



Dane County

Meeting Agenda - Final-revised

County Board

Thursday, August 17, 2017

7:00 PM

City-County Building Room 201

City-County Building Room 201

A. ROLL CALL

Notified absent: Supervisors Ripp, Downing, Schauer

1. Prayer/Inspirational Message - Supervisor Ritt (Supervisor Ripp next)
2. Pledge of Allegiance - Supervisor Ritt

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

Improving Dane County Waters Through Inclusive Partnerships

Presenter: Sue Jones, Land and Water Resources Department

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017 PAY-007](#) BILLS OVER \$10,000 REFERRED TO COUNTY BOARD
Attachments: [2017 PAY-007](#)
[2017 PAY-007 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2017 CL-011](#) CLAIM OF KURT HARRY AND THE ESTATE OF KATHLEEN HARRY
Attachments: [2017 CL-011 Harry](#)
[Legislative History](#)

7/25/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by McCARVILLE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0
Passed

2. [2017 CL-012](#) CLAIM OF BARBARA BLACK

Attachments: [2017 CL-012 Black](#)

Legislative History

7/25/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by McCARVILLE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0
Passed

3. [2017 CL-013](#) CLAIM OF NATHAN CAVANAGH

Attachments: [2017 CL-013 Cavanaugh](#)

Legislative History

7/25/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by McCARVILLE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0
Passed

4. [2017 CL-014](#) CLAIM OF PAM AND JACKSON MACKIE

Attachments: [2017 CL-014 Mackie](#)

Legislative History

7/25/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by McCARVILLE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0
Passed

5. [2017 CL-015](#) CLAIM OF RICK LOERKE

Attachments: [2017 CL-015 Loerke](#)

Legislative History

7/25/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by McCARVILLE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0
Passed

6. [2017 CL-016](#) CLAIM OF CHARLES HALL

Attachments: [2017 CL-016 Hall](#)

Legislative History

7/25/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by McCARVILLE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0
Passed

7. [2017 CL-017](#) CLAIM OF MOHAMMAD EHTASHAMUDDIN

Attachments: [2017 CL-017 Ehtashamuddin](#)

Legislative History

7/25/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by McCARVILLE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0
Passed

8. [2017 CL-018](#) CLAIM OF HEIDI STRINGER

Attachments: [2017 CL-018 Stringer](#)

Legislative History

7/25/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by McCARVILLE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0
Passed

E. APPROVAL OF COUNTY BOARD MINUTES**1. [2017 MIN-220](#) MINUTES OF THE 7/13/2017 COUNTY BOARD MEETING**

Attachments: [2017 MIN-220](#)

F. CONSENT CALENDAR

None

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. [11136](#) PETITION: REZONE 11136
APPLICANT: SCREAMIN' NORWEGIAN FARMS LLC
LOCATION: 1924 US HIGHWAY 12 & 18, SECTION 35, TOWN OF COTTAGE GROVE
CHANGE FROM: A-1EX Agriculture District TO R-1A Residence District, A-1EX Agriculture District TO R-3A Residence District
REASON: separating existing residences from farmland

Attachments: [11136 Staff](#)
[11136 Town](#)
[11136 Density 2](#)
[11136 Ord Amend](#)

Legislative History

5/23/17 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be postponed. The motion carried by the following vote: 4-0. Passed

7/25/17 Zoning & Land Regulation recommended for approval as
Committee amended

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

1. A deed restriction shall be recorded on the 1864 US Hwy 12/18 lot which requires the removal of the secondary residence by July 31, 2018.

2. A deed restriction shall be recorded on the 1924 US Hwy 12/18 lot which requires the removal of the secondary residences prior to the sale of the property. Passed

2. [11137](#) PETITION: REZONE 11137
APPLICANT: LUCY S KURT-MANHART
LOCATION: 5899 COUNTY HIGHWAY CV, SECTION 8, TOWN OF BURKE
CHANGE FROM: A-1 Agriculture District TO RH-4 Rural Homes District, A-1 Agriculture District TO R-1 Residence District
REASON: separating existing residences from farmland

Attachments: [11137 Staff](#)
[11137 Town](#)
[11137 Ord Amend](#)

Legislative History

5/23/17 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be postponed due to no town action. The motion carried by the following vote: 4-0. Passed

7/25/17 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0. Passed

3. [11139](#)

PETITION: REZONE 11139
APPLICANT: ESSER FAMILY TR
LOCATION: 8456 PINE HILL ROAD, SECTION 14, TOWN OF
CROSS PLAINS
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District, RH-1 Rural Homes District TO RH-2 Rural Homes District
REASON: shifting of property lines between adjacent land owners

Attachments: [11139 Staff](#)
[11139 Town](#)
[11139 Ord Amend](#)

Legislative History

6/27/17 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee

A motion was made by MATANO, seconded by O'LOUGHLIN, to postpone the petition due to lack of town action. The motion carried by the following vote: 4-0. Passed

7/25/17 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0. Passed

4. [11144](#) PETITION: REZONE 11144
APPLICANT: FURSETH FARMS INC
LOCATION: 731 BASS LAKE ROAD, SECTION 19, TOWN OF DUNKIRK
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District
REASON: separating existing residence from farmland

Attachments: [11144 Staff](#)
[11144 Town](#)
[11144 Density](#)
[11144 Ord Amend](#)

Legislative History

6/27/17 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by MATANO, seconded by BOLLIG, to postpone this petition due to lack of town action and representation. The motion carried by the following vote: 5-0. Passed

7/25/17 Zoning & Land Regulation recommended for approval as
Committee amended

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

1. A deed restriction shall be recorded on parcels 0511-192-9000-8 and 0511-192-8550-5 to prohibit further residential development on the remaining A-1 Exclusive Agriculture zoned land. The housing density rights for the original farm have been exhausted. Passed

5. [11148](#) PETITION: REZONE 11148
APPLICANT: THOMAS L SCHALLER
LOCATION: SOUTH OF NORTH FAIR OAK ROAD, SECTION 23, TOWN OF DEERFIELD
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: creating one residential lot

Attachments: [11148 Staff](#)
[11148 Town](#)
[11148 Density](#)
[11148 Historic plat of survey](#)
[11148 Historic Easement](#)
[11148 Ord Amend](#)

Legislative History

6/27/17 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by O'LOUGHLIN, seconded by MATANO, to postpone this petition due to lack of town action. The motion carried by the following vote: 5-0. Passed

7/25/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0. Passed

6. [11155](#)

PETITION: REZONE 11155
APPLICANT: KENNETH H SCHULENBERG
LOCATION: 3311 COUNTY HIGHWAY P, SECTION 33, TOWN
OF CROSS PLAINS
CHANGE FROM: RH-3 Rural Homes District TO LC-1 Limited
Commercial District
REASON: zoning to allow for lawn care company operations

Attachments: [11155 Staff](#)
[11155 Town](#)
[11155 Ord Amend](#)

Legislative History

7/25/17 Zoning & Land Regulation recommended for approval as
Committee amended

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

1. A deed restriction shall be recorded on Lots 1 and 2 to prohibit the lots from being sold seperately. Passed

7. [11156](#)

PETITION: REZONE 11156
APPLICANT: MARY P HENMAN
LOCATION: NORTH OF THUMPER ROAD, SECTION 34, TOWN
OF VERMONT
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
District, RH-3 Rural Homes District TO A-1EX Agriculture District
REASON: changing residential building site

Attachments: [11156 Staff](#)
[11156 Town](#)
[11156 Ord Amend](#)

Legislative History

7/25/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by MATANO, seconded by MILES, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0. Passed

8. [11157](#)

PETITION: REZONE 11157

APPLICANT: JAMES LAPP

LOCATION: 3333 STATE HIGHWAY 138, SECTION 12, TOWN OF RUTLAND

CHANGE FROM: A-1EX Agriculture District TO C-2 Commercial District, B-1 Local Business District TO C-2 Commercial District, A-1EX Agriculture District TO A-4 Agriculture District

REASON: rezone for large scale landscaping, snow and tree removal business with home for watchman/caretaker

Attachments: [11157 - CUP 2384 Staff](#)

[11157 Town](#)

[11157 Density](#)

[11157 Ord Amend](#)

Legislative History

7/25/17 Zoning & Land Regulation recommended for approval as
Committee amended

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

1. The petition shall be amended to assign the zoning district classification of A-2 to the proposed 32.5-acre parcel.
2. A deed restriction shall be recorded on the A-2 parcel to prohibit land division of the property and require site plan approval from the Town Board prior to any development of the property.
3. A deed restriction shall be recorded on the C-2 parcel to limit the land uses to the following: Limit the land uses exclusively to landscaping, snow removal, tree care and similar contracting businesses, repairs and storage of contractors vehicles, machinery, and equipment, outdoor storage of landscaping materials, and a residence for a watchman/caretaker. Outdoor storage areas shall be shielded from view from Highway 138. Prohibit off-premises (billboard) signage, lighted signage, and outdoor loudspeakers. Passed

9. [11158](#) PETITION: REZONE 11158
APPLICANT: ANDREW HALVERSON
LOCATION: 2522 COUNTY ROAD A, SECTION 9, TOWN OF DUNKIRK
CHANGE FROM: R-1 Residence District TO A-2 (2) Agriculture District
REASON: change zoning district to allow for a taller accessory building

Attachments: [11158 Staff](#)
[11158 Town](#)
[11158 Ord Amend](#)

Legislative History

7/25/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by MATANO, seconded by MILES, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0. Passed

10. [11159](#) PETITION: REZONE 11159
APPLICANT: VINEY ACRES LLC
LOCATION: 1994 US HIGHWAY 12 & 18, SECTION 35, TOWN OF COTTAGE GROVE
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: creating one residential lot

Attachments: [11159 Staff](#)
[11159 Town](#)
[11159 Density](#)
[11159 Ord Amend](#)

Legislative History

7/25/17 Zoning & Land Regulation recommended for approval as
Committee amended

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

1. A deed restriction should be placed on the balance of parcel #071135295020 prohibiting further residential development. (The existing Notice document is sufficient to document the 2 transferable RDUs that remain "banked" on the property from zoning petition #10992.)
2. The applicant must meet all town of Cottage Grove and WisDOT requirements regarding location and installation of the driveway providing access to the property. Passed

11. [11161](#) PETITION: REZONE 11161
APPLICANT: MARK H NYHUS
LOCATION: 2009 MANHATTAN DRIVE, SECTION 28, TOWN OF VERONA
CHANGE FROM: RH-1 Rural Homes District TO R-2 Residence District
REASON: shifting of property lines between adjacent land owners

Attachments: [11161 Staff](#)
[11161 Town](#)
[11161 Ord Amend](#)

Legislative History

7/25/17 Zoning & Land Regulation Committee recommended for approval

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0. Passed

12. [11162](#) PETITION: REZONE 11162
APPLICANT: BUHLER FAMILY IRREV TR
LOCATION: NORTH OF 6134 RIVER ROAD, SECTION 1, TOWN OF WESTPORT
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District
REASON: shifting of property lines between adjacent land owners

Attachments: [11162 Staff](#)
[11162 Town](#)
[11162 Ord Amend](#)

Legislative History

7/25/17 Zoning & Land Regulation Committee recommended for approval as amended

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

1. Lot 2 shall be deed restricted to prohibit division of the property. Passed

13. [11164](#) PETITION: REZONE 11164
 APPLICANT: DELORES BEST
 LOCATION: 129 COUNTY HIGHWAY DD, SECTION 36, TOWN OF MONTROSE
 CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District and RH-1 Rural Homes District
 REASON: creating two residential lots one being for an existing residence, and two agricultural lot

Attachments: [11164 Staff](#)
[11164 Town](#)
[11164 Density](#)
[11164 Ord Amend](#)

Legislative History

7/25/17 Zoning & Land Regulation Committee recommended for approval as amended

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

1. A deed restriction shall be recorded on Lot 2 and 3 to prohibit residential development. The housing density rights have been exhausted on the original farm. Passed

14. [11166](#) PETITION: REZONE 11166
 APPLICANT: SCREAMIN' NORWEGIAN FARMS LLC
 LOCATION: JUST SOUTH OF 3475 SKARSTINDEN ROAD, SECTION 26, TOWN OF COTTAGE GROVE
 CHANGE FROM: A-1EX Agriculture District TO R-1A Residence District
 REASON: creating one residential lot

Attachments: [11166 Staff Update](#)
[11166 Town](#)
[11166 Density study of sending farm](#)
[11166 Density on proposed site](#)
[11166 Map](#)
[11166 Ord Amend](#)

Legislative History

7/25/17 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be postponed until the property that will be sending the Residential Development Unit is identified. The motion carried by the following vote: 3-0.
 Passed

8/8/17 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded on the sending farm, parcels 0711-351-9501-0 and 0711-351-8270-7, to prohibit further residential development on the A-1 Exclusive Agriculture zoned land. The housing density rights have been exhausted on the original farm due to the transfer of development rights under Petition 11166. Passed

15. [11168](#)

PETITION: REZONE 11168

APPLICANT: HAACK TR

LOCATION: 1582 LIBERTY STREET, SECTION 3, TOWN OF PRIMROSE

CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District

REASON: 4 residential lots

Attachments: [11168 Staff Update](#)

[11168 Town](#)

[11168 Density](#)

[11168 Map](#)

[11168 Ord Amend](#)

Legislative History

7/25/17 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

A motion was made by MATANO, seconded by MILES, that this Zoning Petition be postponed due to no town action. The motion carried by the following vote: 3-0. Passed

8/8/17 Zoning & Land Regulation Committee recommended for approval

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded on parcels 0507-044-8000-8, 0507-033-8500-6, 0507-032-9500-5, 0507-032-9000-0, 0507-032-8502-5, 0507-032-8150-0 to prohibit further residential development on the A-1 Exclusive Agriculture zoned land. The housing density rights have been exhausted on the original farm. Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

1. [2016 RES-552](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - WEAVER CONSULTANTS GROUP NORTH CENTRAL, LLC

Sponsors: NELSON

Attachments: [2016 RES-552](#)
[2016 RES-552 Fiscal Note](#)
[2016 RES-552 CONTRACT #13160](#)

Legislative History

2/24/17 County Board referred to the Solid Waste & Recycling Commission
 This Resolution was referred to the Solid Waste & Recycling Commission

2/24/17 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

2/28/17 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

3/15/17 Solid Waste & Recycling Commission recommended for approval
 A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

8/14/17 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2017 RES-144](#) AUTHORIZING AN ENGINEERING AND DESIGN SERVICES CONTRACT FOR SEDIMENT REMOVAL IN DORN CREEK

Sponsors: DOWNING, JONES and RIPP

Attachments: [2017 RES-144](#)

[2017 RES-144 Fiscal Note](#)

[2017 RES-144 Sub 1 Dorn Ck Eng Design Services Contract](#)

[2017 RES-144 CONTRACT #13177](#)

Legislative History

7/14/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

7/14/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/14/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/18/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by RITT, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0, YGP 2/0 Passed

7/18/17 Public Works & Transportation Committee recommended for approval of Sub. 1

A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0, YGP 1-0. Passed

8/14/17 Personnel & Finance Committee recommended for approval of Sub. 1

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

3. [2017 RES-148](#) award of CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (phase 1)

Sponsors: NELSON, GILLIS, HENDRICK, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-148](#)
[2017 RES-148 Fiscal Note](#)
[2017 RES-148 CONTRACT #13180](#)
[2017 RES-148 TECHNICAL CORRECTION](#)

Legislative History

7/14/17 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

7/14/17 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

7/18/17 Public Works & Transportation Committee recommended for approval
 A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

8/14/17 Personnel & Finance Committee recommended for approval
 A motion was made by PERTL, seconded by ERICKSON, that the Resolution be recommended for approval with technical correction on line 21. The motion carried by a voice vote 5-0 (YGP 1-0, Chenoweth abstained). Passed

K. RESOLUTIONS

1. [2017 RES-119](#) AUTHORIZATION TO APPLY FOR 2017-2018 STATE OF WISCONSIN DNR COUNTY FISH & GAME PROJECT GRANTS

Sponsors: RIPP and GILLIS

Attachments: [2017 RES-119](#)
[2017 RES-119 Fiscal Note](#)

Legislative History

7/14/17 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

7/14/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/18/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by JONES, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0, YGP 2/0 Passed

8/14/17 Personnel & Finance Committee recommended for approval

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

2. [2017 RES-129](#) AUTHORIZING A LEASE BETWEEN DANE COUNTY AND RSCHENK INC.

Sponsors: DYE

Attachments: [2017 RES-129](#)
[2017 RES-129 FISCAL NOTE](#)
[2017 RES-129 CONTRACT #13149](#)

Legislative History

7/14/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/14/17 Personnel & Finance Committee recommended for approval

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

3. [2017 RES-130](#) AUTHORIZING A LEASE BETWEEN DANE COUNTY AND SAVI FOODS, LLC

Sponsors: DYE

Attachments: [2017 RES-130](#)
[2017 RES-130 FISCAL NOTE](#)
[2017 RES-130 CONTRACT #13150](#)

Legislative History

7/14/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8/14/17 Personnel & Finance Committee recommended for approval
A motion was made by PERTL, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

4. [2017 RES-142](#) AUTHORIZING MAZOMANIE LEASE FOR DANE COUNTY HUMAN SERVICES JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, JONES, KILMER, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2017 RES-142](#)
[2017 RES-142 FISCAL NOTE](#)
[2017 RES-142 CONTRACT #13170](#)

Legislative History

7/14/17 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

7/14/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7/17/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/18/17 Public Works & Transportation Committee recommended for approval
A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

7/26/17 Health & Human Needs Committee recommended for approval
A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

8/14/17 Personnel & Finance recommended for approval
Committee

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

5. [2017 RES-143](#) AUTHORIZING WAUNAKEE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, KIEFER, KILMER, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-143](#)
[2017 RES-143 FISCAL NOTE](#)
[2017 RES-143 CONTRACT #13171](#)

Legislative History

7/14/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

7/14/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/17/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/18/17 Public Works & Transportation Committee recommended for approval

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

7/26/17 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

8/14/17 Personnel & Finance recommended for approval
Committee

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

6. [2017 RES-147](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT ON WEST BROADWAY IN THE CITY OF MADISON

Sponsors: STUBBS

Attachments: [2017 RES-147](#)
[2017 RES-147 Fiscal Note](#)
[2017 RES-147 CONTRACT #13184](#)
[2017 RES-147 CONTRACT #13182](#)
[2017 RES-147 CONTRACT #13183](#)

Legislative History

7/14/17 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

8/14/17 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval. Dave Porterfield of Movin' Out, registered in support and was available to answer questions. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2017 RES-117](#) ACCEPTANCE OF FUNDS AND GRANT AUTHORIZATION TO YAHARA PRIDE FARMS

Sponsors: CHENOWETH

Attachments: [2017 RES-117](#)
[2017 RES-117 Fiscal Note](#)
[2017 RES-117 SUB 1 Accept Funds & Grant Auth to Yahara Pride Farr](#)
[2017 RES-117 CONTRACT #13185](#)

Legislative History

6/19/17 County Board referred to the Land Conservation Committee

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

6/19/17 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

6/19/17 County Board referred to the Personnel &
Finance Committee

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

6/22/17 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by KIEFER, seconded by RITT, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by
the following vote: 5/0 Passed

7/18/17 Land Conservation recommended for approval of Sub.
Committee 1

A motion was made by DOWNING, seconded by RIPP, that this Resolution
Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion
carried by the following vote: 4/0 Passed

8/14/17 Personnel & Finance recommended for approval of Sub.
Committee 1

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

2. [2017 RES-141](#) AMENDING THE OPERATING BUDGET AND APPROVING AN
AGREEMENT FOR A SAFE ROUTES TO SCHOOL INITIATIVE

Sponsors: PERTL

Attachments: [2017 RES-141](#)
[2017 RES-141 Fiscal Note](#)
[2017 RES-141 CONTRACT #13174](#)
[2017 RES-141 CONTRACT #13175](#)

Legislative History

7/17/17 County Board referred to the Personnel &
Finance Committee

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

8/14/17 Personnel & Finance recommended for approval
Committee
A motion was made by CLAUSIUS, seconded by PERTL, 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 7, 2017, 7:00 PM, Room 201,
City-County Building, or Call of the 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY WI RELAY 711