 10933
APPLICANT: RICKY A BALLWEG
LOCATION: N & W OF 8798 KATZENBUECHEL ROAD, SECTION 33,
TOWN OF ROXBURY
CHANGE FROM: R-1 Residence District TO A-2 (1) Agriculture District,
A-1EX Agriculture District TO A-2 (1) Agriculture District
REASON: creating one residential lot

Attachments: [10933 Staff](#)
[10933 Town](#)
[10933 Revised CSM](#)
[10933 Ord Amend](#)

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

I. ORDINANCES

- 1. [2015](#)
[OA-030](#) AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF
ORDINANCES, UPDATING FLOOD INSURANCE RATE MAP
PROVISIONS.

Sponsors: MILES

Attachments: [Effective FIRM Map 2016](#)
[2015 OA-030](#)
[Sub_ to 2015 OA-30 \(proposed-Miles\)](#)
[2015 OA-030 FISCAL NOTE](#)
[LOMR Highway 19 Tributary 15-05-4807P](#)
[LWR Final Summary of Map Actions and Notice](#)
[FEMA FIS 55025CV001-4D](#)

A motion was made that the Ordinance be Adopted Sub. 1. The motion carried by a voice vote. Ripp voted no.

J. AWARD OF CONTRACTS

- 1. [2015 RES-322](#) AWARDING 2016 MENDOTA MENTAL HEALTH INSTITUTE PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

Sponsors: LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

- Attachments:** [2015 RES-322](#)
[2015 RES-322 FISCAL NOTE](#)
[SUB 1 TO 2015 RES-322 \(PROPOSED\)](#)
[SUB 1 TO 2015 RES-322 FISCAL NOTE \(PROPOSED\)](#)
[2015 RES-322 CONTRACT #83265](#)

A motion was made by RICHMOND, seconded by PERTL, 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.

K. RESOLUTIONS

- 1. [2015 RES-417](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Sponsors: PERTL

- Attachments:** [2015 RES-417](#)
[2015 RES-417 Fiscal Note](#)
[2015 RES-417 PROPOSED PERTL](#)

A motion was made by PERTL, seconded by GILLIS, that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. It was adopted by a roll call.

Ayes: 31 - BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER and ZWEIFEL

Noes: 3 - de FELICE, FERRELL and WILLETT

Excused: 3 - BAYRD, CLAUSIUS and JONES

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015 RES-404](#) 2016 MADISON MIDDLETON FULL SCALE EXERCISE

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

Attachments: [2015 RES-404](#)
[2015 RES-404 Fiscal Note](#)
[2015 RES-404 CONTRACT #12659](#)

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

2. [2015 RES-411](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANenet (FG-2016-DANenet-03142)

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

Attachments: [2015 RES-411 Fiscal Note](#)
[2015 RES-411](#)
[2015 RES-411 CONTRACT #12667](#)

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

3. [2015 RES-412](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE FY 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

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

Attachments: [2015 RES-412](#)
[2015 RES-412 Fiscal Note](#)
[2015 RES-412 Contract](#)

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

4. [2015 RES-413](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR A DRUGGED DRIVING PILOT PROJECT (FG-2016-DANE CO-03246)

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

Attachments: [2015 RES-413](#)
[2015 RES-413 Fiscal Note](#)

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

5. [2015 RES-414](#) ACCEPTING WISCONSIN OFFICE OF JUSTICE ASSISTANCE MONIES FOR RESTORATIVE JUSTICE INITIATIVE DCDHS - CYF DIVISION

Sponsors: LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-414](#)
[2015 RES-414 FISCAL NOTE](#)
[2015 RES-414 CONTRACT #12669](#)

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

6. [2015 RES-416](#) AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDING FOR A DEDICATED TRAFFIC PROSECUTOR (FG-2016-03239)

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

Attachments: [2015 RES-416](#)
[2015 RES-416 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 MAUREEN McCARVILLE, seconded by Supervisor ROBIN SCHMIDT, that the meeting be adjourned. The motion carried unanimously at 7:51 pm.

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 Office (608) 266-5758 TTY WI RELAY 711

[2015](#) Referrals to Board 02042016
[RPT-744](#)

Attachments: [Referrals to Board 02042016](#)

[2015](#) Registrations Before the Board 02042016
[RPT-743](#)

Attachments: [Registration Before the Board 02042016](#)