



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, October 23, 2014

7:00 PM

Room 201 City-County Bldg.

Room 201 City-Couty Bldg.

A. ROLL CALL - Notified Absent: Supervisors Bollig & Solberg

The Dane County Board of Supervisors met pursuant to statute. Chair Corrigan called the meeting to order. Clerk McDonell called the roll:

- Present:** 31 - WEGLEITNER, WILLETT, WUEST, ZWEIFEL, BAYRD, CLAUDIUS, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, VELDRAN and CORRIGAN
- Absent:** 6 - BOLLIG, CHENOWETH, SCHAUER, SCHMIDT, SOLBERG and STUBBS

1. [2014](#) **ipacket**
[RPT-427](#)

Attachments: [2014 RPT-427oct232014meetingipacket.pdf](#)

1. Prayer/Inspirational Message - Supervisor Wegleitner (Supervisor Solberg next)
2. Pledge of Allegiance - Supervisor Wegleitner

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2014](#) MARK FRAIRE, DIRECTOR OF CULTURAL AFFAIRS
[PRES-092](#) "THE 2015 CALENDAR AND UPDATE ON THE FUTURE OF DANE COUNTY CULTURAL AFFAIRS"

2. ANNOUNCEMENTS

3. PUBLIC HEARINGS - NONE

C. APPROVAL OF PAYMENTS

1. [2014
PAY-011](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2014 PAY-011 BILLS10-23-14CB.pdf](#)
[2014 PAY-011UPDATEDBILLS10-23-14CB.pdf](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL - NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2014
MIN-382](#) County Board minutes from October 2, 2014

Attachments: [CB20141002.pdf](#)
[CB20141002cotw.pdf](#)

A motion was made by MILES, seconded by SALOV, that the Minutes of the County Board meeting of October 2 be adopted. The motion carried unanimously by a voice vote.

F. CONSENT CALENDAR

F1- F10 voice vote

1. [2014
RES-307](#) **AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH
UNIVERSITY OF WISCONSIN HOSPITAL DCDHS - ACS DIVISION**

Attachments: [2014 RES-307.pdf](#)
[2014 RES-307 FISCAL NOTE \(2\).pdf](#)
[2014 RES-307 CONTRACT 82629A.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend that Res. 307 be adopted. The motion carried unanimously by a voice vote.

2. [2014
RES-308](#) APPROVING LEASE EXTENSION AT 641 W. MAIN ST., SUN PRAIRIE
FOR DANE COUNTY HIGHWAY VEHICLES AND EQUIPMENT

Attachments: [2014-Res 308](#)
[2014 RES-308 Fiscal Note.pdf](#)
[2014 RES-308 CONTRACT 11528A.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend that Res. 308 be adopted. The motion carried unanimously by a voice vote.

3. [2014
RES-312](#) **ACCEPTING DONATION OF LAND FOR THE ICE AGE TRAIL**

Attachments: [2014 RES-312.pdf](#)
[2014 RES-312 Fiscal Note.pdf](#)

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 312. The motion carried unanimously by a voice vote.

4. [2014
RES-314](#) **AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DEPUTY
MEDICAL EXAMINER (AGNIESZKA ROGALSKA)**

Attachments: [2014 RES-314.pdf](#)
[2014 RES-314 Fiscal Note.pdf](#)
[2014 RES-314 CONTRACT 12094.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend that Res. 314 be adopted. The motion carried unanimously by a voice vote.

5. [2014
RES-316](#) **AUTHORIZATION TO ENTER INTO A STATE MUNICIPAL
AGREEMENT WITH WISDOT FOR CONSTRUCTION OF PHASE 1 OF
THE LOWER YAHARA RIVER TRAIL**

Attachments: [2014 RES-316.pdf](#)
[2014 RES-316 Fiscal Note.pdf](#)
[2014 RES-316 CONTRACT 12105.pdf](#)

Park Commission, Public Works & Transportation, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend that Res. 316 be adopted. The motion carried unanimously by a voice vote.

6. [2014
RES-317](#) **AWARDING CONTRACT FOR FIBER NETWORK DEVELOPMENT**

Attachments: [2014 RES-317.pdf](#)
[2014 RES-317 Fiscal Note.pdf](#)
[2014 RES-317 CONTRACT 12100.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend that Res. 317 be adopted. The motion carried unanimously by a voice vote.

7. [2014 RES-321](#) COUNTY BOARD CHAIR APPOINTMENTS TO THE CITY-COUNTY HOMELESS ISSUES COMMITTEE
- Attachments:** [2014 RES-321.pdf](#)
- Executive Committee recommends that Res. 321 be adopted. The motion carried unanimously by a voice vote.
8. [2014 RES-341](#) AUTHORIZING EXTENSION TO EMPLOYMENT SERVICES AGREEMENT FOR CHIEF MEDICAL EXAMINER
- Attachments:** [2014 RES-341.pdf](#)
[2014 RES-341 Fiscal Note.pdf](#)
[2014 RES-341 CONTRACT 10523A.pdf](#)
- Public Protection & Judiciary and Personnel & Finance Committees recommend that Res. 341 be adopted. The motion carried unanimously by a voice vote.
9. [2014 RES-342](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY
- Attachments:** [2014 RES-342.pdf](#)
[2014 RES-342 Fiscal Note.pdf](#)
[2014 RES-342 CONTRACT 12104.pdf](#)
- Public Protection & Judiciary and Personnel & Finance Committees recommend that Res. 342 be adopted. The motion carried unanimously by a voice vote.
10. [2014 RES-343](#) AUTHORIZING AN INCREASE IN THE CORPORATION COUNSEL'S OFFICE PETTY CASH CHECKING ACCOUNT
- Attachments:** [2014 RES-343.pdf](#)
[2014 RES-343 Fiscal Note.pdf](#)
- Public Protection & Judiciary and Personnel & Finance Committees recommend that Res. 343 be adopted. The motion carried unanimously by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS - NONE

H. REPORTS ON ZONING PETITIONS

- 1. [10720](#) **PETITION: REZONE 10720**
 APPLICANT: KARL R DETTMANN
 LOCATION: EAST OF 4204 COUNTY HIGHWAY P, SECTION 15, TOWN OF CROSS PLAINS
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
 REASON: creating three residential lots plus one lot for an existing residence

Attachments: [10720 Staff Update.pdf](#)
[10720 Revised CSM.pdf](#)
[10720 Town.pdf](#)
[10720 Density Study.pdf](#)
[10720 Map.pdf](#)
[10720 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10720 be adopted as amended. The motion carried unanimously by a voice vote.

I. ORDINANCES

- 1. [2014](#)
[OA-047](#) AMENDING CHAPTER 30 OF THE DANE COUNTY CODE OF
 ORDINANCES, REGARDING CONTRACTS FOR EMERGENCY
 SHELTER SERVICES

Attachments: [2014 OA-047 SHELTER RIGHTS.pdf](#)
[2014 OA 047 Sub 1.pdf](#)
[2014 OA-047Master17-Oct-2014-02-25-40.pdf](#)
[sub1tooa47amended.pdf](#)

Question before the Board is adoption of Sub. 1 to Ord. Amdt. 47, as amended by Personnel & Finance. The motion carried unanimously by a voice vote.

Homeless Issues Committee recommended adoption of Ord. Amdt. 47 with amendments. Health & Human Needs Committee recommended adoption of Sub. 1 to Ord. Amdt. 47, as amended. Personnel & Finance Committee recommended adoption of Sub. 1 to Ord. Amdt. 47, as amended by Health & Human Needs and also with a further amendment.

A motion was made by WEGLEITNER, seconded by HENDRICK, to substitute Sub. 1 to Ord. Amdt. 47, as amended by Personnel & Finance for Sub. 1 to Ord. Amdt. 47, as amended by Health & Human Needs. The motion carried unanimously by a voice vote.

J. AWARD OF CONTRACTS

1. [2014 RES-311](#) AWARD CONTRACT FOR AUDIO/VISUAL UPGRADE FOR DANE COUNTY COURTS

Attachments: [2014 RES-311.pdf](#)
[SUB. 1 2014 RES-311.pdf](#)
[2014 RES-311 FISCAL NOTE.pdf](#)
[2014 RES-311 CONTRACT 12107.pdf](#)
[sub1res311amended.pdf](#)

Question before the Board is adoption of Sub. 1 to Res. 311, as amended. The motion carried unanimously by a voice vote.

Public Works & Transportation and Public Protection & Judiciary Committees recommend adoption of Sub. 1 to Res. 311. Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 311 with the following amendment: change the term of the borrowing from twenty years to five years.

A motion was made by PERTL, seconded by GILLIS, to substitute Sub. 1 to Res. 311, as amended for Sub. 1 to Res. 311. The motion carried unanimously by a voice vote.

2. [2014 RES-269](#) AWARD OF CONTRACT FOR 2014 RESTORATION OF CAPITOL SQUARE SOUTH PARKING RAMP

Attachments: [2014 RES-269.pdf](#)
[2014 RES-269 PROPOSED SUB.pdf](#)
[2014 RES-269 FISCAL.pdf](#)
[2014 RES-269 CONTRACT 12072.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Sub. 1 to Res. 269. The motion carried unanimously by a voice vote.

3. [2014 RES-339](#) AWARD OF CONTRACT FOR INSULATION FOR BLUE SHED AT HIGHWAY STORAGE FACILITY

Attachments: [2014 RES-339.pdf](#)
[2014 RES-339 FISCAL NOTE.pdf](#)
[2014 RES-339 SUB 1.pdf](#)
[2014 RES-339 CONTRACT 12109.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Sub. 1 to Res. 339. The motion carried unanimously by a voice vote.

K. RESOLUTIONS

- 1. [2014 RES-322](#) **DANE COUNTY SUPPORT OF BUS RAPID TRANSIT**

Attachments: [2014 RES-322.pdf](#)
[2014-RES322amended.pdf](#)

Public Works & Transportation Committee recommends that Res. 322 be adopted with the following amendment: change the final resolved clause to read "BE IT FINALLY RESOLVED that the Dane County Board Chair appoint Supervisors from within the MPO boundary to participate..." The motion carried unanimously by a voice vote.

L. APPOINTMENTS - NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

- 1. [2014 RES-309](#) **AMENDING PROFESSIONAL SERVICES CONTRACT FOR M.J. CARE, INC. DCDHS-BADGER PRAIRIE HEALTH CARE CENTER (BPHCC) DIVISION**

Attachments: [2014 RES-309.pdf](#)
[2014 RES-309 FISCAL NOTE.pdf](#)
[2014 RES-309 CONTRACT 81548C.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend that Res. 309 be adopted. The motion carried unanimously by a voice vote.

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 MILES, seconded by MATANO, that the meeting be adjourned. The motion carried unanimously at 7:33 p.m. by voice vote. Subsequent to adjournment, Chair Corrigan referred the following matters:

- [2014 RPT-440](#) Referrals to Committee

Attachments: [referrallist102314.pdf](#)

[2014](#) Petitions for Zoning Reclassification
[RPT-441](#)

Attachments: [zoningreferrals10-23-14.pdf](#)