



Dane County
Meeting Agenda - Final
County Board

Thursday, November 20, 2014

7:00 PM

210 MLK JR BLVD ROOM 201

REGULAR BOARD MEETING 210 MLK JR BLVD ROOM 201

A. ROLL CALL

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. ANNOUNCEMENTS

2. PUBLIC HEARINGS - NONE

C. APPROVAL OF PAYMENTS

1. [2014 PAY-013](#) **BILLS OVER \$10,000 REFERRED TO COUNTY BOARD**

Attachments: [2014 PAY-013 BILLS11-20-14CB.pdf](#)
[2014 PAY-013 UPDATED BILLS11-20-14.pdf](#)

D. CLAIMS RECOMMENDED FOR DENIAL - NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2014 MIN-441](#) **County Board Minutes of November 6, 2014**

Attachments: [COBOARDMIN11062014.pdf](#)

F. CONSENT CALENDAR

1. [2014 OA-042](#) AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN

Sponsors:

MILES, MATANO, KOLAR, RIPP, McCARVILLE, KRAUSE, CHENOWETH, WEGLEITNER, O'LOUGHLIN, PAN, STUBBS, SOLBERG, CLAUSIUS, ZWEIFEL, NELSON, SALOV, PERTL, RITT, BOLLIG, LEVIN and RUSK

Attachments:

[2014 OA-042.pdf](#)

[Farmland_Preservation_Plan_Text_Amendments.pdf](#)

[FPP 10 Farmland Preservation Plan Map.pdf](#)

[DATCP 2014 DaneCo FPP 2014 complete.pdf](#)

[Farmland Preservation Plan COMPLETE 11-11--2014.pdf](#)

Legislative History

7/18/14	County Board	referred to the Zoning & Land Regulation Committee
8/26/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
9/9/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
11/11/14	Zoning & Land Regulation Committee	recommended for approval

2. [2014 OA-060](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors:

SCHMIDT

Attachments:

[2014 OA-060](#)

Legislative History

11/7/14	County Board	referred to the Public Works & Transportation Committee
11/11/14	Public Works & Transportation Committee	recommended for approval

3. [2014 RES-358](#) AUTHORIZING PURCHASE OF INSURANCE
- Sponsors:** PERTL
- Attachments:** [2014 RES-358.pdf](#)
[2014 RES-358 FISCAL NOTE .pdf](#)
- Legislative History**
- | | | |
|----------|-------------------------------|---|
| 10/24/14 | County Board | referred to the Personnel & Finance Committee |
| 11/10/14 | Personnel & Finance Committee | recommended for approval |
4. [2014 RES-359](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE
- Sponsors:** PERTL
- Attachments:** [2014 RES-359.pdf](#)
[2014 RES-359 FISCAL NOTE .pdf](#)
- Legislative History**
- | | | |
|----------|-------------------------------|---|
| 10/24/14 | County Board | referred to the Personnel & Finance Committee |
| 11/10/14 | Personnel & Finance Committee | recommended for approval |

G. MOTIONS FROM PREVIOUS MEETINGS - NONE

H. REPORTS ON ZONING PETITIONS

1. [10669](#) PETITION: REZONE 10669
 APPLICANT: MDW INVESTMENTS LLC
 LOCATION: 619 COUNTY HIGHWAY JG, SECTION 19, TOWN OF PRIMROSE
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
 REASON: creation of two residential parcels with one being for an existing residence

Attachments: [10669 Staff Update.pdf](#)
[10669 Town.pdf](#)
[10669 density study.pdf](#)
[10669 map.pdf](#)
[10669 Ord Amend.pdf](#)

11/11/14 ADOPT AS AMENDED VVC (YGP 2-0)

Legislative History

4/29/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
11/11/14	Zoning & Land Regulation Committee	recommended for approval as amended

2. [10756](#) PETITION: REZONE 10756
 APPLICANT: PATRICK W COFFEY
 LOCATION: 4452 RIDGE ROAD, SECTION 12, TOWN OF COTTAGE GROVE
 CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
 REASON: separating existing residence from farmland

Attachments: [10756 Staff Update.pdf](#)
[10756 Town.pdf](#)
[10756 Density Study.pdf](#)
[10756 map.pdf](#)
[10756 Ord Amend.pdf](#)

11/11/14 ADOPT AS AMENDED VVC (YGP 2-0)

Legislative History

10/28/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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11/11/14 Zoning & Land Regulation recommended for approval as amended
 Committee

3. [10760](#)

PETITION: REZONE 10760
 APPLICANT: JEFFREY J PONGRATZ
 LOCATION: 7671 RILES ROAD, SECTION 19, TOWN OF
 SPRINGFIELD
 CHANGE FROM: A-2 Agriculture District TO A-4 Agriculture District and
 RH-3 Rural Homes District, RH-2 Rural Homes District TO RH-3 Rural
 Homes District,
 REASON: shifting of property lines between adjacent land owners

Attachments: [10760 Staff Update.pdf](#)

[10760 Town.pdf](#)

[10760 Map.pdf](#)

[10760 Ord Amend.pdf](#)

11/11/14 ADOPT VVC (YGP 2-0)

Legislative History

10/28/14 Zoning & Land Regulation postponed to the Zoning & Land Regulation
 Committee Committee

11/11/14 Zoning & Land Regulation recommended for approval
 Committee

4. [10767](#)

PETITION: REZONE 10767
 APPLICANT: DANE COUNTY
 LOCATION: 3487 COUNTY HIGHWAY T, SECTION 2, TOWN OF
 BLOOMING GROVE
 CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes
 District
 REASON: county-initiated blanket rezone petition for consistency with
 farmland preservation plan as required by s. 91.38 wis. stats.

Attachments: [10767 Staff Update.pdf](#)

[10767 town.pdf](#)

[10767 Ord Amend.pdf](#)

11/11/14 ADOPT AS AMENDED VVC (YGP 2-0)

Legislative History

10/28/14 Zoning & Land Regulation postponed to the Zoning & Land Regulation
 Committee Committee

11/11/14 Zoning & Land Regulation recommended for approval as amended
Committee

I. ORDINANCES - SEE ITEM F. CONSENT

J. AWARD OF CONTRACTS - SEE ITEM F - CONSENT

K. RESOLUTIONS - SEE ITEM F. CONSENT

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

Until Thursday, Dec. 4, 2014, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: CO BOARD CHAIR, SHARON CORRIGAN

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

CALL CO BOARD/LEG SERVICES (608) 266-5758 CALL WI RELAY TTY 7-1-1