



# 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, September 19, 2019

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

**Present:** 30 - BOLLIG, CORRIGAN, DOWNING, ERICKSON, KIEFER, KRAUSE, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, VELDRAN, WEGLEITNER, STUBBS, JONES, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, RATCLIFF, DeGARMO and AUDET

**Excused:** 7 - BAYRD, CHENOWETH, CLAUDIUS, LEVIN, KNOLL, NGUYEN-HILFIGER and DOYLE

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2019 RES-102](#) MEMORIAL TO EYVONNE CRAWFORD-GRAY

**Sponsors:** CORRIGAN

**Attachments:** [2019 RES-102](#)

A motion was made by STUBBS, seconded by EICHER, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2019 PAY-008](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2019 PAY-008](#)  
[2019 PAY-008 Updated](#)  
[2019 PAY 008 SIGNED COPY](#)

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

#### D. CLAIMS RECOMMENDED FOR DENIAL

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2019 MIN-211](#) MINUTES OF THE SEPTEMBER 5TH, 2019 COUNTY BOARD MEETING

**Attachments:** [2019 MIN-211](#)

A motion was made by KILMER, seconded by RATCLIFF, that the Minutes be adopted. The motion carried by a voice vote.

2. [2019 MIN-215](#) MINUTES OF THE SEPTEMBER 11TH, 2019 COUNTY BOARD MEETING

**Attachments:** [2019 MIN-215](#)  
[2019 MIN-215 TESTIMONY](#)

A motion was made by KILMER, seconded by RATCLIFF, that the Minutes be adopted. The motion carried by a voice vote.

3. [2019 MIN-216](#) MINUTES OF THE SEPTEMBER 12TH, 2019 COUNTY BOARD MEETING

**Attachments:** [2019 MIN-216](#)

A motion was made by KILMER, seconded by RATCLIFF, that the Minutes be adopted. The motion carried by a voice vote.

#### F. CONSENT CALENDAR

1. [2019 OA-007](#) REVISING DEFINITIONS REGARDING THE TAMARA D. GRIGSBY OFFICE FOR EQUITY AND INCLUSION

**Sponsors:** STUBBS and CORRIGAN

**Attachments:** [2019 OA-007](#)  
[2019 OA 007 SIGNED COPY](#)

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

2. [2019 RES-156](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT THE FORMER MESSNER PROPERTY IN THE CITY OF MADISON

**Sponsors:** WEGLEITNER, AUDET, BAYRD, CHAWLA, EICHER, ERICKSON, JONES, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, NGUYEN-HILFIGER, RATCLIFF, RITT, RUSK, SCHWELLENBACH and VELDRAN

**Attachments:** [2019 RES-156](#)  
[2019 RES-156 Fiscal Note](#)  
[2019 RES-156 CONTRACT #13790](#)  
[2019 RES 156 SIGNED COPY](#)

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

3. [2019 RES-164](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2019 RES-164](#)  
[2019 RES 164 SIGNED COPY](#)

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

1. [11406](#) PETITION: REZONE 11406  
APPLICANT: STEVEN N COWAN  
LOCATION: NORTH OF 4567 COUNTY HIGHWAY JJ, SECTION 2,  
TOWN OF VERMONT  
CHANGE FROM: A-2 Agriculture District TO A-2 (4) Agriculture District,  
A-2 Agriculture District TO A-2 (8) Agriculture District, A-1EX Agriculture  
District TO A-2 (4) Agriculture District  
REASON: creating two residential lots

**Attachments:** [11406 Ord Amd](#)  
[11406 Staff Update](#)  
[11406 Town](#)  
[11406 Revised CSM](#)  
[11406 Density](#)  
[11406 Map](#)  
[11406 Previous Restrictions](#)  
[11406 APP](#)  
[REZONE PETITION 11406 SIGNED COPY](#)

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

2. [11427](#) PETITION: REZONE 11427  
APPLICANT: JEFFERY S MOERKE  
LOCATION: EAST OF 4509 STATE HIGHWAY 73, SECTION 4, TOWN OF DEERFIELD  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District AND RR-8 Rural Residential District, FP-35 TO FP-1 Farmland Preservation, RR-4 Rural Residential District TO RR-8 Rural Residential District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11427 Ord Amd](#)  
[11427 Staff Update](#)  
[11427 Second revision to Plat](#)  
[11427 Town Action](#)  
[11427 Density](#)  
[11427 Revised Lot Layout](#)  
[11427 Pages from Town Plan](#)  
[11427 Map](#)  
[11427 APP](#)  
[11427 APP Revised](#)  
[REZONE PETITION 11427 SIGNED COPY](#)

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

3. [11447](#) PETITION: REZONE 11447  
APPLICANT: PROPERTY OWNERS OF TOWN OF BURKE  
LOCATION: TOWN OF BURKE, SECTION 3, 7, 9, 15, TOWN OF BURKE  
CHANGE FROM: Various Zoning Changes  
REASON: blanket rezone to correct zoning district map

**Attachments:** [11447 Ord Amd](#)  
[11447 Staff Update](#)  
[11447 Town](#)  
[11447 APP](#)  
[REZONE PETITION 11447 SIGNED COPY](#)

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. [2019  
RES-235](#) IN SUPPORT OF CHANGING THE NAME OF SQUAW BAY

**Sponsors:** BUCKINGHAM, AUDET, BAYRD, BOLLIG, CHAWLA, DANNER, DOYLE, EICHER, ERICKSON, KILMER, KRAUSE, KUHN, McCARVILLE, MILES, NELSON, PETERS, RATCLIFF, RITT, SCHAUER, STUBBS, WEGLEITNER and YOUNG

**Attachments:** [2019 RES-235](#)  
[2019 RES 235 SIGNED COPY](#)

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

**L. APPOINTMENTS****M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE****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 MILES, seconded by PETERS, that the meeting be adjourned.. The motion carried unanimously at 7:25.

[2019  
RPT-276](#) Referrals with Original Signatures 09192019

**Attachments:** [Referrals w Original Signatures 09192019](#)