



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, December 4, 2014

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:** 34 - ZWEIFEL, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WILLETT, WUEST and CORRIGAN
- Absent:** 3 - O'LOUGHLIN, RICHMOND and RIPP

1. Prayer/Inspirational Message - Supervisor Zweifel (Supervisor Bayrd next)
2. Pledge of Allegiance - Supervisor Zweifel

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Announcements
2. Public Hearings - NONE

C. APPROVAL OF PAYMENTS

1. **2014 PAY** **BILLS OVER \$10,000 REFERRED TO CO BOARD**
-014

Attachments: [2014 PAY-014 BILLS12-4-14CB.pdf](#)
[2014 PAY-014 UPDATED BILLS12-4-14CB.pdf](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL - NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. **2014** COUNTY BOARD MINUTES OF NOVEMBER 20, 2014
MIN-465

Attachments: [2014 MIN-465 COBRDMIN11202014.pdf](#)

A motion was made by WILLETT, seconded by NELSON, that the Minutes of the County Board meeting of November 20, 2014 be adopted. The motion carried unanimously by voice vote.

Ayes: 0

F. CONSENT CALENDAR

1. **2014** **2014 RES-352 2014 Partners for Recreation & Conservation Grant**
RES-352 **Awards**

Attachments: [2014 RES-352.pdf](#)
[2014 RES-352 Fiscal Note.pdf](#)

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 352. The motion carried unanimously by voice vote.

2. **2014** **2014 RES-353 Authorizing the Purchase of Land in the Fish Lake**
RES-353 **Natural Resource Area - Welsch/Schwartz**

Attachments: [2014 RES-353.pdf](#)
[2014 RES-353 Fiscal Note.pdf](#)
[WelschPropertyMap.pdf](#)

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 353. The motion carried unanimously by voice vote.

3. **2014** **2014 RES-356 Urban Water Quality Grant Awards**
RES-356

Attachments: [2014 RES-356.pdf](#)
[2014 RES-356 Fiscal Note.pdf](#)

Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 356. The motion carried unanimously by voice vote.

4. 2014 **AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR**
RES-357 **FAMILIES PROGRAM-CYF DIVISION**

Attachments: [2014 RES-357.pdf](#)
[2014 RES-357 FISCAL NOTE.pdf](#)
[2014 RES-357 CONTRACT 11682A.pdf](#)

Public Works & Transportation, Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 357. The motion carried unanimously by voice vote.

5. 2014 **AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR**
RES-367 **DIRECTOR OF DEPT. OF PLANNING AND DEVELOPMENT (TODD**
VIOLANTE)

Attachments: [2014 RES-367.pdf](#)
[2014 RES-367 Fiscal Note.pdf](#)
[2014 RES-367 CONTRACT 7786B.pdf](#)

Zoning & Land Regulation and Personnel & Finance Committees recommend adoption of Res. 367. The motion carried unanimously by voice vote.

6. 2014 **AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES**
RES-393

Attachments: [2014 RES-393.pdf](#)
[2014 RES-393 Policy and Fiscal Note.pdf](#)

Personnel & Finance Committee recommends adoption of Res. 393. The motion carried unanimously by voice vote.

Ayes: 0

7. 2014 **2014 RES-397 ACCEPTING THE DONATION OF LAND FROM THE ESTATE**
RES-397 **OF JOYCE M. BAER**

Attachments: [2014 RES-397.pdf](#)
[2014 RES-397 Fiscal Note.pdf](#)

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 397. The motion carried unanimously by voice vote.

- 8. **2014 RES-401** AUTHORIZING AMENDMENT TO LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Attachments: [2014 RES-401 AUTHORIZING AMENDMENT TO LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT.pdf](#)
[2014 RES-401 FISCAL NOTE.pdf](#)
[8356A RES 401.pdf](#)

Airport Commission, Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 401. The motion carried unanimously by voice vote.

- 9. **2014 RES-403** AUTHORIZATION TO LEASE VEHICLE (CONSOLIDATED FOOD SERVICES)

Attachments: [2014 RES-403 RESOLUTION.pdf](#)
[2014 RES-403 FISCAL NOTE.pdf](#)

Personnel & Finance Committee recommends adoption of Res. 403. The motion carried unanimously by voice vote.

- 10. **2014 RES-404** AUTHORIZING A LETTER OF CREDIT WITH U.S. BANK TO DEMONSTRATE FISCAL RESPONSIBILITY FOR LANDFILL CLOSURE COST

Attachments: [2014 RES-404.pdf](#)
[2014 RES-404 Fiscal Note.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 404. The motion carried unanimously by voice vote.

- 11. **2014 RES-406** CHANGE ORDER #23 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR ENGINEERING SERVICES FOR LANDFILL EXPANSION

Attachments: [2014 RES-406.pdf](#)
[2014 RES-406 FISCAL.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 406. The motion carried unanimously by voice vote.

- 12. 2014 RES-421** AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DIRECTOR OF THE DANE COUNTY LIBRARY SERVICE (TRACY HEROLD)

Attachments: [2014 RES-421.pdf](#)
[2014 RES-421 Fiscal Note.pdf](#)
[CONTRACT 12160.pdf](#)

Library Board and Personnel & Finance Committee recommend adoption of Res. 421. The motion carried unanimously by voice vote.

Ayes: 0

G. MOTIONS FROM PREVIOUS MEETINGS - NONE

H. REPORTS ON ZONING PETITIONS

no separation

- 10754** **PETITION: REZONE 10754**
APPLICANT: BEAR TREE FARMS INC
LOCATION: SOUTH OF 4083 WINDSOR ROAD, SECTION 28, TOWN OF WINDSOR
CHANGE FROM: A-3 Agriculture District TO R-2 Residence District, A-1EX Agriculture District TO R-2 Residence District, A-2 Agriculture District TO R-2 Residence District, A-1EX Agriculture District TO B-1 Local Business District, A-3 Agriculture District TO RE-1 Recreational District
REASON: Creating a 340-lot residential subdivision

Attachments: [10754 Staff Memo Bear Tree rezone Nov2014.pdf](#)
[10754 Staff Update.pdf](#)
[10754 Town.pdf](#)
[10754 Map.pdf](#)
[10754 Zoning Map.pdf](#)
[10754 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10754 be adopted. The motion carried unanimously by voice vote.

10763 **PETITION: REZONE 10763**
APPLICANT: RONALD J JOSEPHSON
LOCATION: 9835 COUNTY HIGHWAY A, SECTION 23, TOWN OF PERRY
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District , A-2 (8) Agriculture District, and A-4 Agriculture District
REASON: creating three agricultural lots and one lot for an existing residence

Attachments: [10763 Staff Update.pdf](#)
[10763 Town.pdf](#)
[PE 10763 \(Fred W Grame farm sec 23\) 2014.pdf](#)
[10763 Map.pdf](#)
[10763 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10763 be adopted as amended. The motion carried unanimously by voice vote.

10768 **PETITION: REZONE 10768**
APPLICANT: JANICE T SUNDBY
LOCATION: 2438 SKAALEN ROAD, SECTION 33, TOWN OF PLEASANT SPRINGS
CHANGE FROM: RH-4 Rural Homes District TO A-2 Agriculture District
REASON: zoning to allow for a limited family business

Attachments: [10768-2292 staff.pdf](#)
[10768 CUP 2292 Town.pdf](#)
[10768 CUP 2292 Map.pdf](#)
[10768 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10768 be adopted. The motion carried unanimously by voice vote.

10769 **PETITION: REZONE 10769**
APPLICANT: THE STEVEN AND LAUREL BROWN FOUNDATION
LOCATION: 4136 RUTLAND-DUNN TOWNLINE ROAD, SECTION 33, TOWN OF DUNN
CHANGE FROM: B-1 Local Business District TO B-1 Local Business District
REASON: amend deed restrictions to allow residential use

Attachments: [10769-2293 staff.pdf](#)
[10769 CUP 2293 Town.pdf](#)
[10769 CUP 2293 Map.pdf](#)
[10769 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10769 be adopted. The motion carried unanimously by voice vote.

10771

PETITION: REZONE 10771

APPLICANT: JAMES W BERKNER

LOCATION: 1751 LITTLETON ROAD, SECTION 35, TOWN OF VERONA

CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District

REASON: separation of existing residence from farmland and creation of three additional residential lots

Attachments: [10771 staff.pdf](#)

[10771 Town.pdf](#)

[10771 Map.pdf](#)

[10771 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10771 be adopted as amended. The motion carried unanimously by voice vote.

10772

PETITION: REZONE 10772

APPLICANT: STORMS REV TR, GERALD J & ARLENE B

LOCATION: SOUTH AND WEST OF 3592 JENSON LANE, SECTION 28, TOWN OF DEERFIELD

CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District

REASON: division of family farm among family members

Attachments: [10772 staff.pdf](#)

[10772 Town.pdf](#)

[10772 Density.pdf](#)

[10772 Map.pdf](#)

[10772 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10772 be adopted. The motion carried unanimously by voice vote.

I. ORDINANCES - NONE

J. AWARD OF CONTRACTS - SEE ITEM F

K. RESOLUTIONS - SEE ITEM F

L. APPOINTMENTS - NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE - NONE

N. SPECIAL ORDER OF BUSINESS - NONE

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

P. ADJOURNMENT

A motion was made by FERRELL, seconded by SCHAUER, that the meeting be adjourned. The motion carried unanimously at 7:14 pm by a voice vote. Subsequent to adjournment, Chair Corrigan referred the following matters:

2014 Referrals to Committee
RPT-515

Attachments: [referrallist120414.pdf](#)