



# Dane County

## Minutes - Final Unless Amended by Committee

### County Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, June 6, 2019

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

- Present:** 32 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, ERICKSON, KIEFER, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, VELDRAN, WEGLEITNER, STUBBS, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL and RATCLIFF
- Excused:** 2 - JONES and NGUYEN-HILFIGER

1. Prayer/Inspirational Message - Supervisor Peters (Supervisor Ratcliff next)
2. Pledge of Allegiance - Supervisor Peters

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

- 1 2019-2020 Youth Governance Program Participant Pinning

2. [2019 RES-064](#) RECOGNIZING JUNE 15, 2019 AS WORLD ELDER ABUSE AWARENESS DAY IN DANE COUNTY

**Sponsors:** CORRIGAN

**Attachments:** [2019 RES-064](#)

A motion was made by McCARVILLE, seconded by YOUNG, that the Special Resolution be adopted. The motion carried by a voice vote.

3. [2019 RES-071](#) RECOGNIZING THE 30TH ANNUAL CELEBRATION OF JUNETEENTH IN DANE COUNTY

**Sponsors:** CORRIGAN

**Attachments:** [2019 RES-071](#)

A motion was made by STUBBS, seconded by KUHN, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2019 PAY-003](#) Bills Over \$10,000 Referred to the County Board

**Attachments:** [2019 PAY-003](#)  
[2019 PAY-003 UPDATED](#)

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

### D. CLAIMS RECOMMENDED FOR DENIAL

1. [2019 CL-006](#) CLAIM OF CINDY COOK

**Attachments:** [2019 CL-006 Cook](#)

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

2. [2019 CL-007](#) CLAIM OF AMERICAN FAMILY INSURANCE COMPANY

**Attachments:** [2019 CL-007 American Family Insurance](#)

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

3. [2019 CL-008](#) CLAIM OF GARY BLAGORD

**Attachments:** [2019 CL-008 Blagord](#)

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

4. [2019 CL-009](#) CLAIM OF BEVERLY PETROLIS

**Attachments:** [2019 CL-009 Petrolis](#)

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

5. [2019 CL-010](#) CLAIM OF SPRINGFIELD WELDING & MANUFACTURING CO. INC

**Attachments:** [2019 CL-010 Springfield Welding & Manufacturing Co. Inc.](#)

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the Claim be denied. The motion carried by a voice vote. RIPP votes no.

6. [2019 CL-011](#) CLAIM OF ROBIN WILLIAMS

**Attachments:** [2019 CL-011 Williams](#)

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

7. [2019 CL-012](#) CLAIM OF SUMAN KONDRU, CHANDRA KEERTHI, AND CLIFFORD & RAIHALA S.C.

**Attachments:** [2019 CL-012 Kondru & Keerthi](#)

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

**E. APPROVAL OF COUNTY BOARD MINUTES**1. [2019 MIN-065](#) Minutes of the 5/16/19 County Board Meeting

**Attachments:** [2019 MIN-065](#)

Motion by EICHER, second by BARYD that minutes be adopted. Motion carried on a voice vote.

**F. CONSENT CALENDAR**1. [2018 OA-035](#) AMENDING CHAPTER 12 THE DANE COUNTY CODE OF ORDINANCES, CLARIFYING REFERENCES TO ZONING DISTRICTS

**Sponsors:** BOLLIG, CLAUDIUS, McCARVILLE, NELSON, PETERS and WEGLEITNER

**Attachments:** [2018 OA-035](#)

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

2. [2018 RES-628](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT AND LEASE AMENDMENTS TO BME DANE HOLDINGS, LLC

**Sponsors:** RIPP, NELSON, RATCLIFF and SCHAUER

**Attachments:** [2018 RES-628](#)

[2018 RES-628 Fiscal Note](#)

[2018 RES-628 CONTRACT #10336C](#)

[2018 RES-628 CONTRACT #10337C](#)

[2018 RES-628 CONTRACT #13711](#)

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

3. [2018 RES-630](#) AWARDING CONTRACTS FOR PERPETUATION AND MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM IN MULTIPLE TOWNSHIPS

**Sponsors:** BOLLIG, CLAUDIUS, NELSON, PETERS and WEGLEITNER

**Attachments:** [2018 RES-630](#)  
[2018 RES-630 Fiscal Note](#)  
[2018 RES-630 CONTRACT #13680](#)

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

4. [2018 RES-644](#) AUTHORIZING EXECUTION OF A LEASE FOR THE OPERATION OF A BAGGAGE CART RENTAL CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

**Attachments:** [2018 RES-644](#)  
[2018 RES-644 Fiscal Note](#)  
[2018 RES-644 CONTRACT #13672](#)

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

5. [2018 RES-652](#) AUTHORIZING ADDENDUM C TO A PURCHASE OF SERVICES CONTRACT WITH THE TOWN OF WESTPORT

**Sponsors:** RIPP

**Attachments:** [2018 RES-652](#)  
[2018 RES-652 Fiscal Note](#)  
[2018 RES-652 CONTRACT #12629C](#)

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

6. [2018 RES-656](#) APPROVING A SCHEDULED AIRLINE OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH FRONTIER AIRLINES INC

**Sponsors:** RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

**Attachments:** [2018 RES-656](#)  
[2018 RES-656 Fiscal Note](#)  
[2018 RES-656 CONTRACT #13673](#)

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

7. [2018 RES-657](#) APPROVAL OF FIRST AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF SUN COUNTRY AIRLINES

**Sponsors:** RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

**Attachments:** [2018 RES-657](#)  
[2018 RES-657 Fiscal Note](#)  
[2018 RES-657 CONTRACT #13517A](#)

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

8. [2018 RES-662](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT SYSTEM ADMINISTRATION SERVICES

**Sponsors:** RUSK, BOLLIG, McCARVILLE and PETERS

**Attachments:** [2018 RES-662](#)  
[2018 RES-662 Fiscal Note](#)  
[2018 RES-662 CONTRACT #13145A](#)

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

9. [2018 RES-663](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT DATABASE CONVERSION AND ON CALL TECHNICAL SERVICES

**Sponsors:** RUSK, BOLLIG, McCARVILLE and PETERS

**Attachments:** [2018 RES-663 Peterson Database Conversion and On Call Res \(i\) 2019.pdf](#)  
[2018 RES-663 Fiscal Note](#)  
[2018 RES-663 CONTRACT #13146A](#)

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

10. [2019 RES-014](#) AGREEMENT FOR THE ENGINEERING, RECONSTRUCTION AND MAINTENANCE OF CTH D/FISH HATCHERY ROAD IN THE CITY OF FITCHBURG

**Sponsors:** NELSON, RATCLIFF and RIPP

**Attachments:** [2019 RES 014](#)  
[2019 RES-014 FISCAL NOTE](#)  
[2019 RES-014 CONTRACT #13701](#)

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

11. [2019 RES-022](#) AUTHORIZING LEASE FOR RIMROCK/SOUTHDALE JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

**Sponsors:** KUHN, BUCKINGHAM and EICHER

**Attachments:** [2019 RES-022](#)  
[2019 RES-022 FISCAL NOTE](#)  
[2019 RES-022 CONTRACT #13692](#)

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

12. [2019 RES-024](#) AUTHORIZING THE ACQUISITION OF A CONSERVATION EASEMENT - WAGNER

**Sponsors:** RIPP and RITT

**Attachments:** [2019 RES-024](#)  
[2019 RES-024 Fiscal Note](#)

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

13. [2019 RES-025](#) CHANGE ORDER #3 TO CONTRACT FOR ALBION SALT STORAGE BUILDING

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2019 RES-025](#)  
[2019 RES-025 FISCAL NOTE](#)  
[2019 RES-025 Change Order #3](#)

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

14. [2019 RES-029](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR ECO-RESOURCE CONSULTING FOR NATIVE PRAIRIE GRASS RESTORATION & MAINTENANCE (LANDFILL SITE)

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2019 RES-029](#)  
[2019 RES-029 FISCAL NOTE](#)  
[2019 RES-029 CHANGE ORDER #1](#)

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

15. [2019 RES-030](#) AWARD OF CONTRACT FOR TOKEN CREEK RESTORATION AND SEDIMENT REMOVAL
- Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER
- Attachments:** [2019 RES-030](#)  
[2019 RES-030 FISCAL NOTE](#)  
[2019 RES-030 CONTRACT #13691](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
16. [2019 RES-034](#) AWARD OF AGREEMENT FOR JUVENILE DETENTION CENTER ADDITION-ARCHITECTURAL/ENGINEERING DESIGN SERVICES AT THE CITY COUNTY BUILDING.
- Sponsors:** NELSON, RATCLIFF, RIPP, SCHAUER and KRAUSE
- Attachments:** [2019 RES-034](#)  
[2019 RES-034 FISCAL NOTE](#)  
[2019 RES-034 CONTRACT #13708](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
17. [2019 RES-036](#) Resolution Approving Issuance of Bonds for Housing Projects by the Housing Authority of Dane County, Wisconsin (Madison Development Corporation Projects)
- Sponsors:** YOUNG, BUCKINGHAM, DANNER, EICHER, KUHN and NGUYEN-HILFIGER
- Attachments:** [2019 RES-036](#)  
[2019 RES-036 Fiscal Note](#)  
[2019 RES-036 EXHIBIT A](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
18. [2019 RES-039](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR J.H. FINDORFF & SON, INC. FOR PRINTING AND SERVICES REMODEL
- Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER
- Attachments:** [2019 RES-039](#)  
[2019 RES-039 FISCAL NOTE](#)  
[2019 RES-039 CHANGE ORDER #1](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.

19. [2019 RES-049](#) AWARD OF CONTRACT FOR CAPITAL CITY TRAIL REHABILITATION-PHASE 2

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2019 RES-049](#)  
[2019 RES-049 FISCAL NOTE](#)  
[2019 RES-049 CONTRACT #13709](#)

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

### G. MOTIONS FROM PREVIOUS MEETINGS

### H. REPORTS ON ZONING PETITIONS

1. [11283](#) PETITION: REZONE 11283  
APPLICANT: RIESOP FARMS LLC  
LOCATION: EAST OF 2256 COTTAGE GROVE ROAD, SECTION 10,  
TOWN OF COTTAGE GROVE  
CHANGE FROM: AT-35 Agricultural Transition District TO SFR-08  
Single-family Residence District  
REASON: 16-lot residential subdivision

**Attachments:** [11283 Ord Amend](#)  
[11283 Staff Update](#)  
[11283 Town](#)  
[11283 Phase I Plat](#)  
[11283 Density Sending Property #1](#)  
[11283 Density Sending Property #2](#)  
[11283 Full Plat Proposal](#)  
[Cottage Grove Land Use Plan](#)  
[11283 Map](#)  
[11283 APP](#)

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



2. [11407](#) PETITION: REZONE 11407  
APPLICANT: TIMOTHY P SWEENEY  
LOCATION: 2778 PRAIRIE CIRCLE, SECTION 7, TOWN OF VERONA  
CHANGE FROM: RH-4 Rural Homes District TO RH-1 Rural Homes District, RH-4 Rural Homes District TO CO-1 Conservancy District, A-3 Agriculture District TO RH-2 Rural Homes District, A-3 Agriculture District TO RH-1 Rural Homes District, A-3 Agriculture District TO RH-3 Rural Homes District  
REASON: creation of residential subdivision

**Attachments:** [11407 Ord Amend](#)  
[11407 Staff Update](#)  
[11407 Wetland Map](#)  
[11407 Town](#)  
[11407 Map](#)  
[11407 APP](#)  
[Memo from Town](#)

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

3. [11408](#) PETITION: REZONE 11408  
APPLICANT: LARRY F DONAHUE  
LOCATION: NORTH OF 6535 BEST ROAD, SECTION 36, TOWN OF MONTROSE  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential  
REASON: creating one residential lot

**Attachments:** [11408 Ord Amend](#)  
[11408 Staff Update](#)  
[11408 Town](#)  
[11408 Density](#)  
[11408 Map](#)  
[11408 APP REVISED](#)

A motion was made by BOLLIG, seconded by CLAUSIUS, that the Zoning Petition be re-referred to the Zoning & Land Regulation Committee. The motion carried by a voice vote.

4. [11413](#) PETITION: REZONE 11413  
APPLICANT: BRUCE D HOLOUBEK  
LOCATION: NORTH OF 6604 PURCELL ROAD, SECTION 35, TOWN  
OF VERONA  
CHANGE FROM: RH-2 Rural Homes District TO RH-3 Rural Homes  
District  
REASON: Adjusting lot lines for owner's properties

**Attachments:** [11413 Ord Amend](#)  
[11413 Staff Report](#)  
[11413 Town](#)  
[11413 Map](#)  
[11413 APP](#)

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

5. [11414](#) PETITION: REZONE 11414  
APPLICANT: SHERI BRUNNER  
LOCATION: 1705 COUNTY HIGHWAY KP, SECTION 26, TOWN OF  
BLACK EARTH  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: separating existing residence from farmland

**Attachments:** [11414 Ord Amend](#)  
[11414 Staff Report](#)  
[11414 Town](#)  
[11414 Density](#)  
[11414 Map](#)  
[11414 APP](#)

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

6. [11417](#) PETITION: REZONE 11417  
APPLICANT: DALE & DWIGHT D HUSTON  
LOCATION: EAST OF 2342 UPHOFF ROAD, SECTION 15, TOWN OF  
COTTAGE GROVE  
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2  
Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11417 Ord Amend](#)  
[11417 Staff Report](#)  
[11417 Town](#)  
[11417 Revised CSM](#)  
[11417 Density](#)  
[11417 Map](#)  
[11417 APP](#)

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

7. [11419](#) PETITION: REZONE 11419  
APPLICANT: RONALD L TRACHTE  
LOCATION: 1397 RAMSEY ROAD, SECTION 6, TOWN OF ALBION  
CHANGE FROM: FP-35 General Farmland Preservation District TO  
RM-16 Rural Mixed-Use  
REASON: zoning for domestic pet boarding

**Attachments:** [11419 Ord Amend](#)  
[11419 Staff Report](#)  
[11419 Town](#)  
[11419 Map](#)  
[11419 APP](#)

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

8. [11420](#) PETITION: REZONE 11420  
APPLICANT: WTS HOLDINGS LLC  
LOCATION: 99 W BELTLINE HIGHWAY, SECTION 36, TOWN OF  
MADISON  
CHANGE FROM: MFR-08 Multi-Family Residential District TO HC Heavy  
Commercial District  
REASON: match zoning of adjacent property to allow for future addition to  
existing building

**Attachments:** [11420 Ord Amend](#)  
[11420 Staff Report](#)  
[11420 Town](#)  
[11420 Map](#)  
[11420 APP](#)

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

9. [11421](#) PETITION: REZONE 11421  
APPLICANT: ELIZABETH REINSTAD  
LOCATION: 1924 COUNTY HIGHWAY A, SECTION 11, TOWN OF  
DUNKIRK  
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2  
Rural Residential District  
REASON: separating existing residence from farmland

**Attachments:** [11421 Ord Amend](#)  
[11421 Staff Report](#)  
[11421 Town](#)  
[11421 Density](#)  
[11421 Map](#)  
[11421 APP](#)

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

## I. ORDINANCES

## J. AWARD OF CONTRACTS

## K. RESOLUTIONS

1. [2019 RES-038](#) CONDEMNING THE PRACTICE OF CONVERSION THERAPY IN DANE COUNTY

**Sponsors:** ERICKSON, BAYRD, BUCKINGHAM, CHAWLA, CORRIGAN, DANNER, EICHER, KIEFER, KILMER, KNOLL, KUHN, LEVIN, McCARVILLE, MILES, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SALOV, SCHAUER and STUBBS

**Attachments:** [2019 RES-038](#)

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

## L. APPOINTMENTS

1. [2019 RES-068](#) COUNTY BOARD CHAIR APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2019 RES-068](#)

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

## M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2018 RES-583](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND ESTABLISHING NEW CONTRACT WITH WELLPATH LLC

**Sponsors:** KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG

**Attachments:** [2018 RES-583](#)  
[2018 RES-583 FISCAL NOTE](#)  
[2018 RES-583 CONTRACT #13695](#)  
[2018 RES-583 CONTRACT #13696](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

2. [2018 RES-637](#) ACCEPTING STATE OF WISCONSIN CHILD ABUSE AND PREVENTION BOARD "BRINGING THE PROTECTIVE FACTORS FRAMEWORK TO LIFE IN YOUR WORK" GRANT MONIES-CREATING REVENUE AND EXPENSE LINES DCDHS - CYF DIVISION

**Sponsors:** KUHN

**Attachments:** [2018 RES-637](#)  
[2018 RES-637 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

3. [2018 RES-651](#) AUTHORIZING ACCEPTANCE OF GRANT FROM THE US DEPARTMENT OF AGRICULTURE
- Sponsors:** RITT, CHAWLA, CHENOWETH, DOWNING, JONES and LEVIN
- Attachments:** [2018 RES-651 USDA Univ MN Grant](#)  
[2018 RES-651 Fiscal Note](#)  
[2018 RES-651 CONTRACT #13699](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
4. [2018 RES-654](#) SALE OF COUNTY LAND FOR HIGHWAY 19 AND RIVER ROAD PROJECT
- Sponsors:** RIPP and EICHER
- Attachments:** [2018 RES-654](#)  
[2018 RES-654 Fiscal Note](#)  
[2018 RES-654 MAP DOT CountySales](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
5. [2018 RES-655](#) AUTHORIZING EXTINGUISHMENT 1 ACRE OF CONSERVATION EASEMENT FOR HIGHWAY 19 AND RIVER ROAD PROJECT
- Sponsors:** RIPP and EICHER
- Attachments:** [2018 RES-655](#)  
[2018 RES-655 Fiscal Note](#)  
[2018 RES-655 MAP DOT TreinenSubjectMap](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
6. [2018 RES-659](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR WAUBESA & KEGONSA FROM THE WI DEPARTMENT OF NATURAL RESOURCES
- Sponsors:** RIPP and EICHER
- Attachments:** [2018 RES-659](#)  
[2018 RES-659 Fiscal Note](#)  
[2018 RES-659 CONTRACT #13697](#)  
[2018 RES-659 CONTRACT #13698](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

7. [2019 RES-008](#) AGREEMENT FOR THE RECONSTRUCTION AND MAINTENANCE OF CTH AB FROM MONONA DR TO US 51

**Sponsors:** NELSON, RATCLIFF and RIPP

**Attachments:** [2019 RES 008](#)  
[2019 RES-008 FISCAL NOTE](#)  
[2019 RES 008 CTH AB, SUB 1](#)  
[2019 RES-008 CONTRACT #13707](#)

**A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**

8. [2019 RES-013](#) AMENDMENT TO THE AGREEMENT FOR THE RESURFACING/RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH PD AND OTHER LOCAL PROJECTS IN THE CITY OF FITCHBURG

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2019 RES-013](#)  
[2019 RES-013 Fiscal Note](#)  
[2019 RES-013 CONTRACT #11969A](#)

**A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**

9. [2019 RES-015](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

**Sponsors:** McCARVILLE, BAYRD, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

**Attachments:** [2019 RES-015](#)  
[2019 RES-015 Fiscal Note](#)  
[2019 RES-015 CONTRACT #13679](#)

**A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**

10. [2019 RES-019](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - EAWS DIVISION

**Sponsors:** KUHN, BUCKINGHAM and EICHER

**Attachments:** [2019 RES-019](#)  
[2019 RES-019 FISCAL NOTE](#)

**A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**

11. [2019 RES-020](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES AUTHORIZING REIMBURSEMENT TO ALTERNATE CARE AND STAFF TRAINING EXPENSES - DCDHS - CYF DIVISION

**Sponsors:** KUHN, BUCKINGHAM and EICHER

**Attachments:** [2019 RES-020](#)  
[2019 RES-020 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

12. [2019 RES-044](#) AUTHORIZING THE PURCHASE OF LAND FOR PHEASANT BRANCH CONSERVANCY

**Sponsors:** CORRIGAN, BAYRD, CHAWLA, McCARVILLE, MILES, RIPP, RUSK, SALOV and STUBBS

**Attachments:** [2019 RES-044 Acker Middleton Farms Acquisition](#)  
[2019 RES-044 Fiscal Note](#)  
[SUB 1 TO 2019 RES-044](#)  
[2019 RES-044 MAP Overview Acker](#)  
[2019 RES-044 Subject MAP Acker](#)

A motion was made to Adopt Sub. 1. Sub 1 was adopted and before the Board. Motion by DOWNING, second by CHENOWETH to delete "BE IT FINALLY RESOLVED, that capital expenditure account LWCONSRV 57273 "Dane County Conservation Fund" be increased by \$5,000,000 and account LWCONSRV 87974 "Borrowing Proceeds" be increased by \$5,000,000. Motion failed by voice vote. Sub 1 was then before the Board. Sub 1 was adopted by unanimous consent.

13. [2019 RES-050](#) AWARD OF CONTRACT FOR HVAC EQUIPMENT REPLACEMENT AT THE VERONA AREA NEEDS NETWORK

**Sponsors:** NELSON, RATCLIFF and RIPP

**Attachments:** [2019 RES-050](#)  
[2019 RES-050 FISCAL NOTE](#)  
[2019 RES-050 CONTRACT #13710](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.



14. [2019 RES-035](#) AUTHORIZING THE JAIL CONSOLIDATION PROJECT AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE JAIL CONSOLIDATION PROJECT

**Sponsors:** McCARVILLE, BAYRD, NELSON, RUSK, SALOV, STUBBS and CORRIGAN

**Attachments:** [2019 RES-035](#)  
[2019 RES-035 Fiscal Note](#)

**A motion was made that this Resolution Requiring 2/3rds Vote be adopted. The motion carried by the following vote:**

**Ayes:** 26 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, ERICKSON, KIEFER, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, VELDRAN, YOUNG, EICHER, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM and RATCLIFF

**Noes:** 4 - WEGLEITNER, KILMER, CHAWLA and KNOLL

**Excused:** 2 - JONES and NGUYEN-HILFIGER

**Absent:** 1 - STUBBS

**Abstain:** 1 - KUHN

## N. SPECIAL ORDER OF BUSINESS

## O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

1. [2019 RPT-061](#) Town of Perry adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Perry resolution](#)

**This Report was accepted report**

2. [2019 RPT-077](#) Town of Cross Plains adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Cross Plains resolution](#)

**This Report was accepted report**

3. [2019 RPT-078](#) Town of Roxbury adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Roxbury resolution](#)

**This Report was accepted report**

4. [2019 RPT-083](#) Town of Vermont adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Vermont resolution](#)

This Report was accepted report

## P. ADJOURNMENT

A motion was made by Supervisor CARL CHENOWETH, seconded by Supervisor PATRICK MILES, that the meeting be adjourned. The motion carried unanimously at 12:20 am.

- [2019 RPT-106](#) Registration Before the Board - 06062019

**Attachments:** [Registration Before the Board 06062019 - 2019 RES-038](#)

- [2019 RPT-105](#) Registration Before the Board - 06062019

**Attachments:** [Registration Before the Board 06062019 - 2019 RES-035](#)

- [2019 RPT-104](#) Registration Before the Board - 06062019

**Attachments:** [Registration Before the Board 06062019 - 2019 RES-034](#)