



# Dane County

## Minutes - Final

### County Board

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Thursday, November 20, 2014

7:00 PM

210 MLK JR BLVD ROOM 201

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#### REGULAR BOARD MEETING 210 MLK JR BLVD ROOM 201

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

**Absent:** 2 - de FELICE and PAN

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](#)

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

Ayes: 0

#### 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](#)

A motion was made by MATANO, seconded by PERTL, that the minutes of the County Board meeting of November 6, 2014 be adopted. The motion carried unanimously by a voice vote.

Ayes: 0

**F. CONSENT CALENDAR**

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

**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](#)  
[CoverLetter.pdf](#)  
[OrderSigned.pdf](#)

*A motion was made by Kiefer, seconded by Miles to amend the Farmland Preservation Plan. This motion was adopted by voice vote. It did not amend the actual ordinance.*

**Zoning & Land Regulation Committee recommends adoption of Ord. Amdt. 42. The motion carried unanimously by a voice vote.**

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

**Attachments:** [2014 OA-060](#)

**Public Works & Transportation Committee recommends that Ord. Amdt. 60 be adopted. The motion carried unanimously by a voice vote.**

Ayes: 0

- 3. [2014 RES-358](#) AUTHORIZING PURCHASE OF INSURANCE

**Attachments:** [2014 RES-358.pdf](#)  
[2014 RES-358 FISCAL NOTE .pdf](#)

**Personnel & Finance Committee recommends that Res. 358 be adopted. The motion carried unanimously by a voice vote.**

Ayes: 0

- 4. [2014 RES-359](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

**Attachments:** [2014 RES-359.pdf](#)  
[2014 RES-359 FISCAL NOTE .pdf](#)

Personnel & Finance Committee recommends that Res. 359 be adopted. The motion carried unanimously by a voice vote.

Ayes: 0

## G. MOTIONS FROM PREVIOUS MEETINGS - NONE

## H. REPORTS ON ZONING PETITIONS

H1-4

- 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](#)

Zoning & Land Regulation Committee recommends that Petition 10669 be adopted as amended. The motion carried unanimously by a voice vote.

- 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](#)

Zoning & Land Regulation Committee recommends that Petition 10756 be adopted as amended. The motion carried unanimously by a voice vote.

- 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](#)

**Zoning & Land Regulation Committee recommends that Petition 10760 be adopted. The motion carried unanimously by a voice vote.**

- 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](#)

**Zoning & Land Regulation Committee recommends that Petition 10767 be adopted as amended. The motion carried unanimously by a voice vote.**

**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**

A motion was made by ERICKSON, seconded by GILLIS, that the meeting be adjourned. The motion carried unanimously at 7:20 p.m. Subsequent to adjournment, Chair Corrigan referred the following matters:

Ayes: 0

[2014](#) Referrals to Committee  
[RPT-480](#)

**Attachments:** [referrallist112014.pdf](#)

[2014](#) Zoning Effective Dates  
[COM-006](#)

**Attachments:** [zoningeffectivedates11-20-14.pdf](#)