



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?

Thursday, January 23, 2020

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 33 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CORRIGAN, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, RATCLIFF, RIPP, RITT, RUSK, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Excused: 4 - CLAUDIUS, PETERS, SALOV and SCHAUER

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2019 RES-456](#) CONGRATULATING CECILE FUCHS AND SAMANTHA FUCHS FROM DEFOREST HIGH SCHOOL ON THEIR DIVISION 1 DOUBLES TENNIS TITLE AT THE WIAA STATE CHAMPIONSHIP

Sponsors: CORRIGAN

Attachments: [2019 RES-456](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2019 PAY-015](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-015](#)
[2019 PAY-015 Updated](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2019 CL-046](#) CLAIM OF DERSE INC.

Attachments: [2019 CL-046 Derse Inc.](#)

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

2. [2019 CL-047](#) CLAIM OF KIM KIRKEGAARD

Attachments: [2019 CL-047 K. Kirkegaard](#)

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

3. [2019 CL-048](#) CLAIM OF VICKY KIRKEGAARD

Attachments: [2019 CL-048 V. Kirkegaard](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2019 MIN-413](#) MINUTES OF THE DECEMBER 19, 2019 COUNTY BOARD MEETING

Attachments: [2019 MIN-413](#)

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

F. CONSENT CALENDAR

1. [2019 RES-221](#) COST SHARING AGREEMENT FOR THE PURCHASE AND INSTALLATION OF THE TRAFFIC SIGNAL AT CTH S AND PIONEER ROAD

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 RES 221](#)
[2019 RES-221 Fiscal Note](#)
[2019 RES-221 CONTRACT #13883](#)

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

2. [2019 RES-332](#) AUTHORIZING AGREEMENT WITH GREATER MADISON CONVENTION AND VISITORS BUREAU, INC., DBA DESTINATION MADISON, TO PROVIDE VISITOR INFORMATION AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-332](#)
[2019 RES-332 Fiscal Note](#)
[2019 RES-332 CONTRACT #13854](#)

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

3. [2019 RES-376](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH CM LARSEN FOR SNOW REMOVAL SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-376](#)
[2019 RES-376 Fiscal Note](#)
[2019 RES-376 CONTRACT #13853](#)

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

4. [2019 RES-385](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDWELL CONSERVANCY (FESTGE)

Sponsors: RIPP, JONES, EICHER, KIEFER, KNOLL, MILES, RITT and SALOV

Attachments: [2019 RES-385](#)
[2019 RES-385 Map](#)
[2019 RES-385 Fiscal Note](#)

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

5. [2019 RES-386](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO ICE AGE TRAIL ALLIANCE (FESTGE)

Sponsors: RIPP, JONES, EICHER, KIEFER, KNOLL, MILES, RITT and SALOV

Attachments: [2019 RES-386](#)
[2019 RES-386 Map](#)
[2019 RES-386 Overview Map](#)
[2019 RES-386 Fiscal Note](#)

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

6. [2019 RES-387](#) APPROVE CROP LEASE RENEWALS ON COUNTY LAND

Sponsors: RIPP and EICHER

Attachments: [2019 RES-387](#)
[2019 RES-387 CP Map Uphoff Grove Drumlin NRA](#)
[2019 RES-387 CP Map Williamson CherokeeMarsh 2019](#)
[2019 RES-387 CP Map Brown Neperud 2017](#)
[2019 RES-387 Bldg Map Brown 2020](#)
[2019 RES-387 Fiscal Note](#)
[2019 RES-387 CONTRACT #13850](#)
[2019 RES-387 CONTRACT #13851](#)
[2019 RES-387 CONTRACT #13852](#)

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

7. [2019 RES-388](#) AUTHORIZING STREAMBANK EASEMENT ON THE SUGAR RIVER - SARBACKER LAND COMPANY, LLC

Sponsors: RIPP and EICHER

Attachments: [2019 RES-388](#)
[2019 RES-388 Map](#)
[2019 RES-388 Fiscal Note](#)

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

8. [2019 RES-400](#) AUTHORIZING AN INCREASE IN THE EXPENDITURE LIMIT FOR THE SHERIFF'S OFFICE PETTY CASH REVOLVING FUND

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 RES-400](#)
[2019 RES-400 Fiscal Note](#)

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

9. [2019 RES-404](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: MILES

Attachments: [2019 RES-404](#)
[2019 RES-404 Fiscal Note](#)
[2019 RES-404 CONTRACT #13558A](#)

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

10. [2019 RES-405](#) AUTHORIZING AMENDMENT WITH GENERAL COMMUNICATIONS INC FOR RADIO MAINTENANCE

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 RES-405](#)
[2019 RES-405 Fiscal Note](#)
[2019 RES-405 CONTRACT #13426C](#)

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

11. [2019 RES-406](#) AWARD OF CONTRACT FOR BUILDING AUTOMATION CONTROLS AT THE CITY COUNTY BUILDING

Sponsors: RIPP and SCHAUER

Attachments: [2019 RES-406](#)
[2019 RES-406 FISCAL NOTE](#)
[2019 RES-406 CONTRACT #13871](#)

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

12. [2019 RES-412](#) AWARD OF CONTRACT FOR CONSOLIDATED FOOD SERVICES ROOF REPLACEMENT

Sponsors: RIPP, SCHAUER and RATCLIFF

Attachments: [2019 RES-412](#)
[2019 RES-412 FISCAL NOTE](#)
[2019 RES-412 CONTRACT #13884](#)

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

13. [2019 RES-416](#) AUTHORIZATION TO CONTRACT WITH THE WISCONSIN DEPARTMENT OF REVENUE FOR THE COLLECTION OF DEBT

Sponsors: McCARVILLE, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 RES-416 Amended](#)
[2019 RES-416](#)
[2019 RES-416 Fiscal Note](#)

A motion was made by BAYRD, seconded by KILMER, that the Resolution be amended to read beginning on line 37 "The Clerk of Circuit Court does not plan to suspend drivers licenses while accounts are held at SDC." The motion carried by a voice vote.

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

14. [2019 RES-420](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP VISION INSURANCE

Sponsors: MILES

Attachments: [2019 RES-420](#)
[2019 RES-420 FISCAL NOTE](#)
[2019 RES-420 CONTRACT #13897](#)

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

15. [2019 RES-422](#) AWARD OF CONTRACT FOR CITY COUNTY BUILDING FACADE JOINT REPAIR AND POWER-WASHING

Sponsors: RIPP and SCHAUER

Attachments: [2019 RES-422](#)
[2019 RES-422 Fiscal Note](#)
[2019 RES-422 CONTRACT #13898](#)

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

16. [2019 RES-426](#) CHANGE ORDER #2 TO THE AGREEMENT FOR DIMENSION IV MADISON DESIGN GROUP FOR THIRD AND FOURTH FLOOR OFFICES REMODEL AT THE CITY COUNTY BUILDING

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-426](#)
[2019 RES-426 FISCAL NOTE](#)
[2019 RES-426 CHANGE ORDER #2](#)

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

17. [2019 RES-428](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2019 RES-428](#)

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

18. [2019 RES-431](#) DECLARATION OF WASTE AND RENEWABLES EQUIPMENT AS SURPLUS PROPERTY

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES-431](#)
[2019 RES-431 FISCAL NOTE](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11464](#) PETITION: REZONE 11464
APPLICANT: WINDSOR QUARRY LLC
LOCATION: WEST OF VILAS HOPE ROAD, SECTION 18, TOWN OF COTTAGE GROVE
CHANGE FROM: AT-35 Agriculture Transition District TO UTR Utility, Transportation and ROW District , SFR-08 Single Family Residential District TO FP-35 General Farmland Preservation District, FP-35 General Farmland Preservation District TO UTR Utility, Transportation and ROW District AND SFR-08 Single Family Residential District
REASON: create 18 lot residential subdivision and 3 stormwater outlots

Attachments: [11464 Ord Amend](#)
[11464 Staff Update](#)
[11464 Town](#)
[11464 Revised Zoning Map](#)
[11464 Density](#)
[11464 Map revised](#)
[11464 APP](#)

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

2. [11484](#) PETITION: REZONE 11484
APPLICANT: TOKEN PROPERTIES LLC
LOCATION: 6332 PORTAGE ROAD, SECTION 3, TOWN OF BURKE
CHANGE FROM: HAM-M Hamlet Mixed-Use District AND SFR-08 Single Family Residential District TO HC Heavy Commercial District
REASON: create a commercial lot for mini storage units

Attachments: [11484 Ord Amend](#)
[11484 Staff Update](#)
[11484 Town](#)
[11484 Additional information](#)
[Sun Prairie staff report](#)
[11484 Map](#)
[11484 APP](#)

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

3. [11497](#) PETITION: REZONE 11497
APPLICANT: JOHNSON FAMILY TR, KENNETH J & ELEANOR D
LOCATION: 6665 LEE ROAD, SECTION 11, TOWN OF DANE
CHANGE FROM: FP-35 (General Farmland Preservation) District TO RR-1 (Rural Residential, 1 to less than 2 acres) District
REASON: separating existing residence from farmland

Attachments: [11497 Ord Amend](#)
[11497 Staff Update](#)
[11497 Town](#)
[11497 Density](#)
[11497 Map](#)
[11497 DANE APP](#)

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

4. [11498](#) PETITION: REZONE 11498
APPLICANT: BRYCE B BRONSTAD
LOCATION: 1845 COUNTY HIGHWAY B, SECTION 25, TOWN OF PLEASANT SPRINGS
CHANGE FROM: A-1EX Agriculture District AND A-2 (8) Agriculture District TO RH-1 Rural
Homes District
REASON: increase size of existing residential lot

Attachments: [11498 Ord Amend](#)
[11498 Staff Report](#)
[11498 Town](#)
[11498 Density](#)
[11498 Map](#)
[11498 APP](#)

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

5. [11499](#) PETITION: REZONE 11499
APPLICANT: THADDEUS GARLEWSKI
LOCATION: CORNER OF KOSHKONONG DRIVE AND CHEROKEE DRIVE, SECTION 25,
TOWN OF ALBION
CHANGE FROM: SFR-08 Single Family Residential District TO HAM-R Hamlet Residential
District
REASON: allow reduced setback requirements for new home

Attachments: [11499 Ord Amend](#)
[11499 Town](#)
[11499 Staff Update](#)
[11499 Map](#)
[11499 APP](#)

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

6. [11501](#) PETITION: REZONE 11501
APPLICANT: CHARLES M BOWEN
LOCATION: 14 HILLSIDE ROAD, SECTION 36, TOWN OF ALBION
CHANGE FROM: RM-16 Rural Mixed-Use District and, RR-2 Rural Residential District TO RR-4 Rural Residential District and RR-2 Rural Residential District,
REASON: shifting of property lines between adjacent land owners

Attachments: [11501 Ord Amend](#)
[11501 Staff Report](#)
[11501 Town](#)
[11501 Map](#)
[11501 App](#)

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

7. [11503](#) PETITION: REZONE 11503
APPLICANT: RICHARD J HOLLER
LOCATION: 2993 COUNTY HIGHWAY P, SECTION 4, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture District TO RM-8 and RM-16 Rural Mixed Use District
REASON: separation of residence and barns from farmland and creating an additional residential lot

Attachments: [11503 Ord Amend](#)
[11503 Staff Report](#)
[11503 Town](#)
[11503 Revised App](#)
[11503 Density](#)
[11503 Map](#)
[11503 APP](#)

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

8. [11504](#) PETITION: REZONE 11504
APPLICANT: TREK TRAILS LLC
LOCATION: 97 CANAL ROAD, SECTION 12, TOWN OF MEDINA
CHANGE FROM: FP-35 General Farmland Preservation District TO RE Recreational District
REASON: bike trails and future pavilion

Attachments: [11504 Ord Amend](#)
[11504 Staff Report](#)
[11504 Town](#)
[11504 Map](#)
[11504 APP](#)

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

I. ORDINANCES

1. [2019 OA-020](#) AMENDING CHAPTER 10 THE DANE COUNTY CODE OF ORDINANCES, REVISING VARIOUS PROVISIONS OF THE DANE COUNTY ZONING CODE

Sponsors: BOLLIG, AUDET and WEGLEITNER

Attachments: [OA 20 Town summary](#)
[2019-OA-20](#)
[2019-OA-20 Staff Memo](#)
[Vermont Letter 10-25-2019](#)
[Town of Dunn comments](#)

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

2. [2019 OA-029](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: RIPP, KIEFER and RATCLIFF

Attachments: [19-69Speed Limits120519](#)

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

J. AWARD OF CONTRACTS

K. RESOLUTIONS

- 1. [2019 RES-423](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Sponsors: MILES

Attachments: [2019 RES-423](#)
[2019 RES-423 Fiscal Note](#)

A motion was made that the Resolution be adopted. The motion carried by the following vote:

Ayes: 33 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CORRIGAN, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, RATCLIFF, RIPP, RITT, RUSK, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Excused: 4 - CLAUDIUS, PETERS, SALOV and SCHAUER

- 2. [2019 RES-427](#) APPROVING RENEWAL OF ALLIANT ENERGY CENTER NAMING RIGHTS AGREEMENT

Sponsors: CORRIGAN and RIPP

Attachments: [2019 RES-427](#)
[2019 RES-427 Fiscal Note](#)
[2019 RES-427 CONTRACT #13896](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. KIEFER votes no.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

- 1. [2019 RES-415](#) RESOLUTION RECLASSIFYING DEFERRED PROSECUTION POSITION 3181 FROM A SOCIAL WORK TO A DEFERRED PROSECUTION CASE MANAGER

Sponsors: STUBBS

Attachments: [2019 RES-415](#)
[2019 RES-415 FISCAL NOTE](#)

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

2. [2019 RES-418](#) CREATING A PROJECT POSITION TO PROVIDE PROJECT COORDINATION FOR THE "PATHWAYS TO RECOVERY MADISON & DANE COUNTY" INITIATIVE TO COMBAT OPIOID ABUSE

Sponsors: SALOV, NGUYEN-HILFIGER, BUCKINGHAM, DANNER, DeGARMO, JONES, KILMER, KNOLL, McCARVILLE, MILES and RITT

Attachments: [2019 RES-418](#)
[2019 RES-418 Fiscal Note](#)

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

3. [2019 RES-421](#) AUTHORIZING THE RECLASSIFICATION OF A CHILD SUPPORT INVESTIGATOR POSITION TO A LEAD CHILD SUPPORT INVESTIGATOR POSITION IN THE DANE COUNTY CHILD SUPPORT AGENCY

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 RES-421](#)
[2019 RES-421 Fiscal Note](#)

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

4. [2019 RES-425](#) AWARD OF CONTRACT FOR FOURTH FLOOR OFFICES REMODEL, SUITES 418, 419 & 425 AT THE CITY-COUNTY BUILDING

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-425](#)
[2019 RES-425 Fiscal Note](#)
[2019 RES-425 CONTRACT #13886](#)

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

1. [2019 RPT-490](#) Town of Dunn adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: [Town of Dunn resolution](#)

P. ADJOURNMENT

A motion was made by CHENOWETH, seconded by KIEFER, that the meeting be adjourned. The motion carried by unanimously at 8:04 pm.

- [2019 RPT-553](#) Referrals from Board

Attachments: [Referrals w Original Signatures 01232020.pdf](#)