



# Dane County

## Minutes - Final

### County Board

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Thursday, August 14, 2014

7:00 PM

Room 201- City-County Building

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#### A. ROLL CALL

The Dane County Board of Supervisors met pursuant to statute. Chair Corrigan called the meeting to order. Clerk McDonell called the roll.

**Present:** 35 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, ERICKSON, FERRELL, GILLIS, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RUSK, SALOV, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, DYE, LEVIN, RITT, WILLETT, WUEST, SCHAUER and NELSON

**Excused:** 2 - HENDRICK and ZWEIFEL

**2014**            **ipacket (alternative view - limited text) for meeting of August 14,**  
**RPT-262**        **2014**

**Attachments:** 2014 RPT-262 amended packet aug 14, 2014.pdf

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2014 RES-249](#)            **CONGRATULATING THE WAUNAKEE HIGH SCHOOL GIRLS SOCCER TEAM ON WINNING A STATE CHAMPIONSHIP**

**Attachments:** [2014 RES-249 2014 Waunakee Warriors girls soccer resolution 2.pdf](#)

A motion was made by KIEFER, seconded by LEVIN, to adopt Res. 249, 2014. Motion carried unanimously by a voice vote.

2. [2014 RES-254](#) MEMORIAL TO CHARLES P. "CHARLIE" SMITH

**Attachments:** [2014 RES-254 memorial to charles p smith.pdf](#)

This item was postponed to a future meeting.

3. [2014 RES-257](#) RECOGNIZING WORLD BREASTFEEDING WEEK 2014

**Attachments:** [2014 Res 257 World Breastfeeding Week3.pdf](#)

A motion was made by WEGLEITNER, seconded by BAYRD, to adopt Res. 257, 2014. Motion carried unanimously by a voice vote.

*Laura Berger, Madison, representing the Breastfeeding Coalition of South Central Wisconsin, spoke in support.*

#### 4. Announcements

### 5. PUBLIC HEARINGS - see N. Special Order of Business

### C. APPROVAL OF PAYMENTS

1. [2014 PAY-007](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2014 PAY-007 BILLS08-14-14CB.pdf](#)  
[2014 pay-007 updated BILLS08-14-14CB.pdf](#)

A motion was made by PERTL, seconded by RUSK, to adopt the amended Payments. Motion carried unanimously by a voice vote.

### D. CLAIMS RECOMMENDED FOR DENIAL

1. [2014 CL-011](#) CLAIM OF JIM & JUDY MARCUM

**Attachments:** [2014 CL-011 MARCUM.pdf](#)

A motion was made by SCHAUER, seconded by KRAUSE, that the Claim be denied. Motion carried unanimously by a voice vote.

2. [2014 CL-012](#) CLAIM OF ROBERT KAY

**Attachments:** [2014 CL-012 KAY.pdf](#)

A motion was made by SCHAUER, seconded by KRAUSE, that the Claim be denied. Motion carried unanimously by a voice vote.

3. [2014 CL-013](#) CLAIM OF DARREN JONES

**Attachments:** [2014 CL-013 JONES.pdf](#)

A motion was made by SCHAUER, seconded by KRAUSE, that the Claim be denied. Motion carried unanimously by a voice vote.

4. [2014 CL-014](#) CLAIM OF PHILLIP ROWIN

**Attachments:** [2014 CL-014 ROWIN.pdf](#)

A motion was made by SCHAUER, seconded by KRAUSE, that the Claim be denied. Motion carried unanimously by a voice vote.

5. [2014 CL-015](#) CLAIM OF SCOTTIE PATTERSON

**Attachments:** [2014 CL-015 PATTERSON.pdf](#)

A motion was made by SCHAUER, seconded by KRAUSE, that the Claim be denied. Motion carried unanimously by a voice vote.

6. [2014 CL-016](#) CLAIM OF ATTORNEY TERENCE POLICH FOR THE ESTATE OF CHRISTOPHER WILLIAMS

**Attachments:** [2014 CL-016 POLICH FOR WILLIAMS.pdf](#)

A motion was made by SCHAUER, seconded by KRAUSE, that the Claim be denied. Motion carried unanimously by a voice vote.

7. [2014 CL-017](#) CLAIM OF ATTORNEY RICHARD COAD FOR LARRY DOTSON

**Attachments:** [2014 CL-017 COAD FOR DOTSON.pdf](#)

A motion was made by SCHAUER, seconded by KRAUSE, that the Claim be denied. Motion carried unanimously by a voice vote.

8. [2014 CL-018](#) CLAIM OF ATTORNEY MICHAEL SAVAGLIO FOR CONAN FOX

**Attachments:** [2014 CL-018 SAVAGLIO FOR FOX.pdf](#)

A motion was made by SCHAUER, seconded by KRAUSE, that the Claim be denied. Motion carried unanimously by a voice vote.

## E. APPROVAL OF COUNTY BOARD MINUTES

1. [2014 MIN-211](#) County Board Minutes of July 17, 2014

**Attachments:** [2014 MIN-2011 COBOARDMIN07172014.pdf](#)

A motion was made by O'LOUGHLIN, seconded by SCHMIDT, that the Minutes of the July 17, 2014 meeting be approved. Motion carried by a voice vote, with Supervisor Schauer abstaining.

## F. CONSENT CALENDAR

1. [2014 OA-020](#) AMENDING CHAPTER 53 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FISHING ON BODIES OF WATER DESIGNATED UNDER THE URBAN FISHING PROGRAM

**Attachments:** [2014 OA-020](#)  
[2014 OA-020 FISCAL NOTE.pdf](#)

Park Commission and Environment, Agriculture & Natural Resources Committee recommend adoption of Ord. Amdt. 20. Motion carried unanimously.

2. [2014 OA-045](#) AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF ORDINANCES, 4 REGARDING COLLATERAL REQUIRED FOR COUNTY INVESTMENTS

**Attachments:** [O.A. 45 fiscal Note.pdf](#)  
[2014 OA-045.pdf](#)

Personnel & Finance Committee recommends adoption of Ord. Amdt. 45. Motion carried unanimously.

3. [2014 OA-046](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PUBLIC SAFETY COMMUNICATIONS CENTER BOARD

**Attachments:** [2014 OA-046 AMENDING CHAPTER 15.pdf](#)

Public Protection & Judiciary Committee recommends adoption of Ord. Amdt. 26.  
Roll call requested:

**Ayes:** 26 - BAYRD, CORRIGAN, ERICKSON, FERRELL, GILLIS, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, PAN, PERTL, RICHMOND, RUSK, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, DYE, LEVIN, RITT, WILLETT, WUEST, SCHAUER and NELSON

**Noes:** 9 - BOLLIG, CHENOWETH, CLAUDIUS, de FELICE, DOWNING, O'LOUGHLIN, RIPP, SALOV and SOLBERG

4. [2014 RES-204](#) ADDENDUM OF CONTRACT FOR ELECTRICIAN LABOR AT THE ALLIANT ENERGY CENTER

**Attachments:** [2014 RES-204.pdf](#)  
[2014 RES-204 Fiscal Note.pdf](#)  
[2014 RES-204 CONTRACT 9890A.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 204. Motion carried unanimously by a voice vote.

5. [2014 RES-212](#) AWARD OF CONTRACT FOR SECURITY GUARD SERVICES

**Attachments:** [2014 RES-212.pdf](#)  
[2014 RES-212 Fiscal Note.pdf](#)  
[2014 RES-212 CONTRACT 12030.pdf](#)  
[Security Guard Costs.pdf](#)

A motion was made by PERTL, seconded by O'LOUGHLIN, that Res. 212 be re-referred to the Personnel & Finance Committee. Motion carried unanimously by a voice vote.

*Andy Jones, Fitchburg, representing AFSCME Local 720, registered in opposition to Res. 212.*

6. [2014 RES-215](#) APPROVAL OF NUTRIENT CONCENTRATION SYSTEM CONSULTING SERVICES

**Attachments:** [2014 RES-215.pdf](#)  
[2014 RES-215 Fiscal Note.pdf](#)  
[2014 RES-215 CONTRACT 12029.pdf](#)

Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 215. Motion carried unanimously by a voice vote.

## G. MOTIONS FROM PREVIOUS MEETINGS - NONE

## H. REPORTS ON ZONING PETITIONS

1. [10705](#)**PETITION: REZONE 10705**

APPLICANT: ERIC O GROVER

LOCATION: 4612 BLUE MOUNDS TRAIL, SECTION 3, TOWN OF VERMONT

CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District

REASON: separating existing residence from farmland

**Attachments:** [10705 staff rpt.pdf](#)[10705 Town.pdf](#)[10705 Density Study.pdf](#)[10705 Map.pdf](#)[10705 Ord Amend.pdf](#)

**The Zoning & Land Regulation Committee recommends that Petition 10705 be adopted as amended. Motion carried unanimously by a voice vote.**

2. [10706](#)**PETITION: REZONE 10706**

APPLICANT: BRIAN R DROESSLER

LOCATION: 2694 COUNTY HIGHWAY F, SECTION 18, TOWN OF BLUE MOUNDS

CHANGE FROM: RH-2 Rural Homes District TO LC-1 Limited Commercial District

REASON: zoning to allow for a limited family business

**Attachments:** [10706 staff rpt.pdf](#)[10706 Town.pdf](#)[10706 Map.pdf](#)[10706 Ord Amend.pdf](#)

**The Zoning & Land Regulation Committee recommends that Petition 10706 be adopted. Motion carried unanimously by a voice vote.**

3. [10707](#)**PETITION: REZONE 10707**

APPLICANT: TOWN OF SUN PRAIRIE

LOCATION: TOWN OF SUN PRAIRIE

CHANGE FROM: A-1EX Agriculture District to various zoning districts

REASON: compliance with the adopted Dane County farmland preservation plan per ss 91.38

**Attachments:** [10707 Staff.pdf](#)[10707StaffMemoandDeedNotice.pdf](#)[10707 parcel list.pdf](#)[10707 map.pdf](#)[10707 Ord Amend.pdf](#)[Petition10707.pdf](#)

**The Zoning & Land Regulation Committee recommends that Petition 10707 be adopted. Motion carried unanimously by a voice vote.**

4. [10709](#)      **PETITION: REZONE 10709**  
APPLICANT: ROLAND REIN  
LOCATION: NORTH OF 2395 COUNTY HIGHWAY B, SECTION 21, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District  
REASON: creating one residential lot

**Attachments:**   [10709 Staff.pdf](#)  
[10709 Town.pdf](#)  
[10709 Density Study.pdf](#)  
[10709 Map.pdf](#)  
[10709 Ord Amend.pdf](#)

**The Zoning & Land Regulation Committee recommends that Petition 10709 be adopted. Motion carried unanimously by a voice vote.**

5. [10710](#)      **PETITION: REZONE 10710**  
APPLICANT: RODNEY J WEISENSEL  
LOCATION: SOUTH OF 7224 RUSSET ROAD, SECTION 14, TOWN OF BRISTOL  
CHANGE FROM: A-1 Agriculture District TO A-2 (1) Agriculture District  
REASON: combining 2 lots into one residential lot

**Attachments:**   [10710 Staff.pdf](#)  
[10710 Town.pdf](#)  
[10710 Map.pdf](#)  
[10710 Ord Amend.pdf](#)

**The Zoning & Land Regulation Committee recommends that Petition 10710 be adopted. Motion carried unanimously by a voice vote.**

6. [10711](#)      **PETITION: REZONE 10711**  
APPLICANT: ANDREW J VEUM  
LOCATION: SOUTH OF PLEASANT DRIVE AT HOOPEN ROAD, SECTION 36, TOWN OF CHRISTIANA  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: shifting of property lines between adjacent land owners

**Attachments:**   [10711 Staff.pdf](#)  
[10711 Town.pdf](#)  
[10711 Map.pdf](#)  
[10711 Ord Amend.pdf](#)

**The Zoning & Land Regulation Committee recommends that Petition 10711 be adopted. Motion carried unanimously by a voice vote.**

7. [10712](#)**PETITION: REZONE 10712**

APPLICANT: JAMES G BELDA

LOCATION: 3840 COUNTY HIGHWAY V, SECTION 3, TOWN OF WINDSOR

CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District

REASON: add additional land to an existing residential lot

**Attachments:** [10712 Staff.pdf](#)[10712 Town.pdf](#)[10712 Town 2.pdf](#)[10712 Map.pdf](#)[10712 Ord Amend.pdf](#)

**The Zoning & Land Regulation Committee recommends that Petition 10712 be adopted as amended. Motion carried unanimously by a voice vote.**

8. [10715](#)**PETITION: REZONE 10715**

APPLICANT: TOWN OF BLUE MOUNDS

LOCATION: TOWN OF BLUE MOUNDS

CHANGE FROM: A-1 Exclusive to Various Zoning Districts

REASON: compliance with the adopted Dane County farmland preservation plan per ss 91.38

**Attachments:** [10715 Staff.pdf](#)[10715 Town.pdf](#)[10715 Ord Amend.pdf](#)[FPZ Blue Mounds Rezone Application complete.pdf](#)[Blue Mounds FPZ Rezone Petition 2014 notice to landowners.pdf](#)

**The Zoning & Land Regulation Committee recommends that Petition 10715 be adopted. Motion carried unanimously by a voice vote.**

9. [10717](#)**PETITION: REZONE 10717**

APPLICANT: TOWN OF DEERFIELD

LOCATION: TOWN OF DEERFIELD

CHANGE FROM: A-1EX Agriculture District To Various Zoning Districts

REASON: compliance with the adopted Dane County farmland preservation plan per ss 91.38

**Attachments:** [10717 Staff.pdf](#)[10717 Town.pdf](#)[10717 Ord Amend.pdf](#)[FPZDeerfield Rezone Application Complete.pdf](#)[FPZ Deerfield Rezone Petition 2014 notice to landowners.pdf](#)

**The Zoning & Land Regulation Committee recommends that Petition 10717 be adopted. Motion carried unanimously by a voice vote.**



10. [10718](#)

**PETITION: REZONE 10718**

APPLICANT: SHAWN HILLESTAD

LOCATION: WEST OF 4126 OLD STAGE ROAD, SECTION 28, TOWN OF RUTLAND

CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District

REASON: creating one residential lot

**Attachments:** [10718 staff rpt.pdf](#)

[10718 Town.pdf](#)

[10718 Density Study.pdf](#)

[10718 Map 1.pdf](#)

[10718 Map 2.pdf](#)

[10718 Map 3.pdf](#)

[10718 history.pdf](#)

[10718 Ord Amend.pdf](#)

**The Zoning & Land Regulation Committee recommends that Petition 10718 be adopted as amended. Motion carried unanimously by a voice vote.**

11. [10719](#)

**PETITION: REZONE 10719**

APPLICANT: PAULI REV LIVING TR, DONALD F & MARIE M

LOCATION: NORTH OF 1070 OBSERVATORY HILL ROAD, SECTION 9, TOWN OF MONTROSE

CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District

REASON: creating three residential lots

**Attachments:** [10719 staff rpt.pdf](#)

[10719 Town.pdf](#)

[10719 density study.pdf](#)

[10719 Map.pdf](#)

[10719 Ord Amend.pdf](#)

**The Zoning & Land Regulation Committee recommends that Petition 10719 be adopted as amended. Motion carried unanimously by a voice vote.**

12. [10721](#)      **PETITION: REZONE 10721**  
APPLICANT: CHAD THOMAS PETERSEN  
LOCATION: 616 RAYGEN ROAD, SECTION 34, TOWN OF MEDINA  
CHANGE FROM: RH-2 Rural Homes District TO A-2 (4) Agriculture District  
REASON: rezone to a district that allows for a less restrictive side yard for buildings housing livestock

**Attachments:**    [10721 staff rpt.pdf](#)  
[10721 Town.pdf](#)  
[10721 Map.pdf](#)  
[10721 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10721 be adopted as amended. Motion carried unanimously by a voice vote.

## I. ORDINANCES

1.    [2013 OA-33](#)    AMENDING CHAPTER 15, CREATING THE CITY-COUNTY HOMELESS ISSUES COMMITTEE

**Attachments:**    [2013 OA-33](#)  
[SUB 1 to 2013 OA-33](#)  
[sub1toOA33amended.pdf](#)

Question before the Board is adoption of Sub. 1 to Ord. Amdt. 33, as amended. Motion carried unanimously by a voice vote.

Moved by BAYRD, seconded by STUBBS, to substitute Sub. 1 to Ord. Amdt. 33 for Ord. Amdt. 33. The motion carried by a voice vote.

Moved by KOLAR, seconded by CHENOWETH, to amend Sub. 1 to Ord. Amdt. 33 with the following: After Line 32 add: "2C. The Chair of the Committee will be one of the citizen members." Roll call requested. The motion failed by the following vote:

- Ayes:** 13 - BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, FERRELL, KOLAR, McCARVILLE, O'LOUGHLIN, RIPP, RUSK, SALOV, SOLBERG and LEVIN
- Noes:** 22 - BAYRD, de FELICE, DOWNING, ERICKSON, GILLIS, KIEFER, KRAUSE, MATANO, MILES, PAN, PERTL, RICHMOND, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, DYE, RITT, WILLETT, WUEST, SCHAUER and NELSON

Moved by WEGLEITNER, seconded by PAN, to amend Sub. 1 to Ord. Amdt. 33 with the following: in Article 3 delete "hereby" and add "when the initial appointments for this committee are qualified and approved." after "dissolved". The motion carried unanimously by a voice vote.

2. [2014 OA-013](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMMITTEE MEETING PACKETS

**Attachments:** [2014 OA-013](#)

A motion was made by DOWNING, seconded by MATANO, that the Ordinance be re-referred to the Executive Committee. Motion carried by a voice vote.

3. [2014 OA-025](#) AMENDING CHAPTER 53 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING POSSESSION OF WEAPONS IN COUNTY PARKS

**Attachments:** [2014 OA-025.pdf](#)  
[2014 OA-025 Fiscal Note.pdf](#)  
[oa252014amended.pdf](#)

Park Commission recommends adoption of Ord. Amdt. 25. Environment, Agriculture & Natural Resources Committee recommends adoption of Ord. Amdt. 25 with the following amendment: On line 31, after "...for shooting a projectile..." add "and capable of lethal force". Public Protection & Judiciary Committee recommends adoption of Ord. Amdt. 25. Question before the Board is adoption of Ord. Amdt. 25, as amended by Environment, Agriculture & Natural Resources. Motion carried unanimously by a voice vote.

4. [2014 OA-040](#) AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES, FLOOD INSURANCE RATE MAP AND ORDINANCE TEXT UPDATE

**Attachments:** [2014 OA-040](#)  
[Model Ord with Flood Storage Jan 2012 FINAL.pdf](#)  
[Sub 1 to OA 40 Floodplain Ordinance.pdf](#)  
[2014 OA-040 SUB 2 \(PROPOSED-MILES\)081114.pdf](#)

Question before the Board is adoption of Sub. 2 to Ord. Amdt. 40. Motion carried unanimously by voice vote.

*A motion was made by Miles, seconded by O'Loughlin to substitute Sub. 2 to Ord. Amdt. 40 for Sub. 1 to Ord. Amdt. 40. Motion carried unanimously by a voice vote.*

## J. AWARD OF CONTRACTS

1. [2014 RES-217](#) AWARD OF CONTRACT FOR NEW HOLLAND PAVILION WI-FI SYSTEM AT THE ALLIANT ENERGY CENTER

**Attachments:** [2014 RES-217.pdf](#)  
[2014 RES-217 Sub 1.pdf](#)  
[2014 RES-217 Sub 1 Fiscal Note.pdf](#)  
[2014 RES-217 CONTRACT 12044.PDF](#)  
[2014 RES-217 SUB 2.pdf](#)  
[2014 RES 217 Sub 2 Fiscal Note.pdf](#)

**Question before the Board is adoption of Sub. 2 to Res. 217. Motion carried unanimously by a voice vote.**

*Public Works & Transportation Committee recommends adoption of Sub. 1 to Res. 217. Personnel & Finance Committee recommends adoption of Sub. 2 to Res. 217.*

*Moved by Supervisor Pertl, seconded by Supervisor O'Loughlin to substitute Sub. 2 to Res. 217 for Res. 217. Motion carried unanimously by a voice vote.*

2. [2014 RES-222](#) AWARD OF CONTRACT FOR BANKING SERVICES

**Attachments:** [2014 RES-222.pdf](#)  
[2014 RES-222 Fiscal Note.pdf](#)  
[2014 RES-222 CONTRACT 12045.pdf](#)

**The Personnel & Finance Committee recommends adoption of Res. 222. Motion carried on a voice vote, with Supervisor Pertl abstaining.**

## **K. RESOLUTIONS - also refer to header items F, J, K and M**

## **L. APPOINTMENTS - NONE**

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

1. [2014 RES-163](#) AUTHORIZING A CONTRACT FOR ADDITIONAL POLICE SERVICE WITH THE TOWN OF VERONA

**Attachments:** [2014 RES-163.pdf](#)  
[2014 RES-163 FISCAL NOTE.pdf](#)  
[2014 RES-163 CONTRACT 12036.pdf](#)

**The Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 163. Motion carried unanimously by a voice vote.**

2. [2014 RES-178](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G14ML0014A

**Attachments:** [2014 RES-178](#)

[2014 RES-178 FISCAL NOTE.pdf](#)

The Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 178. Motion carried with Supervisor Wegleitner voting no.

3. [2014 RES-189](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR DEVELOPING INCIDENT ACTION PLANS FOR HAZMAT INCIDENTS

**Attachments:** [2014 RES-189.pdf](#)

[2014 RES-189 Fiscal Note.pdf](#)

[2014 RES-189 CONTRACT 12012.pdf](#)

The Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 189. Motion carried unanimously by a voice vote.

4. [2014 RES-202](#) APPROVING THE PURCHASE OF 1738 ROTH STREET IN THE CITY OF MADISON AND AUTHORIZING A LEASE AGREEMENT WITH THE MADISON COMMUNITY COOPERATIVE

**Attachments:** [2014 RES-202.pdf](#)

[2014 RES-202 Fiscal Note.pdf](#)

[2014 RES-202 as amended by HHN.pdf](#)

[2014 RES-202 CONTRACT 12043.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 202 with the following amendment: amend Line 29 & 41 to \$311,000, amend Line 30 to \$11,000 and amend Lines 44 & 45 to \$36,000. Motion carried unanimously by a voice vote.

5. [2014 RES-209](#) DNR CONSERVATION CONTRACT ACCEPTANCE

**Attachments:** [2014 RES-209.pdf](#)

[2014 RES-209 Fiscal Note.pdf](#)

[2014 RES-209 CONTRACT 12041.pdf](#)

Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Re. 209 with the following amendment: on line 9, replace "It will also include" with "These funds will primarily fund."

## N. SPECIAL ORDER OF BUSINESS

*PUBLIC HEARING 7:30 PM APPEAL OF CUP 2260*

1. [CUP 2260](#)

**PETITION: CUP 2260 - APPEAL OF CUP**

APPLICANT: CRAZY ACRES INC

LOCATION: WEST OF 983 STATE HIGHWAY 73, SECTION 15, TOWN OF ALBION

CUP DESCRIPTION: mineral extraction

**Attachments:** [CUP 2260 appeal notice.pdf](#)  
[CUP #2260.pdf](#)  
[Appeal CUP 2260 Town Statement.pdf](#)  
[CUP 2260 app.pdf](#)  
[2260 staff memo regarding amended condition request.pdf](#)  
[CUP 2260 staff revised.pdf](#)  
[CUP 2260 staff memo May 7.pdf](#)  
[CUP 2260 town.pdf](#)  
[CUP 2260 opposition.pdf](#)  
[CUP 2260 yahara.pdf](#)  
[CUP 2260 op plan revised.pdf](#)  
[CUP 2260 Stantec.pdf](#)  
[CUP 2260-ZLR Letter in opposition May 7.pdf](#)  
[CUP 2260 May 8 - Blockstein.pdf](#)  
[CUP #2260 notification.pdf](#)  
[tesarappeal2260.pdf](#)  
[appellant info 5600-FS-DEP4076.pdf](#)  
[appellant info AlbionLandUseMap2.pdf](#)  
[Appellant info Albionplan.pdf](#)  
[appellant info ConditionalUsePermitprovisionsfromDCCO.pdf](#)  
[appellant info Full page fax print.pdf](#)  
[appellant info karst.pdf](#)  
[appellant info LettertoDeanJohnson.pdf](#)  
[appellant info LimestoneMSDS.pdf](#)  
[appellant info Neighbors.pdf](#)  
[appellant info Neighbors\\_FoF\\_CoL\\_Equine.pdf](#)  
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[appellant info Standard Cond.pdf](#)  
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[appellant info Wetland Guide web.pdf](#)  
[EXPERT~1.pdf](#)  
[yahara affidavi1.pdf](#)  
[32\\_TA-COS Comment Appendix B BRKW Market Analysis Review.pdf](#)  
[YaharaMaterialsStudyAreaAndResponses.pdf](#)

**A motion was made by MILES, seconded by KOLAR, that the public hearing on the Conditional Use Permit appeal be postponed to a County Board meeting in September. Motion carried unanimously by a voice vote.**



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

*Motion by Supervisor Salov to withdraw Ord. Amdt. 32, Amending Chapters 15 & 33 of the Dane County Code of Ordinances, Regarding the Public Safety Communications Center Board from all committees.*

## P. ADJOURNMENT

A motion was made by CHENOWETH, seconded by ERICKSON, to adjourn. Motion carried unanimously by a voice vote at 8:50 p.m. Subsequent to adjournment, the following matters were referred by Chair Corrigan:

[2014 RPT-272](#) Referrals to Committee

**Attachments:** [referrallist081414.pdf](#)

[2014 RPT-273](#) Petitions for Zoning Reclassification

**Attachments:** [zoningreferrals8-14-14.pdf](#)

[2014 COM-003](#) Zoning Effective Dates

**Attachments:** [zoningeffectivedates8-14-14.pdf](#)