



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, May 18, 2017

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 33 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, KILMER, YOUNG and WILLIAMS

Excused: 3 - FERRELL, JONES and ZWEIFEL

1. Prayer/Inspirational Message - Supervisor Miles (Supervisor Nelson next)
2. Pledge of Allegiance - Supervisor Miles

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2017 RES-068](#) RECOGNIZING MAY 21-27, 2017 AS EMERGENCY MEDICAL SERVICES WEEK IN DANE COUNTY

Sponsors: SALOV

Attachments: [2017 RES-068](#)

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

A Greater Madison Vision

[2017 PRES-021](#) A Greater Madison Vision

Attachments: [2017 PRES-021](#)

This Presentation was received and filed

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017
PAY-003](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2017 PAY-003](#)
[2017 PAY-003 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2017 CL-003](#) CLAIM OF EQUIAN FOR GABRIEL FILARDO

Attachments: [2017 CL-003 Equian Filardo](#)

A motion was made by DYE, seconded by SCHAUER, that the Claim be denied. The motion carried by a voice vote.

2. [2017 CL-004](#) CLAIM OF MAUREEN SUNDSTROM

Attachments: [2017 CL-004 Sundstrom](#)

A motion was made by DYE, seconded by SCHAUER, that the Claim be denied. The motion carried by a voice vote.

3. [2017 CL-005](#) CLAIM OF CINDY PARMER

Attachments: [2017 CL-005 Parmer](#)

A motion was made by DYE, seconded by SCHAUER, that the Claim be denied. The motion carried by a voice vote.

4. [2017 CL-006](#) CLAIM OF JAMES WALKER

Attachments: [2017 CL-006 Walker](#)

A motion was made by DYE, seconded by SCHAUER, that the Claim be denied. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES**F. CONSENT CALENDAR**

1. [2016 RES-601](#) ACCEPTANCE OF TWO WI DEPARTMENT OF NATURAL RESOURCES GRANTS FOR THE FRYES FEEDER CREEK SNOWMOBILE TRAIL BRIDGE

Sponsors: RIPP and DOWNING

Attachments: [2016 RES-601 Fryes Feeder Ck Snowmobile Bridge Grant](#)
[2016 RES-601 Fiscal Note](#)
[2016 RES-601 CONTRACT #13081](#)
[2016 RES-601 CONTRACT #13082](#)

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

2. [2016 RES-648](#) AUTHORIZING STREAMBANK EASEMENT ON THE WEST BRANCH OF THE SUGAR RIVER - SARBACKER

Sponsors: DOWNING, JONES and RIPP

Attachments: [2016 RES-648 Streambank Easement-Sarbacker](#)
[Map_SarbackerStreambankEasementOverview](#)
[2016 RES-648 Fiscal Note](#)

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

3. [2017 RES-002](#) ACCEPTANCE OF A GYPSY MOTH SUPPRESSION GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, RUSK, SALOV, STUBBS, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-002](#)
[2017 RES-002 Fiscal Note](#)
[2017 RES-002 CONTRACT #13062](#)

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

4. [2017 RES-004](#) AUTHORIZING GRANT APPLICATION TO THE WI DEPARTMENT OF NATURAL RESOURCES FOR THE CAPITAL CITY STATE TRAIL PAVEMENT RESTORATION

Sponsors: GILLIS and RIPP

Attachments: [2017 RES-004](#)
[2017 RES-004 Fiscal Note](#)

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

5. [2017 RES-006](#) APPROVE CROP LEASES ON COUNTY LAND - 2017-2020

Sponsors: RIPP, DOWNING and GILLIS

Attachments: [2017 RES-006](#)
[2017 RES-006 Fiscal Note](#)
[2017 RES-006 CONTRACT #13083](#)
[2017 RES-006 CONTRACT #13084](#)
[2017 RES-006 CONTRACT #13085](#)

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

6. [2017 RES-010](#) AUTHORIZING THE ACQUISITION OF LAND AND A CONSERVATION EASEMENT IN THE CHEROKEE MARSH NATURAL RESOURCE AREA

Sponsors: RIPP, DOWNING and GILLIS

Attachments: [2017 RES-010](#)
[2017 RES-010 Fiscal Note](#)
[2017 RES-010_TreinenResMap](#)

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

7. [2017 RES-011](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST (THOMPSON)

Sponsors: RIPP, DOWNING and GILLIS

Attachments: [2017 RES-011](#)
[2017 RES-011 Fiscal Note](#)
[2017 RES-011_NHLT-Thompson Project Boundary Map](#)

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. [11087](#) PETITION: REZONE 11087
APPLICANT: MICHAEL G LARSON
LOCATION: 3745 COUNTY HIGHWAY P, SECTION 27, TOWN OF CROSS PLAINS
CHANGE FROM: B-1 Local Business District TO A-2 (1) Agriculture District
REASON: change zoning to allow for a large accessory structure

Attachments: [11087 Staff Update](#)
[11087 Town Update](#)
[11087 Map](#)
[11087 App](#)
[11087 Ord Amend](#)

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

2. [11105](#) PETITION: REZONE 11105
APPLICANT: WENDY PACETTI
LOCATION: 1841 RANGE TRAIL, SECTION 34, TOWN OF VERONA
CHANGE FROM: RH-3 Rural Homes District TO RH-1 Rural Homes District
REASON: creating four residential lots, one for existing home

Attachments: [11105 Staff Update](#)
[11105 Town](#)
[Revised CSM 11105](#)
[11105 Map](#)
[11105 App](#)
[info presented at Public Hearing](#)
[11105 Ord Amend](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote. MATANO votes no.

- 3. [11108](#) PETITION: REZONE 11108
 APPLICANT: ANDREW E ANDERSON
 LOCATION: WEST OF 3825 SHOWER ROAD, SECTION 19, TOWN
 OF VERMONT
 CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture
 District
 REASON: creating one residential lot

Attachments: [11108 Staff Update](#)
[11108 Town](#)
[11108 Topo Site Map](#)
[11108 Map](#)
[11108 App](#)
[11108 Ord Amend](#)

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

- 4. [11117](#) PETITION: REZONE 11117
 APPLICANT: TIMOTHY P SWEENEY
 LOCATION: 2778 PRAIRIE CIRCLE, SECTION 7, TOWN OF VERONA
 CHANGE FROM: A-3 Agriculture District TO RH-1 Rural Homes District,
 A-3 Agriculture District TO RH-2 Rural Homes District, A-3 Agriculture
 District TO RH-3 Rural Homes District, A-3 Agriculture District TO RH-4
 Rural Homes District
 REASON: creation of 4 lots

Attachments: [11117 Staff Update](#)
[11117 Map](#)
[11117 Town](#)
[11117 App](#)
[11117 Ord Amend](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote. WILLETT votes no.

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2016 RES-617](#) AUTHORIZING AN AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

Sponsors: NELSON, BOLLIG, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES 617](#)
[2016 RES-617 Fiscal Note](#)
[2016 RES-617 CONTRACT #13091](#)

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

2. [2016 RES-641](#) AMENDING THE 2017 OPERATING BUDGET TO ENHANCE PRE-TRIAL RISK ASSESSMENT SERVICES

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-641](#)
[2016 RES-641 Fiscal Note](#)

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

3. [2016 RES-651](#) Accepting a Grant For Dane County Library Service Outreach to Dane County Economic Assistance Participants

Sponsors: DYE and O'LOUGHLIN

Attachments: [2016 RES-651](#)
[2016 RES-651 Fiscal Note](#)

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

4. [2017 RES-003](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE GUST/SUGAR RIVER SNOWMOBILE TRAIL BRIDGE

Sponsors: RIPP, DOWNING and GILLIS

Attachments: [2017 RES-003](#)
[2017 RES-003 Fiscal Note](#)
[2017 RES-003 CONTRACT #13090](#)

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

5. [2017 RES-009](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF JUSTICE FOR AQUATIC DEATH AND HOMICIDAL DROWNING TRAINING

Sponsors: RUSK, BAYRD, KRAUSE and McCARVILLE

Attachments: [2017 RES-009](#)
[2017 RES-009 Fiscal Note](#)

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

6. [2017 RES-014](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SPEED ENFORCEMENT COLLABORATIVE PROJECT

Sponsors: RUSK, BAYRD, KRAUSE and McCARVILLE

Attachments: [2017 RES-014](#)
[2017 RES-014 Fiscal Note](#)

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

P. ADJOURNMENT

A motion was made by Supervisor CARL CHENOWETH, seconded by Supervisor CHUCK ERICKSON, that the meeting be adjourned. The motion carried unanimously at 7:49 pm.

[2017 RPT-132](#) Registration Before the County Board 5-18-2017 Meeting

Attachments: [Registration Before the Board 05182017](#)

[2017 RPT-131](#) Referrals from 5-18-2017 Board Meeting

Attachments: [Referrals 05182017](#)