



Dane County
Meeting Agenda - Final-revised
County Board

Thursday, May 18, 2017

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified absent: Supervisor Ferrell

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 Greater Madison Vision

*Steve Steinhoff, Deputy Director, CARPC and Myra Madrono,
Co-Chair of A Greater Madison Vision*

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](#)

D. CLAIMS RECOMMENDED FOR DENIAL

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

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

Legislative History

5/9/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 Passed

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

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

Legislative History

5/9/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 Passed

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

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

Legislative History

5/9/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 Passed

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

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

Legislative History

5/9/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 Passed

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](#)

Legislative History

3/24/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

3/24/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

3/24/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4/25/17 Environment, Agriculture & Natural Resources Committee recommended for approval

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

4/26/17 Park Commission recommended for approval
A motion was made by WISNIEWSKI, seconded by HAAG, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0
Passed

5/8/17 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

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](#)

Legislative History

4/7/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

4/7/17 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

4/7/17 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

4/25/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by JONES, seconded by DOWNING, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

4/26/17 Park Commission recommended for approval

A motion was made by WISNIEWSKI, seconded by HAAG, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0 Passed

5/8/17 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

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](#)

Legislative History

4/21/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

4/21/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4/25/17 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: 5/0 Passed

5/8/17 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

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](#)

Legislative History

4/21/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

4/21/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

4/21/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4/25/17 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by JONES, seconded by KIEFER, that this Resolution be
recommended for approval. The motion carried by the following vote: 5/0
Passed

4/26/17 Park Commission recommended for approval
A motion was made by HAAG, seconded by GILLIS, that this Resolution be
recommended for approval. The motion carried by the following vote: 6/0
Passed

5/8/17 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by SCHAUER, that the
Resolution be recommended for approval. The motion carried by a voice vote
4-0. Passed

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](#)

Legislative History

4/21/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

4/21/17 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4/25/17 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by SALOV, seconded by DOWNING, that this Resolution
be recommended for approval. The motion carried by the following vote: 5/0
Passed

4/26/17 Park Commission recommended for approval

A motion was made by RIPP, seconded by THORESEN, that this Resolution
be recommended for approval. The motion carried by the following vote: 6/0
Passed

5/8/17 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by STUBBS, that the
Resolution be recommended for approval. The motion carried by a voice vote
4-0. Passed

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](#)

Legislative History

4/21/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

4/21/17 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

4/21/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4/25/17 Environment, Agriculture & Natural Resources Committee recommended for approval

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

4/26/17 Park Commission recommended for approval

A motion was made by WISNIEWSKI, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0 Passed

5/8/17 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

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](#)

Legislative History

4/21/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

4/21/17 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

4/21/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4/25/17 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: 5/0 Passed

4/26/17 Park Commission recommended for approval
A motion was made by RIPP, seconded by GILLIS, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0 Passed

5/8/17 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

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](#)

Legislative History

2/28/17 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

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

- 4/25/17 Zoning & Land Regulation recommended for denial
 Committee
- A motion was made by MATANO, seconded by MILES, that this Zoning Petition be recommended for denial.
No vote.
- 4/25/17 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee
- A motion was made by BOLLIG, seconded by KOLAR, that this Zoning Petition be postponed. The motion carried by the following vote: 4-1 (Matano - Nay)
Passed
- 5/9/17 Zoning & Land Regulation recommended for approval as
 Committee 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: 4-1 (Nay: Matano)
- 1.The zoning petition be amended to assign the zoning district classification of RH-1 to the proposed Lot 1 and Lot 3. The zoning district classification of RH-2 shall be assigned to proposed Lot 2.
 - 2.A joint driveway agreement shall be recorded with the Register of Deed which meets the standards of Dane County Code of Ordinances Section 75.19(8). A copy of the agreement shall be submitted to the Town of Verona.
 - 3.The driveway shall be paved prior to the issuance of a zoning permit or building permit for the construction of any additional home on the property.
 - 4.Tree trimming shall be limited on the property to avoid impacts related to oak wilt.
 - 5.A note shall be placed on the certified survey map identifying the potential of wetlands along the west side of the property. Development in this area will be subject to a wetland delineation.
 - 6.A deed restriction shall be recorded on the property to prohibit further residential development. Passed

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](#)

Legislative History

4/25/17 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by MATANO, seconded by MILES, that this Zoning
Petition be postponed. The motion carried by the following vote: 5-0. Passed

5/9/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Zoning
Petition be recommended for approval. The motion carried by the following
vote: 5-0. Passed

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](#)

Legislative History

3/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/24/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/28/17 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

5/8/17 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0. Passed

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

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLET

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

Legislative History

4/7/17 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

4/7/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4/25/17 Public Protection & Judiciary Committee recommended for approval
Esqueda presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 3-0; YGP: 1-0 Passed

5/8/17 Personnel & Finance recommended for approval
Committee
A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

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](#)

Legislative History

4/7/17 County Board referred to the Library Board
This Resolution Requiring 2/3rds Vote was referred to the Library Board

4/7/17 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel &
Finance Committee

5/4/17 Library Board recommended for approval
A motion was made by OWENS, seconded by FERRON, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: Passed

5/8/17 Personnel & Finance recommended for approval
Committee
A motion was made by STUBBS, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

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](#)

Legislative History

4/21/17 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

4/21/17 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

4/21/17 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel &
Finance Committee

4/25/17 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

4/26/17 Park Commission recommended for approval
A motion was made by RIPP, seconded by THORESEN, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by
the following vote: 6/0 Passed

5/8/17 Personnel & Finance recommended for approval
Committee

A motion was made by SCHAUER, seconded by STUBBS, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 4-0. Passed

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](#)

Legislative History

4/21/17 County Board referred to the Public Protection &
Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection &
Judiciary Committee

4/21/17 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4/25/17 Public Protection & Judiciary Committee recommended for approval
Ozanne presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-0; YGP: 1-0 Passed

5/8/17 Personnel & Finance Committee recommended for approval
A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

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](#)

Legislative History

4/21/17 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

4/21/17 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4/25/17 Public Protection & Judiciary Committee recommended for approval
Hook presented. A motion was made by KRAUSE, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-0; YGP: 1-0 Passed

5/8/17 Personnel & Finance Committee recommended for approval
A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

N. SPECIAL ORDER OF BUSINESS**O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW****P. ADJOURNMENT**

Until Thursday, June 1, 2017, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, COUNTY BOARD 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