



# Dane County

## Meeting Agenda - Final

### County Board

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Thursday, February 4, 2016

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

*Notified absent: Supervisor Bayrd*

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2015 PAY-018](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments:      [2015 PAY-018](#)  
                                 [2015 PAY-018 UPDATED](#)

#### D. CLAIMS RECOMMENDED FOR DENIAL

*None*

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-579](#) MINUTES OF THE 1/21/2016 COUNTY BOARD MEETING

Attachments:      [2015 MIN-579](#)

## F. CONSENT CALENDAR

1. [2015 RES-346](#) AUTHORIZING ASSIGNMENT OF LEASE NO. 2005-12 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

**Attachments:**

[2015 RES-346](#)

[2015 RES-346 FISCAL NOTE](#)

[2015 RES-346 CONTRACT #8471B](#)

**Legislative History**

11/20/15 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

11/20/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/20/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/16/15 Airport Commission recommended for approval

A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (8-0) Passed

1/12/16 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

1/25/16 Personnel & Finance Committee recommended for approval

A motion was made by O'LOUGHLIN, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2015 RES-362](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 2007-06 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:**

[2015 RES-362](#)

[2015 RES-362 FISCAL NOTE](#)

[2015 RES-362 CONTRACT #9109A](#)

**Legislative History**

- 12/4/15 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee
- 12/4/15 Cultural Affairs Commission referred to the Airport Commission  
This Resolution was referred to the Airport Commission
- 12/4/15 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee
- 12/16/15 Airport Commission recommended for approval  
A motion was made by Cmsnr. SCHAUER, seconded by Cmsnr. RUSK, that the Resolution be recommended for approval. The motion carried by a voice vote. (8-0) Passed
- 1/12/16 Public Works & Transportation Committee recommended for approval  
A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed
- 1/25/16 Personnel & Finance Committee recommended for approval  
A motion was made by GILLIS, seconded by O'LOUGHLIN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. [2015 RES-379](#) 2015 RES-379\_MCCARTHY PARK MASTER PLAN

**Attachments:**

[2015 RES-379](#)

[2015 RES-379 Fiscal Note](#)

**Legislative History**

- 12/18/15 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee
- 12/18/15 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

1/13/16 Park Commission recommended for approval  
 A motion was made by THORESEN, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 7/0 Passed

1/25/16 Environment, Agriculture & Natural Resources Committee recommended for approval  
 A motion was made by KIEFER, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

#### 4. [2015 RES-385](#) COUNTY EXECUTIVE APPOINTMENTS

**Attachments:** [2015 RES-385](#)  
[2015 RES-385 APPOINTMENT MEMO](#)  
[2015 RES-385 SUB PROPOSED CORRIGAN](#)

**Legislative History**

12/18/15 County Board referred to the Executive Committee  
 This Resolution was referred to the Executive Committee

1/21/16 Executive Committee recommended for approval  
 A motion was made by DYE, seconded by CHENOWETH, that the resolution be recommended for approval. The motion carried by a voice vote (7-0) Passed

#### 5. [2015 RES-431](#) ESTABLISHING A SUBCOMMITTEE FOR THE COMPREHENSIVE REVISION OF CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES

**Attachments:** [2015 RES-431](#)

**Legislative History**

1/14/16 County Board referred to the Zoning & Land Regulation Committee  
 This Resolution was referred to the Zoning & Land Regulation Committee

1/26/16 Zoning & Land Regulation Committee recommended for approval  
 A motion was made by MATANO, seconded by KOLAR, that this Resolution be recommended for approval. The motion carried by the following vote: 3-0. Passed

### G. MOTIONS FROM PREVIOUS MEETINGS

### H. REPORTS ON ZONING PETITIONS

1. [10927](#)      PETITION: REZONE 10927  
APPLICANT: GARY A JOHNSON  
LOCATION: 1546 KOSHKONONG ROAD, SECTION 18, TOWN OF  
CHRISTIANA  
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture  
District  
REASON: separating existing residence from farmland

**Attachments:**

[10927 Staff](#)

[10927 Town](#)

[10927 Density](#)

[10927 Ord Amend](#)

**Legislative History**

1/26/16      Zoning & Land Regulation      recommended for  
Committee      approval

A motion was made by KOLAR, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0. Passed

2. [10928](#)      PETITION: REZONE 10928  
APPLICANT: GRUNDAHL REV TR, JEFFREY A & MARY L  
LOCATION: S OF 10102 BARTON ROAD, SECTION 27, TOWN OF  
BLUE MOUNDS  
CHANGE FROM: A-1EX Agriculture District TO A-4 Small Lot  
Agriculture District  
REASON: creating an agricultural lot as part of an existing residential lot

**Attachments:**

[10928 Staff](#)

[10928 Town](#)

[10928 Density](#)

[10928 Ord Amend](#)

**Legislative History**

1/26/16      Zoning & Land Regulation      recommended for  
Committee      approval

A motion was made by KOLAR, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0. Passed

3. [10929](#) PETITION: REZONE 10929  
 APPLICANT: JOHN A JULSETH  
 LOCATION: 2507 TOWER DRIVE, SECTION 14, TOWN OF PLEASANT SPRINGS  
 CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District, RH-1 Rural Homes District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-2 Rural Homes District, RH-1 Rural Homes District TO A-1EX Agriculture District  
 REASON: expansion of an existing residential lot

**Attachments:**[10929 Staff](#)[10929 Town](#)[10929 Density](#)[10929 Ord Amend](#)**Legislative History**

1/26/16	Zoning & Land Regulation Committee	recommended for approval as amended
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A motion was made by MATANO, seconded by KOLAR, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 3-0.

1. A joint driveway agreement shall be recorded with the Register of Deeds for the benefit of Lots 1 and 2. Passed

4. [10930](#) PETITION: REZONE 10930  
 APPLICANT: AUDREY W KORITZINSKY  
 LOCATION: 4110 TIMBER LANE, SECTION 18, TOWN OF MIDDLETON  
 CHANGE FROM: RH-1 Rural Homes District TO A-1 Agriculture District  
 REASON: creating two residential lots

**Attachments:**[10930 Staff](#)[10930 Town](#)[10930 Ord Amend](#)**Legislative History**

1/26/16	Zoning & Land Regulation Committee	recommended for approval as amended
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A motion was made by KOLAR, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 3-0.

1. The zoning district classification for the entire 3.3-acre parcel shall be amended to A-1 Agriculture Zoning District.  
 2. The parcel shall be divided into 2 lots; one being 1.8 acres and one being 1.5 acres.  
 3. A site plan shall be reviewed and approved by the Town Board prior to the development of Lot 2. Passed

5. [10932](#) PETITION: REZONE 10932  
APPLICANT: ROSEMARY M STATZ  
LOCATION: 4975 BRAEMAR ROAD, SECTION 32, TOWN OF BERRY  
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District  
REASON: separating existing residence from farmland

**Attachments:**

[10932 Staff](#)

[10932 Town](#)

[10932 Density](#)

[10932 Ord Amend](#)

**Legislative History**

1/26/16 Zoning & Land Regulation recommended for  
Committee approval

A motion was made by MATANO, seconded by KOLAR, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0. Passed

6. [10933](#) PETITION: REZONE 10933  
APPLICANT: RICKY A BALLWEG  
LOCATION: N & W OF 8798 KATZENBUECHEL ROAD, SECTION 33,  
TOWN OF ROXBURY  
CHANGE FROM: R-1 Residence District TO A-2 (1) Agriculture District,  
A-1EX Agriculture District TO A-2 (1) Agriculture District  
REASON: creating one residential lot

**Attachments:**

[10933 Staff](#)

[10933 Town](#)

[10933 Revised CSM](#)

[10933 Ord Amend](#)

**Legislative History**

1/26/16 Zoning & Land Regulation recommended for  
Committee approval

A motion was made by MATANO, seconded by KOLAR, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0. Passed

## I. ORDINANCES

1. [2015 OA-030](#) AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES, UPDATING FLOOD INSURANCE RATE MAP PROVISIONS.

**Attachments:**

[Effective FIRM Map 2016](#)

[2015 OA-030](#)

[Sub to 2015 OA-30 \(proposed-Miles\)](#)

[2015 OA-030 FISCAL NOTE](#)

[LOMR Highway 19 Tributary 15-05-4807P](#)

[LWR Final Summary of Map Actions and Notice](#)

[FEMA FIS 55025CV001-4D](#)

**Legislative History**

1/8/16 County Board referred to the Zoning & Land Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

1/26/16 Zoning & Land Regulation Committee approved

A motion was made by KOLAR, seconded by MATANO, to approve Substitute 1 to Ordinance Amendment OA 30. Lines 121 and 122 shall be amended to read, "(e) Dane County Flood Storage District Maps, Panels 1 through 18 and 20 through 21 dated September 17, 2014, and Panel 19 dated June 16, 2016 ..." . The motion carried by the following vote: 3-0. Passed

1/26/16 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by MATANO, seconded by KOLAR, that this Ordinance be recommended for approval with Substitute 1 language. The motion carried by the following vote: 3-0. Passed

**J. AWARD OF CONTRACTS**

1. [2015 RES-322](#) AWARDING 2016 MENDOTA MENTAL HEALTH INSTITUTE PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

**Attachments:**

[2015 RES-322](#)

[2015 RES-322 FISCAL NOTE](#)

[SUB 1 TO 2015 RES-322 \(PROPOSED\)](#)

[SUB 1 TO 2015 RES-322 FISCAL NOTE \(PROPOSED\)](#)

[2015 RES-322 CONTRACT #83265](#)

**Legislative History**



11/6/15 County Board referred to the Health & Human Needs Committee  
This Resolution was referred to the Health & Human Needs Committee

11/6/15 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

11/10/15 Health & Human Needs Committee recommended for approval  
A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0 Passed

1/25/16 Personnel & Finance Committee recommended for approval of Sub. 1  
A motion was made by GILLIS, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

## K. RESOLUTIONS

1. [2015 RES-417](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Attachments:

[2015 RES-417](#)  
[2015 RES-417 Fiscal Note](#)  
[2015 RES-417 PROPOSED PERTL](#)

Legislative History

1/8/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

1/11/16 Personnel & Finance Committee recommended for approval  
A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

## L. APPOINTMENTS

*See section F*

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

1. [2015 RES-404](#) 2016 MADISON MIDDLETON FULL SCALE EXERCISE

**Attachments:**

[2015 RES-404](#)

[2015 RES-404 Fiscal Note](#)

[2015 RES-404 CONTRACT #12659](#)

**Legislative History**

1/8/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

1/8/16 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/12/16 Public Protection & Judiciary Committee recommended for approval

McLellan presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

1/25/16 Personnel & Finance Committee recommended for approval

A motion was made by O'LOUGHLIN, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2015 RES-411](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANenet (FG-2016-DANenet-03142)

**Attachments:**

[2015 RES-411 Fiscal Note](#)

[2015 RES-411](#)

[2015 RES-411 CONTRACT #12667](#)

**Legislative History**

1/8/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

1/8/16 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee



1/8/16 County Board referred to the Public Protection & Judiciary Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

1/8/16 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/12/16 Public Protection & Judiciary Committee recommended for approval  
 Hook presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

1/25/16 Personnel & Finance Committee recommended for approval  
 A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

5. [2015 RES-414](#) ACCEPTING WISCONSIN OFFICE OF JUSTICE ASSISTANCE MONIES FOR RESTORATIVE JUSTICE INITIATIVE DCDHS - CYF DIVISION

Attachments:

[2015 RES-414](#)

[2015 RES-414 FISCAL NOTE](#)

[2015 RES-414 CONTRACT #12669](#)

Legislative History

1/8/16 County Board referred to the Health & Human Needs Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

1/8/16 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/19/16 Health & Human Needs Committee recommended for approval  
 A motion was made by VELDRAN, seconded by CLAUSIUS, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 YGP 1-0 Passed

1/25/16 Personnel & Finance Committee recommended for approval  
 A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

6. [2015 RES-416](#) AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDING FOR A DEDICATED TRAFFIC PROSECUTOR (FG-2016-03239)

**Attachments:**

[2015 RES-416](#)

[2015 RES-416 Fiscal Note](#)

**Legislative History**

1/8/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

1/8/16 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/12/16 Public Protection & Judiciary Committee recommended for approval

A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

1/25/16 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

## N. SPECIAL ORDER OF BUSINESS

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

## P. ADJOURNMENT

*Until Thursday, February 18, 2015, 7:00 PM, Room 201, City-County Building, or Call of the Chair*

**SIGNED: SHARON CORRIGAN, 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