



Dane County

Minutes - Final

County Board

Thursday, February 5, 2015

7:00 PM

City-County Building, Room 201

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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:

Present: 35 - CLAUDIUS, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WILLETT, WUEST, ZWEIFEL, BAYRD, BOLLIG, CHENOWETH and CORRIGAN

Absent: 2 - LEVIN and PERTL

1. Prayer/Inspirational Message - Supervisor Claudius (Supervisor de Felice next)
2. Pledge of Allegiance - Supervisor Claudius

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2014 RES-523](#) RECOGNIZING LIFE-SAVING EFFORTS OF DANE COUNTY DEPUTY SHERIFFS

Attachments: [Life Saving Efforts Schroeder King McPheson 2015.pdf](#)

A motion was made by McCARVILLE, seconded by RUSK, that Res. 523 be adopted. The motion carried unanimously by a voice vote.

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2014 PAY-019](#) BILLS OVER \$10,000 REFERRED TO COUNTY BOARD

Attachments: [2014 PAY-019 BILLS02-05-15.pdf](#)
[BILLSupdated02-05-15CB.pdf](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2014 CL-040](#) CLAIM OF PAM FISHER

Attachments: [2014 CL-040 FISHER.pdf](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2014 MIN-548](#) COUNTY BOARD MINUTES JAN 22, 2015

Attachments: [2014 MIN-548 COBRDMINUTES01222015.pdf](#)

A motion was made by MATANO, seconded by NELSON, that the minutes of the January 22, 2015 County Board meeting be adopted. Motion carried unanimously by a voice vote.

F. CONSENT CALENDAR

1. [2014 RES-469](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - CYF DIVISION

Attachments: [2014 RES-469.pdf](#)
[2014 RES-469 FISCAL NOTE.pdf](#)
[2014 RES-469 CONTRACT 12235.pdf](#)

Public Works & Transportation, Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 469. Motion carried unanimously by a voice vote.

2. [2014 RES-476](#) AUTHORIZATION TO ACCEPT VAWA STOP GRANT FUNDS TO CONTINUE THE .50 FTE DV PARALEGAL POSITION IN THE DANE COUNTY DISTRICT ATTORNEY OFFICE GRANT NUMBER 2012/2013-VA-02B-10187
- Attachments:** [2014 RES-476.pdf](#)
[2014 RES-476 FISCAL NOTE.pdf](#)
[2014 RES-476 CONTRACT 12247.pdf](#)
- Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 476. Motion carried unanimously by a voice vote.**
3. [2014 RES-486](#) CHANGE ORDER #6 TO CONTRACT FOR R. G. HUSTON COMPANY, INC. FOR PHASE 9 -CELL 1 LINER CONSTRUCTION
- Attachments:** [2014 RES 486.pdf](#)
[2014 RES 486 FISCAL.pdf](#)
- Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 486. Motion carried unanimously by a voice vote.**
4. [2014 RES-487](#) CHANGE ORDER #5, 6 TO CONTRACT FOR DORSCHNER|ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE MEDICAL EXAMINER OFFICE BUILDING
- Attachments:** [2014 RES-487.pdf](#)
[2014 RES-487 FISCAL.pdf](#)
- Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 487. Motion carried unanimously by a voice vote.**
5. [2014 RES-488](#) AWARD OF CONTRACT FOR DINING PLAZA AT THE HENRY VILAS ZOO
- Attachments:** [2014 RES-488.pdf](#)
[2014 RES-488 FISCAL.pdf](#)
[2014 RES-488 CONTRACT 12256.pdf](#)
- Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 488. Motion carried unanimously by a voice vote.**
6. [2014 RES-519](#) AUTHORIZING THE PURCHASE OF MICROSOFT LICENSES
- Attachments:** [2014 RES-519.pdf](#)
[2014 RES-519 Fiscal Note.pdf](#)
[2014 RES-519 CONTRACT 12259-1.pdf](#)
[2014 RES-519 CONTRACT 12259-2.pdf](#)
- Personnel & Finance Committee recommends adoption of Res. 519. Motion carried unanimously by a voice vote.**

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [10787](#) **PETITION: REZONE 10787**
APPLICANT: BORNITZKE TRUST
LOCATION: 6685 COUNTY HIGHWAY TT, SECTION 28, TOWN OF YORK
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
REASON: separating existing residence from farmland

Attachments: [10787 staff.pdf](#)
[10787 town action.pdf](#)
[10787 density.pdf](#)
[10787 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10787 be adopted. Motion carried unanimously by a voice vote.

2. [10788](#) **PETITION: REZONE 10788**
APPLICANT: TERESA M WITMER-KEAN
LOCATION: 9175 SPRING VALLEY ROAD, SECTION 20, TOWN OF BERRY
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District and RH-4 Rural Homes District
REASON: creating one residential lot and separating house from the farmland

Attachments: [10788 staff.pdf](#)
[10788 town action.pdf](#)
[10788 density.pdf](#)
[10788 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10788 be adopted. Motion carried unanimously by a voice vote.

3. [10789](#) **PETITION: REZONE 10789**
APPLICANT: BRETT MARSH
LOCATION: 3883 OBSERVATORY ROAD, SECTION 21, TOWN OF CROSS PLAINS
CHANGE FROM: RH-2 Rural Homes District TO LC-1 Limited Commercial District
REASON: compliance for landscaping business on a portion of a parcel

Attachments: [10789-CUP 2305 staff.pdf](#)
[10789 Town.pdf](#)
[10789 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10789 be adopted. Motion carried unanimously by a voice vote.

4. [10791](#) **PETITION: REZONE 10791**
APPLICANT: RF FARMS LLC
LOCATION: 2567 STATE HIGHWAY 92, SECTION 13, TOWN OF BLUE MOUNDS
CHANGE FROM: A-1EX Agriculture District TO LC-1 Limited Commercial District
REASON: allow storage for general contracting company

Attachments: [10791 staff.pdf](#)
[10791 town action.pdf](#)
[10791 Springdale comments.pdf](#)
[10791 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10791 be adopted as amended. Motion carried unanimously by a voice vote.

5. [10792](#) **PETITION: REZONE 10792**
APPLICANT: VIKE INVESTMENT GROUP LLC
LOCATION: EAST OF 3418 OLD STAGE ROAD, SECTION 36, TOWN OF RUTLAND
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating 4 residential lots

Attachments: [10792 staff.pdf](#)
[10792 density.pdf](#)
[10792 town action.pdf](#)
[10792 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10792 be adopted. Motion carried unanimously by a voice vote.

6. [10793](#) **PETITION: REZONE 10793**
APPLICANT: STEVEN L FRAME
LOCATION: EAST OF 3625 RYAN ROAD, SECTION 30, TOWN OF VERMONT
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
REASON: creating two residential lots

Attachments: [10793 staff.pdf](#)
[10793 density.pdf](#)
[10793 Town.pdf](#)
[10793 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10793 be adopted as amended. Motion carried unanimously by a voice vote.

7. [10794](#) **PETITION: REZONE 10794**
APPLICANT: ROBY LYNNE ROGERS
LOCATION: 1445 KRABY ROAD, SECTION 6, TOWN OF CHRISTIANA
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District and A-4 Agriculture District
REASON: creating one residential lot and two small agriculture lots

Attachments: [10794 staff.pdf](#)
[10794 density.pdf](#)
[10794 Town.pdf](#)
[10794 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10794 be adopted as amended. Motion carried unanimously by a voice vote.

8. [10795](#) **PETITION: REZONE 10795**
APPLICANT: HERFEL LIVING TR
LOCATION: EAST OF 1969 LOCUST DRIVE, SECTION 27, TOWN OF VERONA
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District
REASON: create parcel for acquisition by Verona Area School District

Attachments: [10795 staff.pdf](#)
[10795 Town.pdf](#)
[10795 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10795 be adopted. Motion carried unanimously by a voice vote.

9. [10804](#) **PETITION: REZONE 10804**
APPLICANT: LINNERUD FARMS LTD PARTNERSHIP
LOCATION: WESTERLY CORNER OF COUNTY HIGHWAY B AND COUNTRY CLUB ROAD INTERSECTION, SECTION 31, TOWN OF PLEASANT SPRINGS
CHANGE FROM: A-3 Agriculture District TO RE-1 Recreational District
REASON: compliance for existing structures and/or land uses-Veteran's Memorial Park

Attachments: [10804-CUP 2303 staff.pdf](#)
[10804 town action.pdf](#)
[10804 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10804 be adopted as amended. Motion carried unanimously by a voice vote.

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS**L. APPOINTMENTS****M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2014
RES-447](#) AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH ST MARYS HOSPITAL DCDHS - ACS DIVISION

Attachments: [2014 RES-447.pdf](#)
[2014 RES-447 FISCAL NOTE.pdf](#)
[2014 RES-447 CONTRACT 82620C.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 447. Motion carried unanimously by a voice vote.

2. [2014
RES-448](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANENET (FG-2015-DANENET-02644)

Attachments: [2014 RES-448.pdf](#)
[2014 RES-448 Fiscal Note.pdf](#)
[2014 RES-448 CONTRACT 12242.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 448. Motion carried unanimously by a voice vote.

3. [2014
RES-451](#) ACCEPTING EXERCISE GRANT AWARD FOR 2015 MADISON EXERCISES

Attachments: [2014 RES-451.pdf](#)
[2014 RES-451 Fiscal Note.pdf](#)
[2014 RES-451 CONTRACT 12222.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 451. Motion carried unanimously by a voice vote.

4. [2014
RES-452](#) ACCEPTING EXERCISE GRANT AWARD FOR 2015 MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT EXERCISES

Attachments: [2014 RES-452.pdf](#)
[2014 RES-452 Fiscal Note.pdf](#)
[2014 RES-452 CONTRACT 12223.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 452. Motion carried unanimously by a voice vote.

5. [2014 RES-453](#) ACCEPTING EXERCISE GRANT AWARD FOR 2015 VERONA EXERCISES

Attachments: [2014 RES-453.pdf](#)
[2014 RES-453 Fiscal Note.pdf](#)
[2014 RES-453 CONTRACT 12224.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 453. Motion carried unanimously by a voice vote.

6. [2014 RES-478](#) INCREASING 2015 PROFESSIONAL SERVICE CONTRACT WITH TELLURIAN UCAN INC DCDHS - ACS DIVISION

Attachments: [2014 RES-478.pdf](#)
[2014 RES-478 FISCAL NOTE.pdf](#)
[2014 RES-478 CONTRACT 82955A.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 478. Motion carried unanimously by a voice vote.

7. [2014 RES-480](#) AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER TO PURCHASE ADDITIONAL MEDICATION FOR OPIATE-DEPENDENT INDIVIDUALS RE-ENTERING THE COMMUNITY FROM JAIL DCDHS - ACS DIVISION

Attachments: [2014 RES-480.pdf](#)
[2014 RES 480 FISCAL NOTE.pdf](#)
[2014 RES-480 CONTRACT 82596C.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 480. Motion carried unanimously by a voice vote.

8. [2014 RES-485](#) ACCEPTING STATE OF WISCONSIN "BRIGHTER FUTURES INITIATIVE" GRANT MONIES DCDHS - CYF DIVISION

Attachments: [2014 RES-485.pdf](#)
[2014 RES-485 FISCAL NOTE.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 485. 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

Motion by Supervisor Matano to place Res. 275-Urging the University of Wisconsin to Halt Plans to Conduct Maternal Deprivation Studies on Monkeys on the next County Board agenda.

P. ADJOURNMENT

A motion was made by MATANO, seconded by ERICKSON, to adjourn to Thursday, February 19, 2015 at 7:00 p.m. or at the Call of the Chair. Motion carried unanimously by a voice vote at 7:24 p.m. Subsequent to adjournment, Chair Corrigan referred the following matters to committee:

[2014](#) Referrals to Committee
[RPT-619](#)

Attachments: [referrallist020515.pdf](#)

[2014](#) Petitions for Zoning Reclassification
[RPT-620](#)

Attachments: [zoningreferrals02-05-15.pdf](#)