



**Dane County**  
**Meeting Agenda - Final**  
**County Board**

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Thursday, November 17, 2016

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

**A. ROLL CALL**

*Notified Absent: Supervisors de Felice, O'Loughlin, Matano*

1. Prayer/Inspirational Message - Supervisor Erickson (Supervisor Ferrell next)
2. Pledge of Allegiance - Supervisor Erickson

**B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. [2016 RES-381](#) HONORING THE RECIPIENTS OF THE 2015 DANE COUNTY DEPARTMENTAL AND INDIVIDUAL SAFETY AWARDS

**Attachments:** [2016 RES-381](#)

*Presenter: Supervisor Rusk*

2. Announcements

**PUBLIC HEARINGS**

**C. APPROVAL OF PAYMENTS**

1. [2016 PAY-012](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2016 PAY-012](#)

[2016 PAY-012 UPDATED](#)

**D. CLAIMS RECOMMENDED FOR DENIAL**

*None*

**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2016 MIN-373](#) MINUTES OF THE 11/3/16 COUNTY BOARD MEETING

**Attachments:** [2016 MIN-373](#)

**F. CONSENT CALENDAR**

1. [2016 RES-299](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST (NELSON)

**Attachments:** [2016 RES-299](#)  
[2016 RES-299 Fiscal Note](#)  
[2016 RES-299 Nelson - Area Map](#)  
[2016 RES-299 DNR Hook Lake map](#)

**Legislative History**

10/7/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

10/7/16 County Board referred to the Park Commission  
 This Resolution was referred to the Park Commission

10/7/16 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

10/26/16 Park Commission recommended for approval  
 A motion was made by GILLIS, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0 Passed

10/27/16 Environment, Agriculture & Natural Resources Committee recommended for approval  
 A motion was made by KIEFER, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 2/0 Passed

11/7/16 Personnel & Finance Committee recommended for approval  
 A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

2. [2016 RES-300](#) AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR DEVELOPMENT OF THE LUSSIER COUNTY PARK BOAT LANDING

**Attachments:** [2016 RES-300 Auth to apply Lussier Boat Launch](#)  
[2016 RES-300 Fiscal Note](#)

**Legislative History**

10/7/16 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

10/7/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

10/7/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

10/26/16 Park Commission recommended for approval  
A motion was made by SCHLAEFER, seconded by RIPP, that this Resolution  
be recommended for approval. The motion carried by the following vote: 7/0  
Passed

10/27/16 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee  
A motion was made by SALOV, seconded by KIEFER, that this Resolution be  
recommended for approval. The motion carried by the following vote: 4/0, YGP  
2/0 Passed

11/7/16 Personnel & Finance recommended for approval  
Committee  
A motion was made by CHENOWETH, seconded by CLAUSIUS, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
8-0 (YGP 1-0). Passed

3. [2016 RES-301](#) AUTHORIZING AMENDMENT OF LEASE NO. DCRA 83-16 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2016 RES-301](#)  
[2016 RES- 301 Fiscal Note](#)  
[2016 RES-301 CONTRACT #12899](#)

**Legislative History**

10/7/16 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

10/7/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

10/7/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

10/19/16 Airport Commission recommended for approval  
A motion was made by Cmsnr. de FELICE, seconded by Cmsnr. RUSK, that 2016 RES-301 be recommended for approval. The motion carried by a voice vote. (6-0) Passed

10/25/16 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

11/7/16 Personnel & Finance Committee recommended for approval  
A motion was made by CORRIGAN, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

4. [2016 RES-302](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 83-8 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2016 RES 302](#)  
[2016 RES-302 Fiscal Note](#)  
[2016 RES-302 CONTRACT #12897](#)

**Legislative History**

10/7/16 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

10/7/16 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

10/7/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

10/19/16 Airport Commission recommended for approval  
A motion was made by Cmsnr. de FELICE, seconded by Cmsnr.  
ARMSTRONG, that 2016 RES-302 be recommended for approval. The motion  
carried by a voice vote. (6-0) Passed

10/25/16 Public Works & recommended for approval  
Transportation Committee  
A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be  
recommended for approval. The motion carried by a voice vote 7-0. Passed

11/7/16 Personnel & Finance recommended for approval  
Committee  
A motion was made by SCHAUER, seconded by CORRIGAN, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
8-0 (YGP 1-0). Passed

5. [2016 RES-303](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE  
NO. DCRA 84-10 INVOLVING LAND AT THE DANE COUNTY  
REGIONAL AIRPORT

**Attachments:** [2016 RES-303](#)  
[2016 RES-303 Fiscal Note](#)  
[2016 RES-303 CONTRACT #12898](#)

**Legislative History**

10/7/16 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

10/7/16 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

10/7/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/19/16 Airport Commission recommended for approval

A motion was made by Cmsnr. de FELICE, seconded by Cmsnr. ARMSTRONG, that 2016 RES-303 be recommended for approval. The motion carried by a voice vote. (6-0) Passed

10/25/16 Public Works & Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

11/7/16 Personnel & Finance Committee recommended for approval

A motion was made by SCHAUER, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

6. [2016 RES-320](#) APPROVAL OF THE 2017 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS.

**Attachments:** [2016 RES-320](#)  
[2016 RES-320 Fiscal Note](#)

**Legislative History**

10/21/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

10/21/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/3/16 Executive Committee recommended for approval

A motion was made that the resolution be recommended for approval. The motion carried by a voice vote (5-0 WITH BAYRD ABSTAINING). Passed

11/7/16 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. Ouchakof provided a summary of funding by applicant. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

7. [2016 RES-321](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2016 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

**Attachments:** [2016 RES-321](#)

[2016 RES-321 Fiscal Note](#)

**Legislative History**

10/21/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

10/21/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/3/16 Executive Committee recommended for approval

A motion was made that the resolution be recommended for approval. The motion carried by a voice vote. (6-0). Passed

11/7/16 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

8. [2016 RES-336](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY

**Attachments:** [2016 RES-336](#)

[2016 RES-336 Fiscal Note](#)

[2016 RES-336 CONTRACT #12104A](#)

**Legislative History**

10/21/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

10/21/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/25/16          Public Protection &          recommended for approval  
 Judiciary Committee

Irmen presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0 Passed

11/7/16          Personnel & Finance          recommended for approval  
 Committee

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

9. [2016 RES-338](#) 2016 RES 338 APPOINTMENTS

**Attachments:** [2016 RES-338](#)

**Legislative History**

10/21/16          County Board          referred to the Executive  
 Committee

This Resolution was referred to the Executive Committee

11/3/16          Executive Committee          recommended for approval

A motion was made that the resolution be recommended for approval. The motion carried by a voice vote (6-0). Passed

10. [2016 RES-339](#) AUTHORIZING AN ELECTRIC TRANSMISSION LINE  
 EASEMENT

**Attachments:** [2016 RES-339 Auth Electric Transmission Line Easement McKee Rd](#)

[2016 RES-339 Fiscal Note](#)

[2016 RES-339 CONTRACT #12900](#)

**Legislative History**

10/21/16          County Board          referred to the Environment,  
 Agriculture & Natural Resources  
 Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

10/21/16          County Board          referred to the Personnel &  
 Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/26/16          Park Commission          recommended for approval

A motion was made by GILLIS, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 7/0 Passed



10/27/16 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by SALOV, seconded by DOWNING, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 2/0 Passed

11/7/16 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

## 11. [2016 RES-233](#) RESOLUTION AMENDING DANE COUNTY LIBRARY STANDARDS

**Attachments:** [2016 RES-233](#)  
[2016 RES-233](#)  
[SUB 1 TO 2016 RES 233](#)

### **Legislative History**

8/25/16 County Board referred to the Library Board  
This Resolution was referred to the Library Board

8/25/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

9/1/16 Library Board recommended for approval  
Ferron moved, seconded by Saunders, to recommend Resolution 233 to the  
County Board for approval. Passed

11/7/16 Personnel & Finance recommended for approval  
Committee  
A motion was made by CORRIGAN, seconded by SCHAUER, that the  
Resolution be recommended for approval.

11/7/16 Personnel & Finance postponed to the Personnel &  
Committee Finance Committee  
A motion was made by CHENOWETH, seconded by ERICKSON, that the  
Resolution be postponed to the next regular Personnel & Finance Committee  
meeting. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

1. [11020](#) PETITION: REZONE 11020  
 APPLICANT: JEFFREY R NATVIG  
 LOCATION: 3505 VILAS ROAD, SECTION 29, TOWN OF  
 COTTAGE GROVE  
 CHANGE FROM: RH-3 Rural Homes District TO RH-2 Rural  
 Homes District, RH-3 Rural Homes District TO RH-4 Rural Homes  
 District  
 REASON: shifting of property lines between adjacent land owners

**Attachments:** [11020 Staff Update](#)  
[11020 Town](#)  
[11020 Density](#)  
[11020 Ord Amend](#)

**Legislative History**

8/23/16 Zoning & Land Regulation postponed to the Zoning & Land  
 Committee Regulation Committee

A motion was made by MILES, seconded by MATANO, that this Zoning  
 Petition be postponed until a Town Action Report is received. The motion  
 carried by the following vote: 4-0. Passed

11/7/16 Zoning & Land Regulation recommended for approval as  
 Committee amended

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning  
 Petition be recommended for approval as amended. The motion carried by the  
 following vote: 4-0.

1. All right-of-way along Vilas Road and Sims Road shall be dedicated to the  
 public.
2. The petition shall be amended to assign the zoning district classification of  
 RH-1 to the 3.4-acre Ward property; assign the zoning district classification of  
 RH-2 to the 7.2-acre Natvig property; assign the zoning classification of RH-4  
 to the newly configured 16.2-acre Hulburt property. Passed

2. [11048](#) PETITION: REZONE 11048  
 APPLICANT: ELIZABETH LIGHTFOOT  
 LOCATION: 3055 SIGGLEKOW ROAD, SECTION 31, TOWN OF COTTAGE GROVE  
 CHANGE FROM: A-1EX Agriculture District TO A-B Ag-Business District, A-1EX Agriculture District TO C-1 Commercial District  
 REASON: zoning compliance for existing landscaping business

**Attachments:** [11048 Staff Update](#)

[11048 Town](#)

[11048 Density](#)

[11048 Ord Amend](#)

**Legislative History**

10/25/16 Zoning & Land Regulation postponed to the Zoning & Land  
 Committee Regulation Committee

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be postponed due to public opposition. The motion carried by the following vote: 4-0. Passed

11/7/16 Zoning & Land Regulation recommended for approval as  
 Committee amended

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. The deed restriction as required under Zoning Petition #8623 shall be revised to limit the following land uses within the A-B Agri-Business and the C-1 Commercial Zoning District boundaries: retail sales limited to nursery stock produced on the property, bagged soil, compost, and fertilizer; operation of landscape and gardening business.

2. The private drive shall be improved by adding two bump outs (driveway widening) as specified on the plans and resurfacing the driveway with crushed asphalt. The improvements shall be installed within one year (November 2017). Passed

**I. ORDINANCES**

1. [2016 OA-052](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPENSATION

**Attachments:** [2016 OA-052](#)

[2016 OA-052 Fiscal Note](#)

[2016 OA-052 SUB- PROPOSED CORRIGAN](#)

[2016 OA-052 SUB-PROPOSED FISCAL NOTE](#)

**Legislative History**

- 10/21/16 County Board referred to the Personnel & Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee
- 10/24/16 Personnel & Finance Committee recommended for approval  
A motion was made by CORRIGAN, seconded by STUBBS, that the Ordinance be recommended for approval.
- 10/24/16 Personnel & Finance Committee postponed to the Personnel & Finance Committee  
A motion was made by CORRIGAN, seconded by SCHAUER, that the Ordinance be postponed to the next regular Personnel & Finance Committee. The motion carried by a voice vote 7-0 (YGP 2-0). Passed
- 11/7/16 Personnel & Finance Committee recommended for approval of Sub. 1  
A motion was made by CORRIGAN, seconded by PERTL, that the Ordinance be recommended for approval of Sub. 1.
- 11/7/16 Personnel & Finance Committee postponed to the Personnel & Finance Committee  
A motion was made by SCHAUER, seconded by CHENOWETH, that the Ordinance be postponed to the Personnel & Finance Committee. The motion carried by a voice vote 8-0 (YGP 1-0). Passed
- 11/10/16 Personnel & Finance Committee recommended for approval of Sub. 1  
A motion was made by CORRIGAN, seconded by PERTL, that the Ordinance be recommended for approval of Sub. 1. Kiefer spoke in opposition. The motion carried by a voice vote 7-0. Passed

## J. AWARD OF CONTRACTS

## K. RESOLUTIONS

1. [2016 RES-315](#) AWARD OF CONTRACT FOR COLISEUM BUSINESS DEVELOPMENT AT THE ALLIANT ENERGY CENTER

**Attachments:** [2016 RES-315](#)  
[2016 RES-315 Fiscal Note](#)  
[2016 RES-315 CONTRACT #12892](#)

**Legislative History**

10/7/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

10/7/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

10/18/16 Public Works & Transportation Committee recommended for approval  
A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-1 (deFELICE); YGP 2-0. Passed

10/24/16 Personnel & Finance Committee recommended for approval  
A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

11/3/16 County Board re-referred to the Personnel & Finance Committee  
A motion was made by NELSON, seconded by HENDRICK, that the Resolution be re-referred to the Personnel & Finance Committee. The motion carried by a voice vote. Passed

11/7/16 Personnel & Finance Committee recommended for approval  
A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

## L. APPOINTMENTS

*See section F*

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

1. [2016 RES-325](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT PROJECT FG-DANE CO-03635

**Attachments:** [2016 RES-325](#)  
[2016 RES-325 Fiscal Note](#)

**Legislative History**

10/21/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

10/21/16 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

10/25/16 Public Protection & Judiciary Committee recommended for approval

Hook presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

11/7/16 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

2. [2016 RES-326](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SEATBELT ENFORCEMENT PROJECT FG-2017-DANE CO-03636

**Attachments:** [2016 RES-326](#)

[2016 RES-326 Fiscal Note](#)

**Legislative History**

10/21/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

10/21/16 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

10/25/16 Public Protection & Judiciary Committee recommended for approval

Hook presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

11/7/16 Personnel & Finance recommended for approval  
Committee  
A motion was made by SCHAUER, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

## **N. SPECIAL ORDER OF BUSINESS**

## **O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW**

## **P. ADJOURNMENT**

*Until Thursday, December 1, 2016, 7:00 PM, Room 201,  
City-County Building, or Call of the Chair*

## **SIGNED: SHARON CORRIGAN, 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*