



Dane County

Meeting Agenda - Final

County Board

Thursday, October 2, 2014

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL - Notified Absent: Supervisors Solberg & Veldran

[2014](#) ipacket for meeting of Oct. 2, 2014

[RPT-366](#)

Attachments: [ipacket100114final3.pdf](#)

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2014](#) Dane County Safety & Working Conditions Study Committee
[PRES-081](#) - Lt. Mark Twombly
- County Executive Joe Parisi

Attachments: [2014 PRES-0812013 Safety Award Notifications \(9-26-14\).pdf](#)

added attachment

2. Announcements

3. PUBLIC HEARINGS - none

C. APPROVAL OF PAYMENTS

1. [2014 PAY-010](#) **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**

Attachments: [2014 PAY-010 BILLS10-2-14CB.pdf](#)
[2014 PAY-010updated BILLS10-2-14CB.pdf](#)

including updated bills & accts

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2014 CL-028](#) **CLAIM OF KEVIN SEE**

Attachments: [2014 CL-028 SEE.pdf](#)

PP/J REC DENY (6-0)

Legislative History

9/23/14 Public Protection & recommended for denial
 Judiciary Committee

2. [2014 CL-029](#) **CLAIM OF MARY PICONE**

Attachments: [2014 CL-029 PICONE.pdf](#)

PP/J REC DENY (6-0)

Legislative History

9/23/14 Public Protection & recommended for denial
 Judiciary Committee

3. [2014 CL-030](#) **CLAIM OF FRONTIER COMMUNICATIONS**

Attachments: [2014 CL-030 FRONTIER COMMUNICATIONS.pdf](#)

PP/J REC DENY (6-0)

Legislative History

9/23/14 Public Protection & recommended for denial
 Judiciary Committee

4. [2014 CL-031](#) **CLAIM OF MARVIN HARRIS**

Attachments: [2014 CL-031 HARRIS.pdf](#)

PP/J REC DENY (6-0)

Legislative History

9/23/14 Public Protection & Judiciary Committee recommended for denial

5. [2014 CL-032](#) CLAIM OF KAILEE BORCHERT

Attachments: [2014 CL-032 BORCHERT.pdf](#)

PP/J REC DENY (6-0)

Legislative History

9/23/14 Public Protection & Judiciary Committee recommended for denial

6. [2014 CL-033](#) CLAIM OF ANTONIO SMITH

Attachments: [2014 CL-033 SMITH.pdf](#)

PP/J REC DENY (6-0)

Legislative History

9/23/14 Public Protection & Judiciary Committee recommended for denial

7. [2014 CL-034](#) CLAIM OF GREG JELLE

Attachments: [2014 CL-034 JELLE.pdf](#)

PP/J REC DENY (6-0)

Legislative History

9/23/14 Public Protection & Judiciary Committee recommended for denial

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2014 MIN-330](#) County Board Minutes September 10, 11 & 18, 2014

Attachments: [COBOARDMIN091014.pdf](#)

[COBOARDMIN09112014.pdf](#)

[COBOARDMIN09192014.pdf](#)

F. CONSENT CALENDAR

1. [2014 RES-253](#) 2014 RES-253 AUTHORIZING A STREAMBANK EASEMENT FOR PLEASANT VALLEY BRANCH - WEIDEN
- Sponsors:** Supervisor DOWNING, Supervisor RICHMOND, Supervisor RIPP and Supervisor WUEST
- Attachments:** [2014 RES-253.pdf](#)
[Weiden Streambank Easement fiscal note1.pdf](#)
- 8/27/14 PARKS REC APPROVAL VVC; 9/9/14 EANR REC APPROVAL (3-0) (YGP2-0); 9/22/14 PERS/FIN REC APPROVAL (6-0) (YGP 1-0)
- Legislative History**
- | | | |
|---------|--|---|
| 8/15/14 | County Board | referred to the Environment, Agriculture & Natural Resources Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 8/15/14 | County Board | referred to the Park Commission |
| 8/19/14 | Environment, Agriculture & Natural Resources Committee | postponed to the Environment, Agriculture & Natural Resources Committee |
| 8/27/14 | Park Commission | recommended for approval |
| 9/9/14 | Environment, Agriculture & Natural Resources Committee | recommended for approval |
| 9/22/14 | Personnel & Finance Committee | recommended for approval |
2. [2014 RES-268](#) AUTHORIZING AGREEMENT WITH THE GREATER MADISON CONVENTION AND VISITORS BUREAU-DANE COUNTY REGIONAL AIRPORT
- Sponsors:** Supervisor RUSK, Supervisor de FELICE, Supervisor GILLIS, Supervisor O'LOUGHLIN and Supervisor SCHAUER
- Attachments:** [2014 RES-268.pdf](#)
[2014 RES-268 FISCAL NOTE.pdf](#)
[2014 RES-268 CONTRACT 12065.pdf](#)
- 8/20/14 AIRPORT REC APPROVAL (7-0); 9/2/14 PWT REC APPROVAL (5-0) (YGP 2-0); 9/22/14 PERS/FIN REC APPROVAL (6-0); (YGP 1-0)
- Legislative History**
- | | | |
|---------|--------------|------------------------------------|
| 8/15/14 | County Board | referred to the Airport Commission |
|---------|--------------|------------------------------------|

8/15/14	County Board	referred to the Personnel & Finance Committee
8/15/14	County Board	referred to the Public Works & Transportation Committee
8/20/14	Airport Commission	recommended for approval
9/9/14	Public Works & Transportation Committee	recommended for approval
9/22/14	Personnel & Finance Committee	recommended for approval

3. [2014 RES-277](#) AUTHORIZING THE PURCHASE OF 4912-4918 PACKERS AVENUE AND APPROVAL OF THE LEASE OF THE PROPERTY TO THE DANE COUNTY HOUSING AUTHORITY

Sponsors:

Supervisor BAYRD, Supervisor CHENOWETH, Supervisor DYE, Supervisor ERICKSON, Supervisor KOLAR, Supervisor KRAUSE, Supervisor LEVIN, Supervisor MATANO, Supervisor McCARVILLE, Supervisor NELSON, Supervisor PAN, Supervisor PERTL, Supervisor RICHMOND, Supervisor RUSK, Supervisor SCHAUER, SCHMIDT, Supervisor STUBBS, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor WUEST

Attachments:

[2014 RES-277.pdf](#)
[2014 RES-277 Fiscal Note.pdf](#)
[2014 RES-277 CONTRACT 12093.pdf](#)

9/2/14 HH/N REC APP (7-0) (YGP 3-0); 9/22/14 P&F REC APP (6-0) (YGP 1-0)

Legislative History

8/15/14	County Board	referred to the Health & Human Needs Committee
8/15/14	County Board	referred to the Personnel & Finance Committee
9/2/14	Health & Human Needs Committee	recommended for approval
9/22/14	Personnel & Finance Committee	recommended for approval

4. [2014 RES-293](#) AWARD OF CONTRACT FOR ELECTRICIAN LABOR AT THE ALLIANT ENERGY CENTER

Sponsors: SCHMIDT, Supervisor NELSON, RITT and Supervisor RIPP

Attachments: [2014 RES-293.pdf](#)
[2014 RES-293 Fiscal Note.pdf](#)
[2014 RES-293 CONTRACT 12075.pdf](#)

9/9/14 PWT REC APP (5-0) (YGP 2-0); PERS/FIN REC APP (6-0) (YGP 1-0)

Legislative History

9/5/14	County Board	referred to the Public Works & Transportation Committee
9/5/14	County Board	referred to the Personnel & Finance Committee
9/9/14	Public Works & Transportation Committee	recommended for approval
9/22/14	Personnel & Finance Committee	recommended for approval

G. MOTIONS FROM PREVIOUS MEETINGS - NONE

H. REPORTS ON ZONING PETITIONS

1. [10733](#) PETITION: REZONE 10733
 APPLICANT: TOWN OF SPRINGFIELD
 LOCATION: VARIOUS SECTIONS, TOWN OF SPRINGFIELD
 CHANGE FROM: A-1EX Agriculture District TO Various Zoning Districts
 REASON: compliance with the adopted Dane County Farmland Preservation Plan per Wisc Stats 91.38

Attachments: [10733 Staff Update.pdf](#)
[10733 Town.pdf](#)
[10733 Ord Amend.pdf](#)

9/23/14 REC APP VVC (YGP 1-0)

Legislative History

8/26/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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9/23/14 Zoning & Land Regulation Committee recommended for approval

2. [10745](#) PETITION: REZONE 10745
 APPLICANT: BUCHNER REV TR, ALAN
 LOCATION: 4003 VINBURN ROAD, SECTION 21, TOWN OF WINDSOR
 CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District
 REASON: zoning compliance for property

Attachments: [10745 - CUP2284 Staff.pdf](#)
[10745 - CUP2284 Town.pdf](#)
[10745 - CUP2284 Map.pdf](#)
[10745 Ord Amend.pdf](#)

9/23/14 REC APP AS AMENDED VVC (YGP 1-0)

Legislative History

9/23/14 Zoning & Land Regulation Committee recommended for approval as amended

3. [10747](#) PETITION: REZONE 10747
 APPLICANT: CHRIS FENNE
 LOCATION: 2581 PRAIRIE RIDGE ROAD, SECTION 16, TOWN OF SPRINGDALE
 CHANGE FROM: B-1 Local Business District TO A-1 Agriculture District
 REASON: convert a commercial property into a residential use

Attachments: [10747 Staff.pdf](#)
[10747 Town.pdf](#)
[10747 Map.pdf](#)
[10747 Ord Amend.pdf](#)

9/23/14 REC APP VVC (YGP 1-0)

Legislative History

9/23/14 Zoning & Land Regulation Committee tabled

9/23/14 Zoning & Land Regulation Committee removed from the table

9/23/14 Zoning & Land Regulation Committee recommended for approval

4. [10749](#) PETITION: REZONE 10749
APPLICANT: RICHARD LOSENEGGER
LOCATION: SOUTH & EAST OF 3180 BERGUM ROAD, SECTION 2,
TOWN OF BLUE MOUNDS
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District
REASON: creation of one residential lot

Attachments: [10749 Staff.pdf](#)
[10749 Density.pdf](#)
[10749 Town.pdf](#)
[10749 Map.pdf](#)
[10749 Ord Amend.pdf](#)

9/23/14 REC APP AS AMENDED VVC (YGP 1-0)

Legislative History

9/23/14 Zoning & Land Regulation recommended for approval as amended
Committee

5. [10750](#) PETITION: REZONE 10750
APPLICANT: RON SCHULTZ FARM LTD
LOCATION: 2293 W RIDGE ROAD, SECTION 10, TOWN OF
COTTAGE GROVE
CHANGE FROM: A-1EX Agriculture District TO R-3A Residence District
REASON: allow duplex

Attachments: [10750 - CUP2287 Staff.pdf](#)
[10750 Town.pdf](#)
[10750 Density.pdf](#)
[10750 - CUP2287 Map.pdf](#)
[10750 Ord Amend.pdf](#)

9/23/14 REC APP VVC (YGP 1-0)

Legislative History

9/23/14 Zoning & Land Regulation recommended for approval
Committee

6. [10751](#) PETITION: REZONE 10751
APPLICANT: HAROLD SPAHN
LOCATION: NORTH & WEST OF 10257 COUNTY HIGHWAY KP,
SECTION 22, TOWN OF BLACK EARTH
CHANGE FROM: TO , A-1EX Agriculture District TO A-2 (8) Agriculture
District
REASON: creation of three residential lots

Attachments:

[10751 Staff.pdf](#)

[10751 Town.pdf](#)

[10751 Density.pdf](#)

[10751 Map 1.pdf](#)

[10751 Development Plan.pdf](#)

[10751 Ord Amend.pdf](#)

9/23/14 REC APP AS AMENDED VVC (YGP 1-0)

Legislative History

9/23/14	Zoning & Land Regulation Committee	recommended for approval as amended
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7. [10752](#) PETITION: REZONE 10752
APPLICANT: STEVEN A SPONEM
LOCATION: NORTH OF 1129 LAFOLLETTE ROAD, SECTION 7,
TOWN OF PRIMROSE
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture
District
REASON: creation of two residential lots

Attachments:

[10752 Staff.pdf](#)

[10752 Density.pdf](#)

[10752 Town.pdf](#)

[10752 Ord Amend.pdf](#)

9/23/14 REC APP AS AMENDED VVC (YGP 1-0)

Legislative History

9/23/14	Zoning & Land Regulation Committee	recommended for approval as amended
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8. [10753](#) PETITION: REZONE 10753
 APPLICANT: GERALD W GRANGER
 LOCATION: 6100 COUNTY HIGHWAY D, SECTION 7, TOWN OF OREGON
 CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District, RH-1 Rural Homes District TO A-1EX Agriculture District, RH-1 Rural Homes District TO RH-3 Rural Homes District
 REASON: creation of one residential lot for an existing residence

Attachments:[10753 Staff.pdf](#)[10753 Town.pdf](#)[10753 density.pdf](#)[10753 Map.pdf](#)[10753 Ord Amend.pdf](#)

9/23/14 REC APP AS AMENDED VVC (YGP 1-0)

Legislative History

9/23/14	Zoning & Land Regulation Committee	recommended for approval as amended
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I. ORDINANCES - NONE**J. AWARD OF CONTRACTS**

1. [2013 RES-267](#) AWARD OF CONTRACT TO PROVIDE ELECTION EQUIPMENT TO DANE COUNTY AND DANE COUNTY MUNICIPALITIES

Sponsors:

CORRIGAN

Attachments:[2013 RES-267.pdf](#)[2013 FNRES-267.pdf](#)[2013 RES-267 CONTRACT 12083.pdf](#)

9/4/14 EXEC COMM REC APP (5-0); 9/22/14 PERS/FIN REC APP WITH THE FOLLOWING AMDT: WITH THE FIRST BLANK ON LINE 11 REPLACED WITH "WHEN ALL PARTIES HAVE EXECUTED THE CONTRACT" AND THE SECOND BLANK ON LINE 11 REPLACED WITH "DECEMBER 31, 2019." (6-0) (YGP 1-0)

Legislative History

3/6/14	County Board	referred to the Executive Committee
3/6/14	County Board	referred to the Personnel & Finance Committee
5/15/14	Executive Committee	postponed to the Executive Committee

9/4/14	Executive Committee	recommended for approval
9/22/14	Personnel & Finance Committee	recommended for approval as amended

K. RESOLUTIONS

1. [2014 RES-296](#) AMENDING BOUNDARIES FOR SUPERVISORY DISTRICTS 9, 26, 29, 35 & 37

Sponsors: CORRIGAN

Attachments: [2014 RES-296.pdf](#)

9/18/14 EXEC COMM REC APP (4-1) RIPP NO.

Legislative History

9/5/14 County Board referred to the Executive Committee

9/18/14 Executive Committee recommended for approval

L. APPOINTMENTS

1. [2014 RES-298](#) 2014 RES-298 COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2014 RES-298.pdf](#)

9/18/14 EXEC COMM REC APP (5-0)

Legislative History

9/5/14 County Board referred to the Executive Committee

9/18/14 Executive Committee recommended for approval

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

*1. [2014 RES-328](#) PROVIDING FUNDING FOR A VOTER ID OUTREACH EFFORT

Sponsors: Supervisor PERTL

Attachments: [2014 RES-328.pdf](#)
[2014 RES-328 Fiscal Note.pdf](#)

*CONTINGENT ON COMMITTEE ACTION 10/2/2014

Legislative History

9/26/14	County Board	referred to the Executive Committee
9/26/14	County Board	referred to the Personnel & Finance Committee

N. SPECIAL ORDER OF BUSINESS - NONE

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

P. ADJOURNMENT

*Until Monday, October 20, 2014, 7:00 PM, for a Public Hearing on the 2015 County Executive Proposed Budget
 Room 201, City-County Building, or Call of the Chair*

SIGNED: SHARON CORRIGAN, CO 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/LEGISLATIVE SERVICES (608) 266-5758 CALL WI RELAY TTY 7-1-1