



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, August 17, 2017

7:00 PM

City-County Building Room 201

City-County Building Room 201

A. ROLL CALL

Present: 30 - BAYRD, BOLLIG, CLAUSIUS, CORRIGAN, DYE, ERICKSON, FERRELL, GILLIS, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RITT, RUSK, SALOV, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, WILLIAMS and KUHN

Excused: 6 - CHENOWETH, DOWNING, RIPP, PERTL, SCHAUER and ZWEIFEL

Absent: 1 - HENDRICK

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

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](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2017 CL-011](#) CLAIM OF KURT HARRY AND THE ESTATE OF KATHLEEN HARRY

Attachments: [2017 CL-011 Harry](#)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

E. APPROVAL OF COUNTY BOARD MINUTES

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

Attachments: [2017 MIN-220](#)

A motion was made by CLAUSIUS, seconded by FERRELL, that the Minutes be adopted. The motion carried by a voice vote.

F. CONSENT CALENDAR

G. MOTIONS FROM PREVIOUS MEETINGS

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

I. ORDINANCES

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](#)

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

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](#)

A motion was made by McCARVILLE, seconded by DYE, that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

L. APPOINTMENTS

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 Farms](#)
[2017 RES-117 CONTRACT #13185](#)

A motion was made by DYE, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be Adopted Sub. 1. The motion carried by a voice vote. Sub. 1 was then before the Board. The motion carried by a voice vote.

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](#)

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 MAUREEN McCARVILLE, seconded by Supervisor PATRICK MILES, that the meeting be adjourned. The motion carried unanimously at 7:30pm.

- [2017 RPT-406](#) REferrals from the Board 08172017

Attachments: [Board Proceedings 08172017](#)