



# Dane County

## Minutes - Final

### County Board

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Thursday, October 2, 2014

7:00 PM

City-County Building, Room 201

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#### City-County Building, Room 201

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

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

- Present:** 34 - BAYRD, BOLLIG, WILLETT, HENDRICK, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, ERICKSON, FERRELL, GILLIS, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RUSK, SALOV, STUBBS, WEGLEITNER, ZWEIFEL, DYE, LEVIN, RITT, WUEST, SCHAUER and NELSON
- Absent:** 3 - SCHMIDT, SOLBERG and 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 PRES-081](#)            Dane County Safety & Working Conditions Study Committee
  - Lt. Mark Twombly
  - County Executive Joe Parisi

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

#### 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](#)

**A motion was made by MATANO, seconded by PERTL, that the Payments, as amended be adopted. The motion carried unanimously by voice vote.**

#### **D. CLAIMS RECOMMENDED FOR DENIAL**

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

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

**A motion was made by MATANO, seconded by SCHAUER, that the Claim be denied. The motion carried unanimously by a voice vote.**

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

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

**A motion was made by MATANO, seconded by SCHAUER, that the Claim be denied. The motion carried unanimously by a voice vote.**

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

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

**A motion was made by MATANO, seconded by SCHAUER, that the Claim be denied. The motion carried unanimously by a voice vote.**

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

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

**A motion was made by MATANO, seconded by SCHAUER, that the Claim be denied. The motion carried unanimously by a voice vote.**

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

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

**A motion was made by MATANO, seconded by SCHAUER, that the Claim be denied. The motion carried unanimously by a voice vote.**

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

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

A motion was made by MATANO, seconded by SCHAUER, that the Claim be denied. The motion carried by a voice vote.

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

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

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

## 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](#)

A motion was made by McCARVILLE, seconded by MATANO, that the Minutes of the County Board meetings of September 10, 11 & 18 be adopted. The motion carried unanimously by a voice vote.

## F. CONSENT CALENDAR

1. [2014 RES-253](#) 2014 RES-253 AUTHORIZING A STREAMBANK EASEMENT FOR PLEASANT VALLEY BRANCH - WEIDEN

**Attachments:** [2014 RES-253.pdf](#)  
[Weiden Streambank Easement fiscal note1.pdf](#)

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend that Res. 253 be adopted. The motion carried unanimously by a voice vote.

2. [2014 RES-268](#) AUTHORIZING AGREEMENT WITH THE GREATER MADISON CONVENTION AND VISITORS BUREAU-DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2014 RES-268.pdf](#)  
[2014 RES-268 FISCAL NOTE.pdf](#)  
[2014 RES-268 CONTRACT 12065.pdf](#)

Airport Commission, Public Works & Transportation and Personnel & Finance Committees recommend that Res. 268 be adopted. The motion carried unanimously by a voice vote.

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

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

Health & Human Needs and Personnel & Finance Committees recommend that Res. 277 be adopted. The motion carried unanimously by a voice vote.

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

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

Public Works & Transportation and Personnel & Finance Committees recommend that Res. 293 be adopted. The motion carried unanimously by a voice vote.

## 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](#)

**Zoning & Land Regulation Committee recommends that Petition 10733 be adopted. The motion carried unanimously by a voice vote.**

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](#)

**Zoning & Land Regulation Committee recommends that Petition 10745 be adopted as amended. The motion carried unanimously by a voice vote.**

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](#)

**Zoning & Land Regulation Committee recommends that Petition 10747 be adopted. The motion carried unanimously by a voice vote.**

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](#)

**Zoning & Land Regulation Committee recommends that Petition 10749 be adopted as amended. The motion carried unanimously by a voice vote.**

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](#)

**Zoning & Land Regulation Committee recommends that Petition 10750 be adopted. The motion carried unanimously by a voice vote.**

*Steven M. Querin-Schultz, Cottage Grove, registered in support.*

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](#)

**Zoning & Land Regulation Committee recommends that Petition 10751 be adopted as amended. The motion carried unanimously by a voice vote.**

*Joe Kohn, Middleton, registered in support.*  
*Dan Paulson, DeForest, representing Harold Spahn and Soleil Development, registered in support.*

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](#)

**Zoning & Land Regulation Committee recommends that Petition 10752 be adopted as amended. The motion carried unanimously by a voice vote.**

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](#)

Zoning & Land Regulation Committee recommends that Petition 10753 be adopted as amended. The motion carried unanimously by a voice vote.

## 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

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

Question before the Board is adoption of Res. 267, as amended. The motion carried unanimously by a voice vote.

*Executive Committee recommends adoption of Res. 267. Personnel & Finance Committee recommends adoption of Res. 267 with the following amendment: insert "when all parties have executed the contract" in the first blank and insert "December 31, 2019" in the second blank.*

A motion was made by BAYRD, seconded by ERICKSON, to substitute Res. 267, as amended by the Personnel & Finance Committee for Res. 267. The motion carried unanimously by a voice vote.

## K. RESOLUTIONS

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

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

Executive Committee recommends that Res. 296 be adopted. The motion carried unanimously by a voice vote.



**L. APPOINTMENTS**

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

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

Executive Committee recommends that Res. 298 be adopted. The motion carried unanimously by voice vote:

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

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

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

Executive and Personnel & Finance Committees recommend that Res. 328 be adopted. The motion carried unanimously by a voice vote.

*Steve Books, Mount Horeb, spoke in support.*

**N. SPECIAL ORDER OF BUSINESS - NONE****O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW****P. ADJOURNMENT**

A motion was made by MILES, seconded by PAN, that the meeting be adjourned. The motion carried unanimously at 7:33 p.m. Subsequent to adjournment, Chair Corrigan referred the following matters::

[2014 RPT-381](#) Referrals to Committee

**Attachments:** [referrallist100214.pdf](#)

[2014 RPT-377](#) Petitions for Zoning Reclassification

**Attachments:** [zoningreferrals10-2-14.pdf](#)

[2014 RPT-380](#) Zoning Effective Dates

**Attachments:** [zoningeffectivedates10-2-14.pdf](#)