



Dane County

Meeting Agenda - Final

County Board

Thursday, March 3, 2016

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisor Solberg

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2015 PAY-020](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2015 PAY-020](#)
[2015 PAY-020 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2015 CL-025](#) CLAIM OF DENNIS FRANKLIN

Attachments: [2015 CL-025 FRANKLIN](#)

Legislative History

2/23/16 Public Protection & recommended for
Judiciary Committee denial

A motion was made by SCHAUER, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

2. [2015 CL-026](#) CLAIM OF PERRY DEPUE & THOMAS GEORGE ASSOCIATES FOR LIBERTY MUTUAL

Attachments: [2015 CL-026 DEPUE](#)

Legislative History

2/23/16 Public Protection & recommended for
Judiciary Committee denial

A motion was made by SCHAUER, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

3. [2015 CL-027](#) CLAIM OF JIM TUNG

Attachments: [2015 CL-027 TUNG](#)

Legislative History

2/23/16 Public Protection & recommended for
Judiciary Committee denial

A motion was made by SCHAUER, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

4. [2015 CL-028](#) CLAIM OF LARRY HAUGE

Attachments: [2015 CL-028 HAUGE](#)

Legislative History

2/23/16 Public Protection & recommended for
Judiciary Committee denial

A motion was made by SCHAUER, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

5. [2015 CL-029](#) CLAIM OF TODD STURMAN

Attachments: [2015 CL-029 STURMAN](#)

Legislative History

2/23/16 Public Protection & recommended for
Judiciary Committee denial

A motion was made by SCHAUER, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

6. [2015 CL-030](#) CLAIM OF ATTORNEY JOHN MCNALLY FOR DANIEL AND RAY LAUFFER

Attachments: [2015 CL-030 LAUFFER](#)

Legislative History

2/23/16 Public Protection & recommended for
Judiciary Committee denial

A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-644](#) MINUTES OF THE 2/4/16 COUNTY BOARD MEETING

Attachments: [2015 MIN-644](#)

F. CONSENT CALENDAR

1. [2015 RES-428](#) AUTHORIZING THE LEASE AGREEMENT BETWEEN DANE COUNTY DEPARTMENT OF HUMAN SERVICES AND FORWARD SERVICE CORPORATION - EAWS DIVISION

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

Attachments: [2015 RES-428](#)
[2015 RES-428 FISCAL NOTE](#)
[2015 RES-428 CONTRACT #12673](#)

Legislative History

1/22/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

1/22/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/22/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/26/16 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP 2-0. Passed

2/16/16 Health & Human Needs Committee recommended for approval

A motion was made by VELDRAN, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0, YGP 1-0 Passed

2/22/16 Personnel & Finance Committee recommended for approval
 A motion was made by STUBBS, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2015 RES-434](#) 2015 RES-434_2015 URBAN WATER QUALITY GRANT AWARDS

Sponsors:

JONES

Attachments:

[2015 RES-434](#)

[2015 RES-434 Fiscal Note](#)

Legislative History

2/5/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

2/5/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/9/16 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHENOWETH, seconded by KIEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

2/22/16 Personnel & Finance Committee recommended for approval

A motion was made by GILLIS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. [2015 RES-437](#) 2015 RES-437_AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors:

RIPP and RICHMOND

Attachments:

[2015 RES-437](#)

[2015 RES-437 Fiscal Note](#)

Legislative History

1/22/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/22/16 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

1/22/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/27/16 Park Commission recommended for approval

A motion was made by SCHLAEFER, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

2/9/16 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by RICHMOND, seconded by KIEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

2/22/16 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

4. [2015 RES-461](#) AWARDING ADDITIONAL COLA FUNDS TO 2016 JOURNEY MENTAL HEALTH CENTER, INC. AND 2016 TELLURIAN UCAN PROFESSIONAL SERVICE CONTRACTS DEPARTMENT OF HUMAN SERVICES - ACS & CYF DIVISIONS

Sponsors: LEVIN, DYE, FERRELL, VELDRAN and ZWEIFEL

Attachments: [2015 RES-461](#)
[2015 RES-461 FISCAL NOTE](#)
[2015 RES-461 CONTRACT #83324](#)
[2015 RES-461 CONTRACT #83349A](#)
[2015 RES-461 CONTRACT 83350A](#)

Legislative History

2/5/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

2/5/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/16/16 Health & Human Needs Committee recommended for approval
 A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0, YGP 1-0 Passed

2/22/16 Personnel & Finance Committee recommended for approval
 A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

5. [2015 RES-468](#) URGING ACTION TO IMPROVE RURAL BROADBAND COVERAGE

Sponsors: JONES

Attachments: [2015 RES-468](#)

Legislative History

2/5/16 County Board referred to the Executive Committee
 This Resolution was referred to the Executive Committee

2/18/16 Executive Committee recommended for approval
 A motion was made by DYE, seconded by BAYRD, that the resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

6. [2015 RES-469](#) CHANGE ORDER #3 AND #4 TO CONTRACT FOR R.G. HUSTON COMPANY INC. FOR CONSTRUCTION OF PHASE 10-CELL 1 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2015 RES-469](#)
[2015 RES-469 Fiscal note](#)

Legislative History

2/5/16 County Board referred to the Solid Waste & Recycling Commission
 This Resolution was referred to the Solid Waste & Recycling Commission

2/5/16 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

- 2/5/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 2/9/16 Public Works & Transportation Committee recommended for approval
A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 1-0. Passed
- 2/11/16 Solid Waste & Recycling Commission recommended for approval
A motion was made by KRUMHOLZ, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed
- 2/22/16 Personnel & Finance Committee recommended for approval
A motion was made by SOLBERG, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

1. Consideration of County Executive Veto of Sub 2 to 2015 RES-444

[2015 RES-444](#) REDEVELOPMENT OF THE ALLIANT ENERGY CENTER

Sponsors:

SCHMIDT, BAYRD, CHENOWETH, CORRIGAN, de FELICE, ERICKSON, FERRELL, GILLIS, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RUSK, STUBBS, VELDRAN, WEGLEITNER, HENDRICK and ZWEIFEL

Attachments:

[2015 RES-444](#)
[2015 RES-444 SUB - PROPOSED CORRIGAN](#)
[RES 444 Memo](#)
[2015 RES-444 SUB 1](#)
[2015 RES-444 SUB 2](#)
[2015 RES-444 SUB 2 CLEAN COPY](#)
[Veto of Resolution 444](#)

Legislative History

- 1/22/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

1/22/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

1/22/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/26/16 Public Works & Transportation Committee recommended for approval as amended

A motion was made by NELSON, seconded by SCHMIDT, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 4-0; YGP 2-0

Amended on:

Line 30: remove "a" at the end of line / sentence.

Line 31: add "s" to the end of "recommendation."

Line 31: remove "could" and add "might" Passed

2/4/16 Executive Committee recommended for approval

A motion was made by STUBBS, seconded by CORRIGAN, that Resolution 444 be recommended for approval.

2/4/16 Executive Committee amended

A motion was made by CHENOWETH, seconded by CORRIGAN, that Sub___ to Resolution 444 be amended as follows:

Starting at Line 59: "3) In advance of the master plan, analyze the impact of the County's role in the exposition market, including a detailed analysis of the County's fiscal exposure and potential loss or gain if the County were no longer in the business...."

The motion carried by a voice vote (6-0). Passed

2/4/16 Executive Committee amended

A motion was made by DYE, seconded by CHENOWETH, that Sub___ to Resolution 444 be amended as follows:

Starting at Line 62: "This analysis shall be completed by May 15, 2016 and presented to the County Board for determination of whether to move forward with a master plan."

The motion carried by a voice vote (6-0). Passed

2/4/16 Executive Committee amended

A motion was made by DYE, seconded by CHENOWETH, that Sub___ to Resolution 444 be amended as follows:

Starting at Line 67: "BE IT FURTHER RESOLVED that, after approval by the County Board, the AEC use County funds already approved to issue an RFP by April 1, 2016 June 15, 2016 to hire a consultant to conduct a master plan for the full campus expansion and new event venue redevelopment of the AEC as described in this resolution."

The motion carried by a voice vote (6-0). Passed

2/4/16 Executive Committee amended

2/4/16 Executive Committee recommended approval of Sub. 1 as amended

A motion was made by KOLAR, seconded by STUBBS, that Sub. 1 to Resolution 444 be recommended for approval as amended. The motion carried by a voice vote (4-2, with Ripp and Dye voting "No"). Passed

2/8/16 Personnel & Finance Committee recommended for approval of Sub. 2

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 2.

2/8/16 Personnel & Finance Committee amended

Motion by O'Loughlin, seconded by Solberg to strike "and potential loss or gain if the county were no longer in the business" on line 71. Motion failed 2-4.

2/8/16 Personnel & Finance Committee recommended for approval of Sub. 2

A motion was made by CORRIGAN, seconded by STUBBS, that this Resolution be recommended for approval of Sub. 2. The motion carried 4-2 (O'LOUGHLIN and SOLBERG) Passed

2/18/16 County Board amended

2/18/16 County Board amended

A motion was made by DEFELICE, second by OLOUGHLIN to refer Sub 2 back to Public Works and Transportation and Personnel and Finance Committees. The motion failed on a voice vote.

2/18/16 County Board Adopted Sub. 2

A motion was made by SCHMIDT, seconded by BAYRD, that this Resolution be Adopted Sub. 2. The motion carried on a voice vote. Sub 2 was then before the Board. Sub 2 carried on the following vote: Passed

2/26/16 County Executive vetoed
This Resolution was vetoed

H. REPORTS ON ZONING PETITIONS

1. [10909](#) PETITION: REZONE 10909
APPLICANT: BARBER'S BAY INC
LOCATION: 1984 BARBER DRIVE, SECTION 26, TOWN OF DUNN
CHANGE FROM: RE-1 Recreational District TO R-3 Residence District
REASON: creating 3 residential lots

Attachments: [10909 Staff Update](#)
[10909 Town](#)
[10909 Treasurer Memo](#)
[10909 Ord Amend](#)

Legislative History

11/24/15 Zoning & Land Regulation postponed to the
Committee Zoning & Land
Regulation
Committee

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

2/23/16 Zoning & Land Regulation recommended for
Committee approval as amended

A motion was made by BOLLIG, seconded by MILES, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. The zoning district classification of R-3 shall be assigned to the lands as noted as proposed Lots 1 and 2. The lands of proposed Lot 3 shall remain under the RE-1 Recreation Zoning District.
2. The building envelope areas shall be depicted on the recorded certified survey map. The certified survey map shall depict a 100-foot building setback from the identified wetlands on the property.
3. The zoning district changes shall not become effective for the property until such time as the delinquent property taxes, as identified in the letter dated February 17, 2016 from the Dane County Treasurer, are paid in full. Passed

2. [10934](#) PETITION: REZONE 10934
APPLICANT: ERFURTH, MARGARET A
LOCATION: NORTH OF 1765 LAKE KEGONSA ROAD, SECTION 35,
TOWN OF DUNN
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
District
REASON: creating one residential lot

Attachments:

[10934 Staff](#)

[10934 Town](#)

[10934 Density](#)

[10934 Ord Amend](#)

Legislative History

2/23/16 Zoning & Land Regulation recommended for
Committee approval as amended

A motion was made by MILES, seconded by KOLAR, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on the remaining A-1Ex Exclusive Agriculture lands prohibiting land divisions for residential development. Passed

3. [10935](#) PETITION: REZONE 10935
APPLICANT: AREE WATTS LLC
LOCATION: 2450 LALOR ROAD, SECTION 18, TOWN OF DUNN
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes
District
REASON: creating two residential lots for existing homes

Attachments:

[10935 Staff](#)

[10935 Town](#)

[10935 Ord Amend](#)

Legislative History

2/23/16 Zoning & Land Regulation recommended for
Committee approval

A motion was made by MILES, seconded by KOLAR, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

4. [10936](#) PETITION: REZONE 10936
APPLICANT: KIRKING SURVIVOR'S TR, JEAN B
LOCATION: 7501 STATE HWY 113, SECTION 10, TOWN OF DANE
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: separating existing residence from farmland

Attachments:

[10936 Staff](#)

[10936 Town](#)

[10936 Density](#)

[10936 Ord Amend](#)

Legislative History

2/23/16 Zoning & Land Regulation recommended for
Committee approval

A motion was made by KOLAR, seconded by SALOV, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

1. The zoning classification shall be amended to A-2(2) Agriculture. Passed

5. [10937](#) PETITION: REZONE 10937
APPLICANT: DEBORAH W PIENKOWSKI
LOCATION: NORTHEAST OF 9332 TURKEY ROAD, SECTION 19,
TOWN OF BERRY
CHANGE FROM: RH-1 Rural Homes District TO RH-2 Rural Homes District, CO-1 Conservancy District TO RH-2 Rural Homes District
REASON: shifting of property lines between adjacent land owners

Attachments:

[10937 Staff](#)

[10937 Town](#)

[10937 Ord Amend](#)

Legislative History

2/23/16 Zoning & Land Regulation recommended for
Committee approval

A motion was made by BOLLIG, seconded by KOLAR, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

6. [10938](#) PETITION: REZONE 10938
 APPLICANT: EDWARD JOHN O'CONNOR
 LOCATION: NORTH OF 523 FELLER ROAD, SECTION 29, TOWN OF MONTROSE
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
 REASON: creating one residential lot

Attachments:[10938 Staff](#)[10938 Town](#)[10938 Density](#)[10938 Map](#)[10938 Ord Amend](#)**Legislative History**

2/23/16	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by KOLAR, seconded by SALOV, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

7. [10940](#) PETITION: REZONE 10940
 APPLICANT: DONALD A HAHN
 LOCATION: 7605 PATTON ROAD, SECTION 9, TOWN OF VIENNA
 CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
 REASON: creating one residential lot

Attachments:[10940 Staff](#)[10940 Town](#)[10940 Density](#)[10940 Ord Amend](#)**Legislative History**

2/23/16	Zoning & Land Regulation Committee	recommended for approval as amended
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A motion was made by KOLAR, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.
 1.A deed restriction shall be recorded on the surrounding 75-acre portion of property to prohibit future residential building sites. (Parcels 090-091-8000-9 and 0909-091-8500-4) Passed

8. [10941](#) PETITION: REZONE 10941
APPLICANT: CHRISTENSEN REV TR
LOCATION: 1391 FRITZ ROAD, SECTION 6, TOWN OF MONTROSE
CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District, RH-3 Rural Homes District TO A-1EX Agriculture District
REASON: shifting of property lines between adjacent land owners

Attachments:

[10941 Staff](#)

[10941 Town](#)

[10941 Ord Amend](#)

Legislative History

2/23/16 Zoning & Land Regulation recommended for
Committee approval as amended

A motion was made by SALOV, seconded by KOLAR, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on the proposed 35-acre lot to prohibit further residential development. Passed

9. [10942](#) PETITION: REZONE 10942
APPLICANT: DALE R PUISTO
LOCATION: 3274 SOUTH LEE COURT, SECTION 36, TOWN OF BLOOMING GROVE
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX Agriculture District TO A-2 (8) Agriculture District
REASON: creating a lot for and existing residence and one new residential lot

Attachments:

[10942 Staff](#)

[10942 Town](#)

[10942 Density](#)

[10942 Ord Amend](#)

Legislative History

2/23/16 Zoning & Land Regulation recommended for
Committee approval as amended

A motion was made by KOLAR, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5.0.

1. The proposed 13-acre lot shall be assigned the zoning district classification of RH-3 Rural Homes. The proposed 2.5-acre lot shall be assigned the zoning district classification of RH-1 Rural Homes.

2. The 200-foot noise overlay district along I-39 which prohibits residential housing shall be shown on the recorded certified survey map. Passed

10. [10943](#) PETITION: REZONE 10943
 APPLICANT: MID-TOWN CENTER LLC
 LOCATION: 2779 SKI LANE, SECTION 35, TOWN OF MADISON
 CHANGE FROM: RH-1 Rural Homes District TO C-1 Commercial District
 REASON: rezone to allow land use consistency as part of novation campus master plan

Attachments:[10943 Staff](#)[10943 Town](#)[10943 Ord Amend](#)**Legislative History**

2/23/16	Zoning & Land Regulation Committee	recommended for approval as amended
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A motion was made by BOLLIG, seconded by SALOV, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be placed on the property to prohibit the erection/placement of off-premise advertising signs (billboards). Passed

11. [10945](#) PETITION: REZONE 10945
 APPLICANT: MICHAEL SCHMIDT
 LOCATION: 4617 OLD INDIAN TRL, SECTION 4, TOWN OF VERMONT
 CHANGE FROM: A-2 Agriculture District TO A-2 (8) Agriculture District, A-2 Agriculture District TO CO-1 Conservancy District
 REASON: creating a small parcel for an adjacent landowner to acquire road access

Attachments:[10945 Staff](#)[10945 Town](#)[10945 Ord Amend](#)**Legislative History**

2/23/16	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by KOLAR, seconded by SALOV, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

12. [10946](#) PETITION: REZONE 10946
 APPLICANT: JOHN R HAUGEN
 LOCATION: 603 COUNTY HIGHWAY X, SECTION 20, TOWN OF ALBION
 CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
 REASON: separating existing residence from farmland

Attachments:[10946 Staff](#)[10946 Town](#)[10946 Density](#)[10946 Ord Amend](#)**Legislative History**

2/23/16	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by SALOV, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

13. [10947](#) PETITION: REZONE 10947
 APPLICANT: JONATHAN S SCHUMANN
 LOCATION: PARCEL EAST OF 357 PERRY CENTER RD, SECTION 26, TOWN OF PERRY
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District AND R-1A Residence District TO A-1EX Agriculture District
 REASON: moving home site location to the west side of the property

Attachments:[10947 Staff](#)[10947 Town](#)[10947 Density](#)[10947 Ord Amend](#)**Legislative History**

2/23/16	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by BOLLIG, seconded by SALOV, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

I. ORDINANCES**J. AWARD OF CONTRACTS****K. RESOLUTIONS**

1. [2015 RES-436](#) URGING CONGRESS TO OPPOSE THE TRANS-PACIFIC PARTNERSHIP AND OTHER SECRET TRADE NEGOTIATIONS IN THE FUTURE
- Sponsors:** RITT, BAYRD, CHENOWETH, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, JONES, KRAUSE, MATANO, PAN, PERTL, RICHMOND, STUBBS, VELDRAN and WEGLEITNER
- Attachments:** [2015 RES-436](#)
- Legislative History**
- 1/22/16 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee
- 2/4/16 Executive Committee postponed to the Executive Committee
A motion was made by KOLAR, seconded by DYE, that Resolution 436 be postponed to the Executive Committee, due back by 2/18/2016. The motion carried by a voice vote (6-0). Passed
- 2/18/16 Executive Committee recommended for approval
A motion was made by BAYRD, seconded by DYE, that the resolution be recommended for approval. The motion carried by a voice vote (5-1; Ripp voting No) Passed
2. [2015 RES-486](#) OPPOSING ASSEMBLY BILL 450 BANNING SANCTUARY CITIES OR COUNTIES
- Sponsors:** BAYRD, ERICKSON, RITT, SCHMIDT, WEGLEITNER, de FELICE, PERTL, DOWNING, SCHAUER, NELSON, KOLAR, SOLBERG, STUBBS and HENDRICK
- Attachments:** [2015 RES-486](#)
- *Pending Executive Committee action on 3/3/16*
- Legislative History**
- 2/25/16 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015 RES-380](#) 2015 RES-380_URBAN FORESTRY GRANT**Sponsors:**

RIPP and O'LOUGHLIN

Attachments:[2015 RES-380](#)[2015 RES-380 Fiscal note](#)[2015 RES-380 Amended Fiscal note](#)[2015 RES-380 AS AMENDED BY EANR](#)**Legislative History**

12/18/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/18/15 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

12/18/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/13/16 Park Commission recommended for approval

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

1/25/16 Environment, Agriculture & Natural Resources Committee postponed

A motion was made by CHENOWETH, seconded by KIEFER, that this Resolution be postponed to the next meeting of the Environment, Agriculture & Natural Resources Committee. The motion carried by the following vote: 4/0 Passed

2/9/16 Environment, Agriculture & Natural Resources Committee recommended for approval as amended

A motion was made by DOWNING, seconded by CHENOWETH, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 5/0 Passed

2/22/16 Personnel & Finance Committee recommended for approval as amended

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by EANR. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2015 RES-427](#) ADJUSTING 2016 REVENUES AND EXPENSES FOR ADULT SERVICES
DCDHS - ACS DIVISION

Sponsors: LEVIN

Attachments: [2015 RES-427](#)
[2015 RES-427 FISCAL NOTE](#)
[2015 RES-427 CONTRACT #83347A](#)

Legislative History

1/22/16 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

1/22/16 County Board referred to the Personnel & Finance Committee

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

2/16/16 Health & Human Needs Committee recommended for approval

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

2/22/16 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by SOLBERG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. [2015 RES-445](#) ESTABLISHING AN EXPENDITURE ACCOUNT FOR THE ZONING PERMITTING SOFTWARE (ACCELA PROGRAM) ANNUAL MAINTENANCE FEE

Sponsors: MILES

Attachments: [2015 RES-445](#)
[2015 RES-445 fiscal and policy note](#)

Legislative History

1/22/16 County Board referred to the Zoning & Land Regulation Committee

This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land Regulation Committee

1/22/16 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/9/16 Zoning & Land Regulation Committee recommended for approval
 A motion was made by Salov, seconded by Matano to recommend approval of Resolution 445. The motion carried by the following vote: 4-0. Passed

2/22/16 Personnel & Finance Committee recommended for approval
 A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

4. [2015 RES-457](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE LASER RADAR EQUIPMENT (CIOT-2016-DANE CO-00013)

Sponsors:

RUSK, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

Attachments:

[2015 RES-457](#)

[2015 RES-457 Fiscal Note](#)

[2015 RES-457 SUB 1](#)

Legislative History

2/5/16 County Board referred to the Public Protection & Judiciary Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

2/5/16 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/9/16 Public Protection & Judiciary Committee recommended for approval
 Hook presented. A motion was made by SCHAUER, seconded by BAYRD, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 0-0 Passed

2/22/16 Personnel & Finance Committee recommended for approval of Sub. 1
 A motion was made by GILLIS, seconded by SOLBERG, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

5. [2015 RES-458](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE 2016 WISCONSIN LAND INFORMATION PROGRAM STRATEGIC INITIATIVE GRANT BETWEEN THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION AND DANE COUNTY

Sponsors:

MILES

Attachments:[2015 RES-458](#)[2015 RES-458 FISCAL NOTE](#)**Legislative History**

2/5/16 County Board referred to the Personnel & Finance Committee

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

2/22/16 Personnel & Finance Committee recommended for approval

A motion was made by GILLIS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

6. [2015 RES-462](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - CYF DIVISION

Sponsors:

LEVIN, DYE, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments:[2015 RES-462](#)[2015 RES-462 FISCAL NOTE](#)**Legislative History**

2/5/16 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

2/5/16 County Board referred to the Personnel & Finance Committee

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

2/16/16 Health & Human Needs Committee recommended for approval

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

2/22/16 Personnel & Finance recommended for
Committee approval
A motion was made by STUBBS, seconded by GILLIS, that the Resolution Requiring
2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0
(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, March 17, 2016, 7:00 PM, Room 201, City-County Building, or Call of the Chair

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.

Dane County Board Office (608) 266-5758 TTY WI RELAY 711