



# Dane County

## Minutes - Final Unless Amended by Committee

### County Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, February 2, 2023

7:00 PM

Hybrid Meeting: Attend in person at the City County  
Building in Room 201; attend virtually via Zoom.

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**See below for additional instructions on how to attend the meeting and provide public testimony.**

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The February 2, 2023 County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building, room 201.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_a4rxrd8tQ-OoK2XS-VAGUA](https://zoom.us/webinar/register/WN_a4rxrd8tQ-OoK2XS-VAGUA)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 990 7025 3058

The meeting will be livestreamed and can be viewed here:

<https://www.cityofmadison.com/WatchDaneCountyBoard>

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [County\\_Board\\_Recipients@countyofdane.com](mailto:County_Board_Recipients@countyofdane.com).

**A. ROLL CALL**

**Present:** 37 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, JOERS, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT, XISTRIS-SONGPANYA and YANG

1. Inspirational Message - Supervisor Wegleitner (Supervisor Weigand next)
2. Pledge of Allegiance - Supervisor Wegleitner

**B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. [2022 RES-322](#) RECOGNIZING FEBRUARY 2023 AS AMERICAN HEART MONTH

**Sponsors:** MILES

**Attachments:** [2022 RES-322](#)

A motion was made by XISTRIS-SONGPANYA, seconded by WRIGHT, that the Special Resolution be adopted. The motion carried by a voice vote.

2. [2022 RES-332](#) RECOGNIZING FEBRUARY 2023 AS BLACK HISTORY MONTH

**Sponsors:** MILES

**Attachments:** [2022 RES-332](#)

A motion was made by GRAY, seconded by XISTRIS-SONGPANYA, that the Special Resolution be adopted. The motion carried by a voice vote.

3. MODERN TRAINS: GETTING DANE COUNTY ON THE MAP

[2022 PRES-215](#) MODERN TRAINS: GETTING DANE COUNTY ON THE MAP

**Attachments:** [2022 PRES-215](#)

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2022 PAY-028](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2022 PAY-028](#)  
[2022 PAY-028 UPDATED](#)

A motion was made by SCHAUER, seconded by ERICKSON, that the Payment be adopted. The motion carried by a voice vote.

### D. CLAIMS RECOMMENDED FOR DENIAL

1. [2022 CL-024](#) CLAIM OF ABBY MARTINELLI

**Attachments:** [2022 CL-024 Martinelli](#)

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

2. [2022 CL-025](#) CLAIM OF JEFFERSON FIRE & SAFETY

**Attachments:** [2022 CL-025 Jefferson Fire & Safety](#)

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

3. [2022 CL-026](#) CLAIM OF KRISTI EVERSON

**Attachments:** [2022 CL-026 Everson](#)

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

4. [2022 CL-027](#) CLAIM OF TYLER MILLER

**Attachments:** [2022 CL-027 Miller](#)

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

5. [2022 CL-028](#) CLAIM OF ANTHONY HOLLEY

**Attachments:** [2022 CL-028 Holley](#)

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

6. [2022 CL-029](#) CLAIM OF SEDGWICK CMS

**Attachments:** [2022 CL-029 Sedgwick CMS](#)

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

7. [2022 CL-030](#) CLAIM OF SCOTT GANSER

**Attachments:** [2022 CL-030 Ganser](#)

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

8. [2022 CL-031](#) CLAIM OF BAHEE SATHASVIAM

**Attachments:** [2022 CL-031 Sathasviam](#)

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

## E. APPROVAL OF COUNTY BOARD MINUTES

- 1. [2022 MIN-543](#) MINUTES OF THE JANUARY 19, 2023 COMMITTEE OF THE WHOLE

**Attachments:** [2022 MIN-543](#)

A motion was made by ERICKSON, seconded by WRIGHT, that the Minutes be adopted. The motion carried by a voice vote. DOOLAN abstained.

- 2. [2022 MIN-544](#) MINUTES OF THE JANUARY 19, 2023 COUNTY BOARD MEETING

**Attachments:** [2022 MIN-544](#)

[1.19.23 County Board Registration Forms](#)

[1.19.23 Registration Before the Board](#)

A motion was made by ERICKSON, seconded by WRIGHT, that the Minutes be adopted. The motion carried by a voice vote. DOOLAN abstained.

## F. CONSENT CALENDAR

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

- 1. [11914](#) PETITION: REZONE 11914  
APPLICANT: KOLTON & ELIZABETH URSO  
LOCATION: 4056 MAHONEY ROAD, SECTION 9, TOWN OF DUNN  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating one residential lot and a residential spot zone area

**Attachments:** [11914 Ord Amend](#)

[11914 Staff Report](#)

[11914 Town Action](#)

[11914 Density Study](#)

[11914 Revised CSM](#)

[11914 Map](#)

[11914 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

2. [11915](#)      PETITION: REZONE 11915  
APPLICANT: GREEN FIRE PROPERTIES LLC  
LOCATION: 8864 OFFERDAHL ROAD, SECTION 21, TOWN OF SPRINGDALE  
CHANGE FROM: LC Limited Commercial District and AT-B Agriculture Transition Business  
District TO LC Limited Commercial District  
REASON: zoning change to allow for a caretaker's residence

**Attachments:** [11915 Ord Amend](#)  
[11915 Staff Report](#)  
[11915 Town Action](#)  
[11915 DCPREZ-9125 select pages](#)  
[11915 Utility easement map](#)  
[11915 Screening Plan 20230119](#)  
[11915 Updated Site Plan 20230118](#)  
[11915 Map](#)  
[11915 App](#)

**A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.**

3. [11916](#)      PETITION: REZONE 11916  
APPLICANT: WILLIAM AND SUSAN LAUFENBERG  
LOCATION: EAST OF 4541 COUNTY HIGHWAY J, SECTION 32, TOWN OF CROSS PLAINS  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-16 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11916 Ord Amend](#)  
[11916 Staff Report](#)  
[11916 Town Action](#)  
[11916 Density Study](#)  
[11916 Dev Rights Agreement](#)  
[11916 Rezone 8952](#)  
[11916 Map](#)  
[11916 APP](#)

**A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.**

4. [11917](#)      PETITION: REZONE 11917  
APPLICANT: MARVIN O & DIXIE L SCHWENN  
LOCATION: 7562 COUNTY HWY PD, SECTION 8, TOWN OF VERONA  
CHANGE FROM: AT-35 Agriculture Transition District TO RR-2 Rural Residential District  
REASON: separating existing residence from farmland

**Attachments:** [11917 Ord Amend](#)  
[11917 Staff Report](#)  
[11917 Town Action](#)  
[11917 Map](#)  
[11917 App](#)

**A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.**

5. [11918](#)      PETITION: REZONE 11918  
APPLICANT: CUMMINGS AND TURK FARMS LLC  
LOCATION: 3436 NORTH STAR RD, SECTION 34, TOWN OF COTTAGE GROVE  
CHANGE FROM: FP-1 Farmland Preservation District TO GC General Commercial District  
REASON: rezoning for commercial electrical contractor business

**Attachments:** [11918 Ord Amend](#)  
[11918 Staff Report](#)  
[11918 Town Action](#)  
[11918 Map](#)  
[11918 App](#)

**A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.**

**I. ORDINANCES**

**J. AWARD OF CONTRACTS**

**K. RESOLUTIONS**

- 1. [2022 RES-265](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 5601-5613 HOLSCHER ROAD IN THE VILLAGE OF MCFARLAND DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, VELDRAN, RITT, ENGELBERGER, HUELSEMANN, HYNES and MILES

- Attachments:** [2022 RES-265](#)  
[SUB \\_\\_\\_\\_\\_ to 2022 RES-265 \(PROPOSED-WEGLEITNER\)](#)  
[SUB 1 to 2022 RES-265](#)  
[2022 RES-265 FISCAL NOTE](#)  
[2022 RES-265 CONTRACT #14957](#)

A motion was made by WEGLEITNER, seconded by SCHAUER, that the Resolution be adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

**L. APPOINTMENTS**

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

- 1. [2022 RES-281](#) AUTHORIZING RECLASSIFICATION OF AN ACCOUNT CLERK II TO AN ACCOUNTING ASSISTANT IN THE LAND AND WATER RESOURCES DEPARTMENT

**Sponsors:** CHAWLA and VELDRAN

- Attachments:** [2022 RES-281](#)  
[2022 RES-281 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

- 2. [2022 RES-282](#) AMENDING THE 2023 BUDGET TO ACCEPT EVJUE FOUNDATION FUNDS TO SUPPORT PROJECTS IN THE OFFICE OF CULTURAL AFFAIRS

**Sponsors:** XISTRIS-SONGPANYA, JOERS, VELDRAN, HATCHER, ENGELBERGER and HYNES

- Attachments:** [2022 RES-282](#)  
[2022 RES-282 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

- 3. [2022 RES-285](#) ACCEPTANCE OF A 2023 URBAN FORESTRY GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** CHAWLA, RIPP, JOERS, VELDRAN, HATCHER, RITT and ENGELBERGER

**Attachments:** [2022 RES-285](#)  
[2022RES-285 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

- 4. [2022 RES-286](#) AUTHORIZING ACCEPTANCE OF A LAND USE AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND DANE COUNTY FOR CONSTRUCTION OF A BICYCLE AND PEDESTRIAN TRAIL

**Sponsors:** CHAWLA, RIPP, JOERS, VELDRAN, WRIGHT, HATCHER, RITT, ENGELBERGER, HUELSEMANN, COLLINS, HYNES and MILES

**Attachments:** [2022 RES-286](#)  
[2022 RES-286 FISCAL NOTE](#)  
[2022 RES-286 CONTRACT #14946](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

- 5. [2022 RES-288](#) AUTHORIZING RECLASSIFICATION OF A PUBLIC HEALTH AIDE TO A CLERK I-II IN PUBLIC HEALTH-MADISON AND DANE COUNTY

**Sponsors:** HATCHER and VELDRAN

**Attachments:** [2022 RES-288](#)  
[2022 RES-288 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

**N. SPECIAL ORDER OF BUSINESS**

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

**P. ADJOURNMENT**

A motion was made by ERICKSON, seconded by BOLLIG, that the meeting be adjourned at 8:13 pm. The motion carried unanimously.

**SIGNED: PATRICK MILES, 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.*

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