



Dane County

Minutes - Final

County Board

Thursday, July 16, 2015

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

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. Supervisor Miles arrived after roll call.

Present: 34 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WILLETT and ZWEIFEL

Excused: 3 - LEVIN, SCHMIDT and WUEST

1. Prayer/Inspirational Message - Supervisor Kolar (Supervisor Krause next)
2. Pledge of Allegiance - Supervisor Kolar

B. SPECIAL MATTERS AND ANNOUNCEMENTS

State of the Waters Presentation

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2015 PAY-006](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2015 PAY-006](#)
[2015 PAY-006 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2015 CL-006](#) CLAIM OF WILLIAM DRAKE II

Attachments: [2015 CL-006 Drake II.pdf](#)

A motion was made by SCHAUER, seconded by DYE, that the Claim of William Drake II be denied. The motion carried unanimously by a voice vote.

2. [2015 CL-007](#) CLAIM OF AMY KEMINK

Attachments: [2015 CL-007 Kemink.pdf](#)

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

3. [2015 CL-008](#) CLAIM OF JOHN DRIES FOR JAMES WALTON

Attachments: [2015 CL-008 Walton.pdf](#)

A motion was made by SCHAUER, seconded by DYE, that the Claim of John Dries for James Walton be denied. The motion carried unanimously by a voice vote.

4. [2015 CL-009](#) CLAIM OF MORRISON SANITARY DISTRICT

Attachments: [2015 CL-009 Morrisonville Sanitary District.pdf](#)

A motion was made by SCHAUER, seconded by DYE, that the Claim of the Morrison Sanitary District be denied. The motion carried unanimously by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-168](#) MINUTES OF JUNE 18 2015 COUNTY BOARD MEETING

Attachments: [2015-MIN-168](#)

A motion was made by FERRELL, seconded by WILLETT, to amend the minutes of the June 18, 2015 County Board meeting with the following: in the motion regarding Resolution 54 delete "to delete the Schooler/Atkinson appointment" and add "to re-refer the Schooler/Atkinson appointment only back to the Executive Committee". The motion carried unanimously by a voice vote.

A motion was made by MATANO, seconded by MILES, that the Minutes of the June 18, 2015 County Board meeting be adopted as amended. The motion carried unanimously by a voice vote.

F. CONSENT CALENDAR

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [10830](#) **PETITION: REZONE 10830**
APPLICANT: WILLIAM K GARFOOT / JAMES NICHOLSON
LOCATION: WEST OF 8593 DAVIS STREET, SECTION 34, TOWN OF SPRINGDALE
CHANGE FROM: A-1 Agriculture District TO R-3 Residence District, R-3A Residence District TO R-3 Residence District, R-2 Residence District TO A-1 Agriculture District
REASON: shifting of property lines between adjacent land owners

Attachments: [10830 CUP 2312 Staff Update.pdf](#)

[10830 Town.pdf](#)

[10830 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10830 be adopted. Motion carried unanimously by a voice vote.

2. [10840](#) **PETITION: REZONE 10840**
APPLICANT: RICHARD E GROSSE
LOCATION: 3936 COUNTY HIGHWAY AB, SECTION 24, TOWN OF BLOOMING GROVE
CHANGE FROM: A-1EX Agriculture District TO C-1 Commercial District
REASON: to allow a contractor's office

Attachments: [10840 Staff Update.pdf](#)

[boundary agreement info.pdf](#)

[10840 Town.pdf](#)

[10840 Madison Planning Comments.pdf](#)

[10840 City of Madison plan recommendations.pdf](#)

[10840 City of Madison peripheral area plan areas.pdf](#)

[10840 Map.pdf](#)

[10840 Map 2.pdf](#)

[10840 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10840 be adopted as amended. Motion carried unanimously by a voice vote.

3. [10842](#) **PETITION: REZONE 10842**
APPLICANT: EPIC SYSTEMS CORP
LOCATION: 2645 COUNTRY VIEW ROAD, SECTION 17, TOWN OF VERONA
CHANGE FROM: A-3 Agriculture District TO LC-1 Limited Commercial District
REASON: to allow existing buildings to be used as maintenance shop

Attachments: [10842 Staff Update.pdf](#)

[10842 Town.pdf](#)

[10842 Ord Amend.pdf](#)

The Zoning & Land Regulation recommends that Petition 10842 be adopted as amended. Motion carried unanimously by a voice vote.

4. [10843](#) **PETITION: REZONE 10843**
APPLICANT: RICHARD A EBERLE
LOCATION: NORTHEAST OF 6354 COUNTY HIGHWAY DM, SECTION 12, TOWN OF DANE
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District
REASON: create lot for agricultural purposes

Attachments: [10843 Staff Update.pdf](#)
[10843 Town.pdf](#)
[10843 Treasurer.pdf](#)
[June 9th letter of pending issues.pdf](#)
[Staff suggested layout.pdf](#)
[Farm Plan 97.pdf](#)
[10843 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10843 be adopted as amended. Motion carried unanimously by a voice vote.

5. [10837](#) **PETITION: REZONE 10837**
APPLICANT: TYLER B MADIGAN
LOCATION: 6459 HYSLOP ROAD, SECTION 35, TOWN OF DANE
CHANGE FROM: RH-2 Rural Homes District TO A-1EX Agriculture District, A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: shifting of property lines between adjacent land owners

Attachments: [10837 Staff.pdf](#)
[10837 Town.pdf](#)
[10837 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10837 be adopted. Motion carried unanimously by a voice vote.

6. [10848](#) **PETITION: REZONE 10848**
APPLICANT: RICHARD TRICK
LOCATION: 1037 BINGHAM ROAD, SECTION 13, TOWN OF ALBION
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: separating existing residence from farmland

Attachments: [10848 Staff.pdf](#)
[10848 Town.pdf](#)
[10848 Density.pdf](#)
[10848 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10848 be adopted. Motion carried unanimously by a voice vote.

7. [10849](#) **PETITION: REZONE 10849**
APPLICANT: RICHARD E CLACK
LOCATION: 6679 HIGHLAND DRIVE, SECTION 30, TOWN OF WINDSOR
CHANGE FROM: RE-1 Recreational District TO R-1 Residence District
REASON: shifting of property lines between adjacent land owners

Attachments: [10849 Staff.pdf](#)
[10849 Town.pdf](#)
[10849 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10849 be adopted as amended. Motion carried unanimously by a voice vote.

I. ORDINANCES

J. AWARD OF CONTRACTS

1. [2014](#) AWARDED CONTRACT EXTENSION TO PAUL STIEGLER, MD
[RES-542](#)

Attachments: [2014 RES-542.pdf](#)
[2014 RES-542 Fiscal Note.pdf](#)
[2014 RES-542 CONTRACT 10597C](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 542. Motion carried unanimously by a voice vote.

2. [2014](#) AWARDED PURCHASE OF SERVICE CONTRACT FOR
[RES-557](#) COLLECTION SERVICES

Attachments: [2014 RES-557.pdf](#)
[2014 RES-557 Fiscal Note.pdf](#)
[2014 RES-557 CONTRACT 12410](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 557. Motion carried unanimously by a voice vote.

3. [2015](#) AWARD OF CONTRACT FOR INSTALLATION OF OPTIC FIBER TO
[RES-091](#) SERVE THE EAST DISTRICT CAMPUS

Attachments: [2015 RES-091](#)
[2015 RES-091 Fiscal Note](#)
[2015 RES-091 CONTRACT 12437](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 91. Motion carried unanimously by a voice vote.

4. [2015 RES-112](#) AWARD OF CONTRACT FOR PHASE 10 - CELL 1 LINER CONSTRUCTION

Attachments: [2015 RES-112](#)
[2015 RES 112 Sub 1](#)
[2015 RES 112 FISCAL NOTE](#)
[2015 RES-112 CONTRACT 12481](#)

Solid Waste & Recycling Commission and Public Works & Transportation Committee recommend adoption of Res. 112. Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 112. A motion was made by PERTL, seconded by BAYRD, to substitute Sub. 1 to Res. 112 for Res. 112. The motion carried unanimously by a voice vote.

Question before the Board is adoption of Sub. 1 to Res. 112. Motion carried unanimously by a voice vote.

K. RESOLUTIONS

1. [2015 RES-088](#) 2015 RES-088 Authorizing the Purchase of Land AT CAM-ROCK COUNTY PARK

Attachments: [2015 RES-088.pdf](#)
[2015 RES-088 Fiscal note.pdf](#)
[Rattman-ResMap1.pdf](#)
[RattmanOverview.pdf](#)

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 88. Roll call requested:

Ayes: 31 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SOLBERG, STUBBS, VELDRAN, WEGLEITNER and ZWEIFEL

Noes: 3 - FERRELL, KIEFER and WILLETT

Excused: 3 - LEVIN, SCHMIDT and WUEST

2. [2015 RES-093](#) NOMINATING CANDIDATES TO REPRESENT DANE COUNTY ON THE LOWER WISCONSIN STATE RIVERWAY BOARD

Attachments: [2015 RES-093](#)

Executive Committee recommends adoption of Res. 93. Motion carried unanimously by a voice vote.

3. [2015 RES-096](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Attachments: [2015 RES-096.pdf](#)
[2015 RES-096 Policy and Fiscal Note.pdf](#)

Personnel & Finance Committee recommends adoption of Res. 96. Motion carried unanimously by a voice vote.

4. [2015 RES-107](#) CHANGE ORDER #1 TO CONTRACT FOR JOE DANIELS CONSTRUCTION CO., INC FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY

Attachments: [2015 RES-107](#)
[2015 RES-107fiscal note](#)
[2015 RES-107 CHANGE ORDER #1](#)

Solid Waste & Recycling Commission, Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 107. Motion carried unanimously by a voice vote.

L. APPOINTMENTS

1. [2015 RES-119](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2015 RES-119](#)

Executive Committee recommends adoption of Res. 119. Motion carried unanimously by a voice vote.

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015 OA-010](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING USER FEES FOR TIRES DEPOSITED AT THE DANE COUNTY LANDFILL OR C&D RECYCLING FACILITY

Attachments: [2015 OA-010.pdf](#)
[2015 OA-010 FISCAL NOTE](#)

Solid Waste & Recycling Commission, Public Works & Transportation and Personnel & Finance Committees recommend adoption of Ord. Amdt. 10. Motion carried unanimously by a voice vote.

2. [2015 RES-040](#) AUTHORIZING AN AGREEMENT FOR ROUTE OPTIMIZATION SOFTWARE

Attachments: [2015 RES-040.pdf](#)
[2015 RES-040 Fiscal Note.pdf](#)
[SUB1TORES040](#)
[RES40updatedfiscalnote](#)
[2015 RES-040 CONTRACT 12479](#)

Public Works & Transportation Committee recommends adoption of Res. 40. Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 40. A motion was made by PERTL, seconded by GILLIS, to substitute Sub. 1 to Res. 40 for Res. 40. The motion carried by a voice vote, with Supervisor de Felice voting no.

Question before the Board is adoption of Sub. 1 to Res. 40. Motion carried by a voice vote.

3. [2015 RES-045](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A MOTORCYCLE OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT CAMPAIGN FOR THE HOG RALLY IN JULY 2015

Attachments: [2015 RES-045.pdf](#)
[2015 RES-045 Fiscal Note.pdf](#)
[2015 RES-045 CONTRACT 12455](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 45. Motion carried unanimously by a voice vote.

4. [2015 RES-046](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Attachments: [2015 RES-046.pdf](#)
[2015 RES-046 Fiscal Note.pdf](#)
[2015 RES-046 CONTRACT 12456](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 46. Motion carried unanimously by a voice vote.

5. [2015 RES-068](#) ACCEPTANCE OF A CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Attachments: [2015 RES-068.pdf](#)
[2015 RES-068 Fiscal Note.pdf](#)

Lakes & Watershed Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 68. Motion carried unanimously by a voice vote.

6. [2015
RES-072](#) HOMELESS DAY RESOURCE CENTER

Attachments: [2015 RES-072](#)
[2015 RES-072 FN](#)
[res72registrant](#)

Homeless Issues Committee recommends adoption of Res. 72. Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 72 with the following amendment: amend lines 21-22 to read "...not-for-profit organizations, volunteer outreach and advocacy groups and other local governments...". Question before the Board is adoption of Res. 72, as amended. Motion carried unanimously by a voice vote.

Jeanne Erickson, Sun Prairie, spoke in support.

7. [2015
RES-085](#) RES.2015-085 ACCEPTING FITCHBURG AND MADISON LIBRARY REVENUE FOR DISTRIBUTION TO OTHER LIBRARIES

Attachments: [2015 RES-085](#)
[2015 RES-085 Fiscal Note](#)

Personnel & Finance Committee recommends adoption of Res. 85. Motion carried unanimously by a voice vote.

8. [2015
RES-087](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2015 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

Attachments: [2015 RES-87.pdf](#)
[2015 RES-87 FISCAL NOTE.pdf](#)
[2015 RES-087 CONTRACT 82929B](#)
[2015 RES-087 CONTRACT 12382](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 87. Motion carried unanimously by a voice vote.

9. [2015
RES-104](#) INCREASING CONTRACT FOR ADULTS AT RISK SERVICES DCDHS - ACS DIVISION

Attachments: [2015 RES-104.pdf](#)
[2015 RES-104 FISCAL NOTE.pdf](#)
[2015 RES-104 CONTRACT 82955B](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 104. Motion carried unanimously by a voice vote.

10. [2015 RES-110](#) ACCEPTING FUNDING FOR FOODSHARE EMPLOYMENT AND TRAINING LOCAL-FED MATCH DCDHS - EAWS DIVISION

Attachments: [2015 RES-110.pdf](#)
[2015 RES-110 FISCAL NOTE.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 110. Motion carried unanimously by a voice vote.

11. [2015 RES-111](#) ACCEPTING FUNDING FOR CAPITAL INCOME MAINTENANCE CONSORTIUM DCDHS - EAWS DIVISION

Attachments: [2015 RES-111.pdf](#)
[2015 RES-111 FISCAL NOTE](#)
[2015 RES-111 CONTRACT 83018A](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 111. Motion carried unanimously by a voice vote.

12. [2015 RES-114](#) ACCEPTING AGING AND DISABILITY RESOURCE CENTER CARRYOVER FUNDS DCDHS - ACS DIVISION

Attachments: [2015 RES-114 .pdf](#)
[2015 RES-114 FISCAL NOTE.pdf](#)
[2015 RES-114 Sub-1](#)
[2015 RES-114 CONTRACT 11150A](#)

Health & Human Needs Committee recommends adoption of Res. 114. Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 114. A motion was made by PERTL, seconded by BAYRD, to substitute Sub. 1 to Res. 114 for Res. 114. The motion carried unanimously by a voice vote.

Question before the Board is adoption of Sub. 1 to Res. 114. Motion carried unanimously by a voice vote.

13. [2015 RES-129](#) AUTHORIZING AN AGREEMENT TO ACCEPT DEPARTMENT OF JUSTICE GRANT FUNDS FOR DISPROPORTIONATE MINORITY CONTACT REDUCTION TRAINING, EDUCATION, AND COLLABORATION

Attachments: [2015 RES-129.pdf](#)
[2015 RES-129 Fiscal Note.pdf](#)
[2015 RES-129 CONTRACT 12474](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 129. Motion carried unanimously by a voice vote.

N. SPECIAL ORDER OF BUSINESS

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

A motion was made by ERICKSON, seconded by KOLAR, to reconsider the approval of the minutes of the June 18, 2015 County Board meeting. The motion carried unanimously by a voice vote.

A motion was made by ERICKSON, seconded by McCARVILLE, that the minutes reflect that Supervisor Erickson was present (arrived after roll call). The motion carried unanimously by a voice vote.

Question then before the Board was approval of the June 18, 2015 County Board minutes, as amended. The motion carried unanimously by a voice vote.

P. ADJOURNMENT

A motion was made by CHENOWETH, seconded by RICHMOND, that the meeting be adjourned. The motion carried unanimously by a voice vote at 8:05 p.m. Subsequent to adjournment Chair Corrigan referred the following matters:

[2015 RPT-296](#) Referrals to Committee

Attachments: [referrallist071615](#)

[2015 RPT-297](#) Petitions for Zoning Reclassification

Attachments: [zoningreferrals07-16-15](#)

[2015 COM-010](#) Zoning Effective Dates

Attachments: [zoningeffectivedates7-16-15](#)