

Dane County

Meeting Agenda - Final

County Board

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, August 15, 2019

7:00 PM

Henry Vilas Zoo-702 S Randall Ave, Madison, WI

The meeting will be in the Glacier Grille, enter through the main entrance to the Zoo on Randall Ave.

Henry Vilas Zoo-702 S Randall Ave, Madison, WI 53715

The meeting will be in the Glacier Grille, enter through the main entrance to the Zoo on Randall Ave.

A. ROLL CALL

Notified absent: Chair Corrigan, Supervisors Bollig, Clausius, Kuhn, Levin

- 1. Prayer/Inspirational Message Supervisor Ritt (Supervisor Rusk Next)
- 2. Pledge of Allegiance Supervisor Ritt

B. SPECIAL MATTERS AND ANNOUNCEMENTS

- 1. Zoo Director Update
- 2. Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. 2019 PAY-006 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2019 PAY-006

2019 Pay-006 Updated

D. CLAIMS RECOMMENDED FOR DENIAL

1. 2019 CL-014 CLAIM OF ADAM HEISE

Attachments: 2019 CL-014 Heise

Legislative History

7/16/19 Public Protection & recommended for denial

Judiciary Committee

A motion was made by BAYRD, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

2. 2019 CL-015 CLAIM OF MICHAEL PINE

Attachments: 2019 CL-015 Pine

Legislative History

7/16/19 Public Protection & recommended for denial

Judiciary Committee

A motion was made by BAYRD, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

2019 CL-016 CLAIM OF POONAM AGARWAL

Attachments: 2019 CL-016 Agarwal

Legislative History

7/16/19 Public Protection & recommended for denial

Judiciary Committee

A motion was made by BAYRD, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

2019 CL-017 CLAIM OF RICHARD JOHNSON

Attachments: 2019 CL-017 Johnson

Legislative History

7/16/19 Public Protection & recommended for denial

Judiciary Committee

A motion was made by BAYRD, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. 2019 MIN-168 Minutes of the July 11, 2019 County Board Meeting

Attachments: 2019 MIN-168

F. CONSENT CALENDAR

1. 2019 RES-115 AUTHORIZING SUN PRAIRIE LEASE FOR DANE COUNTY HUMAN

SERVICE OFFICE - DCDHS - CYF DIVISION

Attachments: 2019 RES-115

2019 RES-115 FISCAL NOTE

2019 RES-115 CONTRACT #13748

Legislative History

6/21/19 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/21/19 County Board referred to the Health & Human

Needs Committee

This Resolution was referred to the Health & Human Needs Committee

6/21/19 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/25/19 Public Works & recommended for approval

Transportation Committee

A motion was made by KIEFER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

7/18/19 Health & Human Needs recommended for approval

Committee

A motion was made by VELDRAN, seconded by YOUNG, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

8/5/19 Personnel & Finance recommended for approval

Committee

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

2.

2019 RES-116 AUTHORIZING TWO TEMPORARY LIMITED EASEMENTS AND A PERMANENT LIMITED EASEMENT FOR SANITARY SEWER PURPOSES INVOLVING LAND AT THE DANE COUNTY REGIONAL **AIRPORT**

Attachments: 2019 RES-116

2019 RES-116 Fiscal Note

2019 RES-116 CONTRACT #13770

Legislative History

6/21/19 **County Board** referred to the Airport Commission

This Resolution was referred to the Airport Commission

6/21/19 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/21/19 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/10/19 Airport Commission recommended for approval Jones explained the resolution. There was some discussion. A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

7/16/19 recommended for approval Public Works &

Transportation Committee

A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

8/5/19 Personnel & Finance recommended for approval

Committee

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

APPROVING THE ADDITION OF VILLAGE OF COTTAGE GROVE TO 3. 2019 RES-141 THE DANE COUNTY URBAN COUNTY CONSORTIUM.

Attachments: 2019 RES-141

2019 res-141 Fiscal note

2019 RES-141 CONTRACT #13769

Legislative History

7/12/19 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/5/19 Personnel & Finance recommended for approval

Committee

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

4. 2019 RES-150 EXTENDING CONTRACT FOR FORENSIC TOXICOLOGY SERVICES

Attachments: 2019 RES-150

2019 RES-150 FISCAL NOTE

2019 RES-150 CONTRACT #12097E

Legislative History

7/12/19 County Board referred to the Public Protection &

Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/12/19 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/16/19 Public Protection & recommended for approval

Judiciary Committee

Irmen presented. A motion was made by DANNER, seconded by BAYRD, that this Resolution be recommended for approval. The motion carried by the

following vote: 7-0; YGP: 2-0 Passed

8/5/19 Personnel & Finance recommended for approval

Committee

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

5. 2019 RES-151 AWARD OF CONTRACT FOR JOB CENTER RESTROOM EXPANSION AT THE DANE COUNTY JOB CENTER (REBID)

Attachments: 2019 RES-151

2019 RES-151 FISCAL NOTE

2019 RES-151 CONTRACT #13767

Legislative History

7/12/19 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/12/19 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/16/19 Public Works & recommended for approval

Transportation Committee

A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

8/5/19 Personnel & Finance recommended for approval

Committee

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

6. 2019 RES-162 AUTHORIZING REALLOCATION OF EXPENDITURES FOR AN EAP PROGRAM IN THE DISTRICT ATTORNEY'S OFFICE

Attachments: 2019 RES-162

2019 RES-162 Fiscal Note

Legislative History

7/12/19 County Board referred to the Public Protection &

Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/12/19 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/16/19 Public Protection & recommended for approval

Judiciary Committee

Mahoney presented and Ozanne participated by phone. A motion was made by BAYRD, seconded by RUSK, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

8/5/19 Personnel & Finance recommended for approval

Committee

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

7. 2019 RES-163 APPROVING CHANGES TO THE 2019 EMPLOYEE BENEFIT HANDBOOK

Attachments: 2019 RES-163

2019 RES-163 FISCAL NOTE

Legislative History

7/12/19 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/5/19 Personnel & Finance recommended for approval

Committee

Registrants in support: Laura Beutel, Morgan Aten, Shannon Maier, Derek Wallace, Neil Rainford, Jerry McDonough, Brian Standing, Erik Anderson, Korey Stafford, Kate Gravel, Carl Williams

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

8. 2019 OA-006 AMENDING CHAPTER 49 OF THE DANE COUNTY CODE OF

ORDINANCES, REGARDING REIMBURSEMENT FOR CORRECTIVE

ACTION

Attachments: 2019 OA-006

2019 OA-006 Fiscal Note

Legislative History

7/12/19 County Board referred to the Land Conservation

Committee

This Ordinance was referred to the Land Conservation Committee

7/12/19 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Ordinance was referred to the Environment, Agriculture & Natural

Resources Committee

7/12/19 County Board referred to the Personnel &

Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

7/18/19 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by JONES, seconded by DOWNING, that the Ordinance be recommended for approval. The motion carried by a voice vote: 4/0, YGP: 2/0 Passed

7/18/19 Land Conservation recommended for approval

Committee

A motion was made by LEVIN, seconded by RITT, that the Ordinance be recommended for approval. The motion carried by a voice vote: 5/0 Passed

8/5/19 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by NELSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. <u>11408</u> PETITION: REZONE 11408

APPLICANT: LARRY F DONAHUE

LOCATION: NORTH OF 6535 BEST ROAD, SECTION 36, TOWN OF

MONTROSE

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural

Residential

REASON: creating one residential lot

Attachments: 11408 Ord Amend

11408 Staff Update

11408 Revised CSM

11408 Town

11408 Density

11408 Map

11408 APP

Legislative History

4/30/19 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by PETERS, seconded by WEGLEITNER, to postpone action until Town action is received. The motion carried by the following vote:

4-0. Passed

5/14/19 Zoning & Land Regulation recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by KNOLL, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

6/6/19 County Board re-referred to the Zoning & Land

Regulation Committee

A motion was made by BOLLIG, seconded by CLAUSIUS, that the Zoning Petition be re-referred to the Zoning & Land Regulation Committee. The motion carried by a voice vote. Passed

7/9/19 Zoning & Land Regulation recommended for approval as

Committee amended

A motion was made by Wegleitner, seconded by Audet to recommend approval of the zoning petition with the requested amendment to the zoning district boundary . The motion carried 5-0. Passed

2. 11416 PETITION: REZONE 11416

APPLICANT: ZURBUCHEN LIVING TR, MARILYN S

LOCATION: LANDS EAST OF 2216 SPRING ROSE ROAD, SECTION

30, TOWN OF VERONA

CHANGE FROM: A-1EX Agriculture District TO R-1A Residence District, RH-1 Rural Homes District, and CO-1 Conservancy District

REASON: Creating subdivision with 27 residential lots

Attachments: 11416 Ord Amend

11416 Staff Update

11416 Staff Memo on Neighbor Concerns

11416 Highway Department concerns

11416 Staff suggested Referral

11416 Town

11416 Map

11416 VERONA

Legislative History

5/28/19 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by WEGLEITNER, seconded by KNOLL, that this Zoning Petition be postponed due to public opposition. The motion carried by the

following vote: 3-0. Passed

6/11/19 Zoning & Land Regulation recommended for approval as Committee amended

A motion was made by PETERS, seconded by WEGLEITNER, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 3-0.

- 1. The developer shall enter into a developer's agreement with the Town of Verona for the improvements required for the development. The agreement shall be approved by the Town Board.
- 2. The zoning boundary is limited to the creation of 31 lots (27 residential lots, all equal to or greater than 1.5 acres, and 4 conservation outlots). The road layout for the subdivision shall conform to the concept plan dated April 3, 2019. All storm water detention ponds shall be on outlots. Any revisions or alterations of the plan shall be subject to review by the Town of Verona Plan Commission.
- 3. A wetland delineation being conducted and the report submitted to the Town and the County prior to the preliminary plat.
- 4. A preliminary storm water management plan shall be prepared and submitted to the Town prior to the preliminary plat.
- 5. The roadway engineering plans shall be prepared and approved by the Town. Each cul-de-sac shall have an engineered circle with an appropriate radius and lots shall not include easements for cul-de-sac construction.
- 6. A declaration of neighborhood covenants shall be prepared and approved by the Town which includes architecture design features for homes and accessory buildings and landscaping requirements for residential lots. Landscaping plans for the berm along Spring Road shall be submitted as part of the covenant document.
- 7. A financial agreement shall prepared and approved by the Town of Verona for maintenance of the outlots which include storm water features.
- 8. A subdivision plat shall be recorded with the Register or Deeds. Passed

6/20/19 County Board re-referred to the Zoning & Land Regulation Committee

A motion was made by BOLLIG, seconded by McCARVILLE, that the Zoning Petition be re-referred to the Zoning & Land Regulation Committee. The motion carried by a voice vote. Passed

7/9/19 Zoning & Land Regulation recommended for approval as Committee amended

A motion was made by Knoll, seconded by Peters to recommend approval of the zoning petition with the following conditions. The motion carried 5-0.

- 1. The developer shall enter into a developer's agreement with the Town of Verona for the improvements required for the development. The agreement shall be approved by the Town Board.
- 2. The zoning boundary is limited to the creation of 31 lots (27 residential lots, all equal to or greater than 1.5 acres, and 4 conservation outlots). The road layout for the subdivision shall conform to the concept plan dated April 3, 2019. All storm water detention ponds shall be on outlots. Any revisions or alterations of the plan shall be subject to review by the Town of Verona Plan Commission.
- 3. A wetland delineation being conducted and the report submitted to the Town and the County prior to the preliminary plat.
- 4. A preliminary storm water management plan shall be prepared and submitted to the Town prior to the preliminary plat.
- 5. The roadway engineering plans shall be prepared and approved by the Town. Each cul-de-sac shall have an engineered circle with an appropriate radius and lots shall not include easements for cul-de-sac construction.
- 6. A declaration of neighborhood covenants shall be prepared and approved by the Town which includes architecture design features for homes and accessory buildings and landscaping requirements for residential lots. Landscaping plans for the berm along Spring Road shall be submitted as part of the covenant document.
- 7. A financial agreement shall prepared and approved by the Town of Verona for maintenance of the outlots which include storm water features.
- 8. A subdivision plat shall be recorded with the Register or Deeds.
- 9. The developer shall enter into a contract with the Dane County Highway Department for the necessary improvements for the intersection of County Highway G and Spring Rose Road (Type B2 intersection with a right turn lane, curb and gutter and tapers). The contract shall be in place prior to the zoning becoming effective. The improvements shall be installed within 2 years of the recording of the subdivision plat. Passed

3. 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 Town Action Update

11427 Density

11427 Revised Lot Layout

11427 Pages from Town Plan

11427 Map

11427 APP

11427 APP Revised

Legislative History

6/25/19 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by WEGLEITNER, seconded by PETERS, to postpone action to allow time for the applicant to revise the proposal to meet Town Comprehensive Plan policies. The motion carried by the following vote: 4-0.

Passed

7/23/19 Zoning & Land Regulation recommended for approval as

Committee amended

A motion was made by Knoll, seconded by Audet to recommend approval of the zoning petition with the following conditions. The motion carried 4-0.

- 1. The development restriction / "environmental setback line" currently shown on lots 3 and 4 of CSM #14796 shall be depicted in the same location on proposed lots 3 and 4 of the subdivision plat.
- 2. Amend the requested zoning district classification to RR-8.
- 3. Amend the zoning district boundaries as shown in the concept map submitted by the applicant's surveyor and dated 7/8/19.
- 4. A subdivision plat shall be recorded with the Register of Deeds within 1 year of rezoning approval. Passed

4. 11429 PETITION: REZONE 11429

APPLICANT: TOWN OF MEDINA

LOCATION: VARIOUS LOCATIONS, WITH IN, TOWN OF MEDINA CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural

Mixed-Use District

REASON: zoning change initiated by Town for zoning compliance

Attachments: 11429 Ord Amend

11429 Staff Report

11429 Town 11429 APP

Legislative History

6/25/19 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by WEGLEITNER, seconded by PETERS, to postponed action until the Town Action is received. The motion carried by the following

vote: 4-0. Passed

7/9/19 Zoning & Land Regulation recommended for approval

Committee

A motion was made by Wegleitner, seconded by Knoll to recommend approval

of the zoning petition. The motion carried 5-0. Passed

5. 11431 PETITION: REZONE 11431

APPLICANT: MADISON GAS & ELECTRIC COMPANY

LOCATION: 5723 US HIGHWAY 51, SECTION 17, TOWN OF BURKE CHANGE FROM: UTR Utility, Transportation and ROW District TO

AT-35 Agriculture Transition District

REASON: land to be used for solar array farm

Attachments: 11431 Ord Amd

11431 Staff Report

11431 Town

11431 Map

11431 App

Legislative History

6/25/19 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by WEGLEITNER, seconded by PETERS, to postpone action until Town Action is received. The motion carried by the following vote:

4-0. Passed

7/23/19 Zoning & Land Regulation recommended for approval

Committee

A motion was made by Knoll, seconded by Audet to recommend approval of the rezoning petition. The motion carried 4-0. Passed

6. 11432 PETITION: REZONE 11432

APPLICANT: CHARLES L SIEWERT

LOCATION: 301 WEST BELTLINE HIGHWAY, SECTION 35, TOWN

OF MADISON

CHANGE FROM: HC Heavy Commercial District TO HC Heavy

Commercial District

REASON: remove deed restrictions

Attachments: 11432 Ord Amd

11432 Staff Report

11432 Town 11432 Map 11432 APP

Legislative History

7/23/19 Zoning & Land Regulation recommended for approval

Committee

A motion was made by Peters, seconded by Knoll, to recommend approval of the zoning petition. The motion carried 4-0. Passed

7. 11434 PETITION: REZONE 11434

APPLICANT: RONALD LUND

LOCATION: 1300 DROTNING ROAD, SECTION 8, TOWN OF

CHRISTIANA

CHANGE FROM: FP-35 General Farmland Preservation District TO

RR-2 Rural Residential District

REASON: creating one residential lot

Attachments: 11434 Ord Amd

11434 Staff Report

11434 Town 11434 Density 11434 Map 11434 APP

Legislative History

7/23/19 Zoning & Land Regulation recommended for approval

Committee

A motion was made by Audet, seconded by Peters to recommend approval of the zoning petition. The motion carried 4-0. Passed 8. 11435 PETITION: REZONE 11435

APPLICANT: RICHARD I FRANDLE

LOCATION: SOUTH OF 5717 OAK PARK ROAD, SECTION 16, TOWN

OF MEDINA

CHANGE FROM: FP-1 Small Lot Farmland Preservation District TO

RR-4 Rural Residential District

REASON: creating one residential lot

Attachments: 11435 Ord Amd

11435 Staff Report

11435 Town 11435 Density 11435 Map 11435 APP

Legislative History

7/23/19 Zoning & Land Regulation recommended for approval as

Committee amended

A motion was made by Peters, seconded by Audet to recommend approval of the zoning petition with the following condition. The motion carried 4-0.

1. A deed restriction shall be recorded on the RR-4 parcel limiting the keeping of livestock to the town of Medina Animal Unit Restrictions. Passed

9. 11438 PETITION: REZONE 11438

APPLICANT: TODD A OLSON

LOCATION: NORTH AND EAST OF 541 ACADEMY DRIVE, SECTION

21, TOWN OF ALBION

CHANGE FROM: HAM-R Hamlet Residential District TO RR-4 Rural Residential District, RR-4 Rural Residential District TO TFR-08 Two

Family Residential District

REASON: creating two single-family residential properties and two

duplex residential properties

Attachments: 11438 Ord Amd

11438 Staff Report

11438 Town 11438 Map 11438 APP

Legislative History

7/23/19 Zoning & Land Regulation recommended for approval

Committee

A motion was made by Knoll, seconded by Peters to recommend approval of the zoning petition. The motion carried 4-0. Passed **10.** <u>11439</u> PETITION: REZONE 11439

APPLICANT: LEO G WIPPERFURTH

LOCATION: 8253 COUNTY HIGHWAY V, SECTION 23, TOWN OF

ROXBURY

CHANGE FROM: FP-35 Farmland Presevation District to RR-1 Rural

Residential District

REASON: separating existing residence from farmland

Attachments: 11439 Ord Amd

11439 Staff Report

11439 Town 11439 Density 11439 Map 11439 APP

Legislative History

7/23/19 Zoning & Land Regulation recommended for approval

Committee

A motion was made by Audet, seconded by Knoll to recommend approval of the zoning petition. The motion carried 4-0. Passed

11. 11440 PETITION: REZONE 11440

APPLICANT: JEFFERY A MONSON

LOCATION: 3185 TIMBER LANE, SECTION 6, TOWN OF VERONA CHANGE FROM: RR-2 Rural Residential District, AT-35 Agriculture

Transition District TO RR-8 Rural Residential District

REASON: shifting of property lines between adjacent land owners

Attachments: 11440 Ord Amd

11440 Staff Report

11440 Town 11440 Map 11440 APP

Legislative History

7/23/19 Zoning & Land Regulation recommended for approval

Committee

A motion was made by Knoll, seconded by Peters to recommend approval of the zoning petition. The motion carried 4-0. Passed **12.** 11441 PETITION: REZONE 11441

APPLICANT: DARCY L MULLINS

LOCATION: 4925 OAK PARK ROAD, SECTION 32, TOWN OF

MEDINA

CHANGE FROM: FP-35 General Farmland Preservation District TO RM-16 Rural Mixed-Use District AND RR-4 Rural Residential District

REASON: creating two residential lots

Attachments: 11441 Ord Amd

11441 Staff Report

11441 Town 11441 Density 11441 Map 11441 APP

Legislative History

7/23/19 Zoning & Land Regulation recommended for approval as

Committee amended

A motion was made by Knoll, seconded by Audet to recommend approval of the petition with the following condition. The motion carried 4-0.

1. A deed restriction shall be recorded on the balance of FP-35 zoned land from the original farm prohibiting further division or nonfarm development in accordance with town plan policies (parcel 0812-322-8000-4 and 0812-293-9770-7)

13. 11443 PETITION: REZONE 11443

APPLICANT: KENNETH WOLLERSHEIM

LOCATION: 8670 COUNTY HIGHWAY G & 1750 STATE HIGHWAY

92, SECTION 34, TOWN OF SPRINGDALE

CHANGE FROM: A-1 Agriculture District TO R-3A Residence District

AND RH-2 Rural Homes District REASON: creating two residential lots

Attachments: 11443 Ord Amd

11443 Staff Report

11443 Town 11443 Map 11443 APP

Legislative History

7/23/19 Zoning & Land Regulation suspended from the rules

Committee

A motion was made by Peters, seconded by Knoll to suspend the ZLR Rules to accept a town action report received by staff the day of the meeting. The motion carried 4-0. Passed

7/23/19 Zoning & Land Regulation recommended for approval

Committee

A motion was made by Knoll, seconded by Peters to recommend approval of the zoning petition. The motion carried 4-0. Passed

14. 11445 PETITION: REZONE 11445

APPLICANT: PROPERTY OWNERS OF TOWN OF MADISON

LOCATION: TOWN OF MADISON, SECTIONS 12, 31, 35, 36, TOWN

OF MADISON

CHANGE FROM: Various Zoning Changes

REASON: blanket rezone to correct zoning district map

Attachments: 11445 Ord Amd

11445 Staff Report

11445 Town 11445 APP

Legislative History

7/23/19 Zoning & Land Regulation recommended for approval

Committee

A motion was made by Audet, seconded by Knoll to recommend approval of the zoning petition. The motion carried 4-0. Passed

15. 11446 PETITION: REZONE 11446

APPLICANT: PROPERTY OWNERS OF TOWN BLOOMING GROVE LOCATION: TOWN OF BLOOMING GROVE, SECTIONS 13, 24, 26,

TOWN OF BLOOMING GROVE

CHANGE FROM: Various Zoning Changes

REASON: blanket rezone to correct zoning district map

Attachments: 11446 Ord Amd

11446 Staff Report

11446 Town 11446 APP

Legislative History

7/23/19 Zoning & Land Regulation recommended for approval

Committee

A motion was made by Audet, seconded by Knoll to recommend approval of the zoning petition. The motion carried 4-0. Passed

16. 11448 PETITION: REZONE 11448

APPLICANT: PROPERTY OWNERS - COTTAGE GROVE, TOWN OF LOCATION: TOWN OF COTTAGE GROVE, SECTIONS 2, 4, 5, 9, 11,

18, 19, 20, 23, 24, 27, 28, 29, 32, 33, 36, TOWN OF COTTAGE

GROVE

CHANGE FROM: Various Zoning Changes

REASON: blanket rezone to correct zoning district map

Attachments: 11448 Ord Amd

11448 Staff Report

11448 Town 11448 APP

Legislative History

7/23/19 Zoning & Land Regulation recommended for approval

Committee

A motion was made by Audet, seconded by Peters to recommend approval of

the zoning petition. The motion carried 4-0. Passed

17. 11449 PETITION: REZONE 11449

APPLICANT: PROPERTY OWNERS OF TOWN OF YORK

LOCATION: TOWN OF YORK, SECTIONS 1, 6, 7, 15, 22, 35, 36,

TOWN OF YORK

CHANGE FROM: Various Zoning Changes

REASON: blanket rezone to correct zoning district map

Attachments: 11449 Ord Amd

11449 Staff Report

11449 Town 11449 APP

Legislative History

7/23/19 Zoning & Land Regulation recommended for approval

Committee

A motion was made by Knoll, seconded by Peters to recommend approval of

the zoning petition. The motion carried 4-0. Passed

I. ORDINANCES

1. 2019 OA-008 AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF

ORDINANCES, AMENDING THE EXPENSE ACCOUNT ORDINANCE

Attachments: 2019 OA-008

2019 OA-008 Fiscal Note

Legislative History

7/12/19 County Board referred to the Personnel &

Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

8/5/19 Personnel & Finance amended

Committee

Registrants in support: Laura Beutel, Morgan Aten, Shannon Maier

A motion was made by NELSON, seconded by EICHER, to amend lines 89-90 to read "Reasonable taxi fare or ride share services costs, incurred outside Dane County or to and from the Dane County Regional Airport, shall be reimbursed". The motion to amend carried by a voice vote 6-0 (YGP 1-0). Passed

8/5/19 Personnel & Finance recommended for approval as

Committee amended

A motion was made by CHENOWETH, seconded by NELSON, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. 2019 OA-009

AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING UPDATES TO THE CIVIL SERVICE ORDINANCE

Attachments: 2019 OA-009

Legislative History

7/12/19 County Board referred to the Personnel &

Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

8/5/19 Personnel & Finance amended

Committee

Registrants in support: Laura Beutel, Morgan Aten, Shannon Maier, Derek Wallace, Neil Rainford, Jerry McDonough, Brian Standing, Erik Anderson, Korey Stafford, Carl Williams

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Ordinance be amended on lines 322 and 332 to change "sheriff department" to "sheriff office". The motion carried by a voice vote 6-0 (YGP 1-0). Passed

8/5/19 Personnel & Finance recommended for approval as

Committee amended

A motion was made by NELSON, seconded by EICHER, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

J. AWARD OF CONTRACTS

See Sections F and M

K. RESOLUTIONS

See Sections F and M

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. 2019 RES-109 ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF

CHILDREN AND FAMILIES RETENSION ACTIVITIES FOR FOSTER

PARENTS - DCDHS - CYF DIVISION

Attachments: 2019 RES-109

2019 RES-109 FISCAL NOTE

Legislative History

6/21/19 County Board referred to the Health & Human

Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human

Needs Committee

6/21/19 County Board referred to the Personnel &

Finance Committee

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

Committee

7/18/19 Health & Human Needs recommended for approval

Committee

A motion was made by VELDRAN, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

8/5/19 Personnel & Finance recommended for approval

Committee

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

2019 RES-110 ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF 2.

> HEALTH SERVICES FOR NURSING HOME RELOCATION ACTIVITIES AT THE AGING AND DISABILITY RESOURCE CENTER -

DCDHS - ACS DIVISION

Attachments: 2019 RES-110

2019 RES-110 FISCAL NOTE

Legislative History

6/21/19 County Board referred to the Health & Human

Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human

Needs Committee

6/21/19 County Board referred to the Personnel &

Finance Committee

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

Committee

7/18/19 Health & Human Needs recommended for approval

Committee

A motion was made by KILMER, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the

following vote: 4-0-1 (Doyle abstained); YGP 1-0 Passed

8/5/19 Personnel & Finance recommended for approval

Committee

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

3.

2019 RES-111 AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A LEAD SOCIAL WORK POSITION FILLING 2 SOCIAL SERVICE SPECIALIST POSITIONS WHICH HAVE BEEN VACANT FOR OVER 6 MONTHS AND MODIFYING POSITION AUTHORITY DCDHS - CYF DIVISION

Attachments: 2019 RES-111

2019 RES-111 FISCAL NOTE

Legislative History

6/21/19 County Board referred to the Health & Human

Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human

Needs Committee

6/21/19 County Board referred to the Personnel &

Finance Committee

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

7/18/19 Health & Human Needs recommended for approval

Committee

A motion was made by VELDRAN, seconded by DOYLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

8/5/19 Personnel & Finance recommended for approval

Committee

Registrant in support: Kate Gravel

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

4. 2019 RES-112 AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER

POSITION TO A YOUTH JUSTICE COORDINATOR IN THE DCDHS -

CYF DIVISION

Attachments: 2019 RES-112

2019 RES-112 FISCAL NOTE

Legislative History

6/21/19 County Board referred to the Health & Human

Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human

Needs Committee

6/21/19 County Board referred to the Personnel &

Finance Committee

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

Committee

7/18/19 Health & Human Needs recommended for approval

Committee

A motion was made by VELDRAN, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

8/5/19 Personnel & Finance recommended for approval

Committee

A motion was made by EICHER, seconded by CLAUSIUS, 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. 2019 RES-114 AUTHORIZING RECLASSIFICATION OF VACANT CASE MANAGER POSITIONS TO SOCIAL WORKER POSITIONS - DCDHS - ACS DIVISION

Attachments: 2019 RES-114

2019 RES-114 FISCAL NOTE

Legislative History

6/21/19 County Board referred to the Health & Human

Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human

Needs Committee

6/21/19 County Board referred to the Personnel &

Finance Committee

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

7/18/19 Health & Human Needs recommended for approval

Committee

A motion was made by DOYLE, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

8/5/19 Personnel & Finance recommended for approval

Committee

Registrant in support: Kate Gravel

A motion was made by STUBBS, seconded by NELSON, 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. 2019 RES-118 CREATING A NEW PROJECT POSITION TO PROVIDE

COMMUNICABLE DISEASE FOLLOW-UP AND SYPHILIS AND HIV

PARTNER SERVICES

Attachments: 2019 RES-118

2019 res-118 fiscal note

Legislative History

6/21/19 County Board referred to the Board of Health for

Madison and Dane County

This Resolution Requiring 2/3rds Vote was referred to the Board of Health for Madison and Dane County

6/21/19 County Board referred to the Personnel &

Finance Committee

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

7/25/19 Board of Health for Madison recommended for approval

and Dane County - Executive Committee

A motion was made by INZEO, seconded by HALVERSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

8/5/19 Personnel & Finance recommended for approval

Committee

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

7. 2019 RES-139 ACCEPTING FUNDS AS REIMBURSEMENT FOR CONFERENCE ATTENDANCE

Attachments: 2019 RES-139

2019 RES-139 FISCAL NOTE

Legislative History

6/20/19 County Board referred to the Personnel &

Finance Committee

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

Committee

7/3/19 County Board referred to the Executive

Committee

This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

7/11/19 Executive Committee recommended for approval A motion was made by NELSON, seconded by YOUNG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

8/5/19 Personnel & Finance recommended for approval

Committee

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

8. 2019 RES-142 ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR CAPITAL CITY STATE TRAIL BRIDGE REPLACEMENT

Attachments: 2019 RES-142

2019 RES-142 Fiscal Note

2019 RES-142 CONTRACT #13756

Legislative History

7/12/19 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

7/12/19 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

7/12/19 County Board referred to the Personnel &

Finance Committee

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

7/18/19 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by LEVIN, seconded by JONES, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 4/0, YGP: 2/0 Passed

7/24/19 Park Commission recommended for approval A motion was made by THORESEN, seconded by BROUWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 4/0 Passed

8/5/19 Personnel & Finance recommended for approval

Committee

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

9.

2019 RES-149 AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF FITCHBURG, CITY OF MADISON & DANE COUNTY FOR TRAIL STORMWATER CONVEYANCE

Attachments: 2019 RES-149

2019 RES-149 Fiscal Note

2019 RES-149 CONTRACT #13763

Legislative History

7/12/19 County Board referred to the Park Commission

This Resolution Requiring 2/3rds Vote was referred to the Park Commission

7/12/19 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment,

Agriculture & Natural Resources Committee

7/12/19 **County Board** referred to the Personnel &

Finance Committee

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

Committee

7/18/19 recommended for approval Environment, Agriculture &

Natural Resources

Committee

A motion was made by LEVIN, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a

voice vote: 4/0, YGP: 2/0 Passed

7/24/19 Park Commission recommended for approval

A motion was made by BROUWER, seconded by THORESEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion

carried by a voice vote: 4/0 Passed

8/5/19 Personnel & Finance recommended for approval

Committee

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

10. 2019 RES-154 ACCEPTING THE WISCONSIN FAST FOWARD GRANT FROM THE WISCONSIN DEPARTMENT OF WORKFORCE DEVELOPMENT DCDHS - CYF DIVISION

Attachments: 2019 RES-154

2019 RES-154 FISCAL NOTE

Legislative History

7/12/19 County Board referred to the Health & Human

Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human

Needs Committee

7/12/19 County Board referred to the Personnel &

Finance Committee

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

Committee

7/18/19 recommended for approval Health & Human Needs

Committee

A motion was made by KILMER, seconded by DOYLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the

following vote: 5-0; YGP 1-0 Passed

8/5/19 Personnel & Finance recommended for approval

Committee

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

11. 2019 RES-159 AWARD OF CONTRACT FOR THE LANDFILL SITE SHOP BUILDING CONSTRUCTION-FORWARD CONSTRUCTION GROUP

Attachments: 2019 RES-159

2019 RES-159 Fiscal Note

2019 RES-159 CONTRACT #13768

Legislative History

7/12/19 County Board referred to the Public Works &

Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works &

Transportation Committee

7/12/19 County Board referred to the Personnel &

Finance Committee

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

7/16/19 Public Works & recommended for approval

Transportation Committee

A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

8/5/19 Personnel & Finance recommended for approval

Committee

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

12. 2019 RES-172 AUTHORIZING EXPENDITURES IN SUPPORT OF THE KASSEL,

GERMANY SISTER COUNTY RELATIONSHIP AND ESTABLISHING DONATION AND REVENUE LINE ITEMS TO SUPPORT SISTER

COUNTY ACTIVITIES

Attachments: 2019 RES-172

2019 RES-172 FISCAL NOTE

Legislative History

7/12/19 County Board referred to the Personnel &

Finance Committee

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

Committee

8/5/19 Personnel & Finance recommended for approval

Committee

A motion was made by ERICKSON, seconded by CLAUSIUS, 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, September 5, 2019, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: PAUL NELSON, FIRST VICE 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office 608-266-5758 TTY WI Relay 711