



Dane County

Meeting Agenda - Final

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, November 5, 2020

7:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Krause (Supervisor Levin next)
2. Pledge of Allegiance - Supervisor Krause

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2020 RES-245](#) MEMORIAL TO DANE COUNTY BOARD SUPERVISOR PAUL R. RUSK

Sponsors: EICHER, ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KILMER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PETERS, PETERSON, RATCLIFF, RIPP, RITT, SCHAUER, SCHWELLENBACH, SMITH, STUBBS, VELDRAN and WEGLEITNER

Attachments: [2020 RES-245](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2020 PAY-014](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2020 PAY-014](#)
[2020 PAY-014 Updated](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2020 MIN-268](#) MINUTES OF THE OCTOBER 15, 2020 COUNTY BOARD MEETING

Attachments: [2020 MIN-268](#)
[10.15.2020 Board Registrations](#)
[Registrations Before the County Board 10.15.2020](#)

2. [2020 MIN-269](#) MINUTES OF THE OCTOBER 21, 2020 COUNTY BOARD MEETING

Attachments: [2020 MIN-269](#)
[10.21.2020 Board Registration Forms](#)
[10.21.2020 Registration Before County Board](#)

F. CONSENT CALENDAR

1. [2020 OA-012](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES,
INCORPORATING THE Town of CROSS PLAINS Comprehensive Plan INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: BOLLIG

Attachments: [2020 OA-12 Ordinance Text.pdf](#)
[2020 OA-12 staff memo Cross Plains .pdf](#)
[2020 OA-12 Voluntary Conservation Area map.pdf](#)
[2020 OA-12 Town of Cross Plains Resolution to Amend Land use Plan.r](#)

Legislative History

8/14/20 County Board referred to the Zoning & Land Regulation Committee
This resolution was referred to the Zoning & Land Regulation Committee

10/27/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by DOOLAN, seconded by PETERS, that the Ordinance be

recommended for approval. The motion carried by the following vote: 5-0

Passed

2. [2020 RES-209](#) AFFIRMING THE 2020 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS - DCDHS - HAA DIVISION

Sponsors: DOYLE, JOERS, HATCHER, RATCLIFF, SCHAUER, RITT, MILES and STUBBS

Attachments: [2020 RES-209](#)
[2020 RES-209 FISCAL NOTE](#)
[Gorman Cambridge Response](#)
[Northpointe Fitchburg Response](#)
[Northpointe Verona Response](#)
[MSP McFarland Response](#)
[Commonwealth Madison Response](#)

Legislative History

9/18/20 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/18/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/24/20 Health & Human Needs postponed to the Health & Human
Committee Needs Committee

A motion was made by DOWNING, seconded by WEGLEITNER, to postpone action to the next meeting and request staff to share additional information about the purchasing policy, including RFP responses that were not recommended for

funding and ratings if allowable. The motion carried by the following vote: 6-0

Passed

10/22/20 Health & Human Needs recommended for approval
Committee

A motion was made by KILMER, seconded by WEGLEITNER, to recommend approval of RES-209. The motion carried unanimously by a voice vote: 7-0, YGP 2-0.

10/26/20 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

3. [2020 RES-216](#) AUTHORIZING A CONTRACT ADDENDUM FOR OUTDOOR WARNING SIREN CONTROL SOFTWARE SUPPORT AND MAINTENANCE

Sponsors: McCARVILLE, KRAUSE and RATCLIFF

Attachments: [2020 RES-216](#)
[2020 Res-216 Fiscal Note](#)
[2020 RES-216 CONTRACT #11039D](#)

Legislative History

10/2/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/2/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/6/20 Public Protection & Judiciary Committee recommended for approval

Janda presented. A motion was made by SCHWELLENBACH, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

10/26/20 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

4. [2020 RES-230](#) AWARD OF CONTRACT FOR BOARDWALK REPLACEMENT AT TOKEN CREEK COUNTY PARK

Sponsors: RATCLIFF, RIPP, CHAWLA and HATCHER

Attachments: [2020 RES-230](#)
[2020 RES-230 FISCAL NOTE](#)
[2020 RES-230 CONTRACT #14148](#)

Legislative History

10/2/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

10/2/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

10/2/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/2/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/6/20 Public Works & recommended for approval
Transportation Committee
A motion was made by RUSK, seconded by DeGARMO, that the Resolution be
recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).
Passed

10/8/20 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by LEVIN, seconded by CHAWLA, that the resolution be
recommended for approval. The motion carried by a voice vote: 6/0, YGP: 2/0
Passed

10/14/20 Park Commission recommended for approval
A motion was made by BROUWER, seconded by THORESEN, that the
Resolution be recommended for approval. The motion carried by a voice vote:
7/0, YGP: 1/0 Passed

10/26/20 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by ERICKSON, that the
Resolution be recommended for approval. The motion carried by a voice vote
7-0 (YGP 2-0). Passed

5. [2020 RES-231](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Sponsors: EICHER, HATCHER, BOLLIG, CHENOWETH, RATCLIFF and RITT

Attachments: [2020 RES-231](#)
[2020 RES-231 FISCAL NOTE](#)
[2020 RES-231 TENTATIVE AGREEMENT](#)

Legislative History

10/16/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/26/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (Schauer abstained) (YGP 2-0). Passed

6. [2020 RES-240](#) URBAN WATER QUALITY GRANT AWARD - CITY OF MONONA AND CITY OF VERONA

Sponsors: RITT and HATCHER

Attachments: [2020 RES-240](#)
[2020 RES-240 Fiscal Note](#)

Legislative History

10/16/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

10/16/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/22/20 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by LEVIN, that the resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP 1/0 Passed

10/26/20 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. [11509](#) PETITION: REZONE 11509
APPLICANT: MARY JO JOHNSON
LOCATION: 1552 COUNTY HIGHWAY A, SECTION 18, TOWN OF ALBION
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11509 Staff Update](#)
[11509 Town.pdf](#)
[11509 Land Division Violation](#)
[11509 Density](#)
[11509 Map](#)
[11509 APP](#)

Legislative History

1/28/20 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee
A motion was made by AUDET, seconded by PETERS, to postpone the petition at the request of the applicant. The motion carried by the following vote: 5-0.
Passed

10/13/20 Zoning & Land Regulation recommended for denial
Committee

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for denial. The motion carried by the following vote: 4-0.

Findings:

1. There are outstanding zoning and land division violations due to the transfer of lands that occurred, resulting in the creation of 3 new parcels of land under 35 acres in size without the required zoning change and Certified Survey Map approvals. These violations will need to be resolved as part of separate rezoning petitions that have yet to be submitted.
2. The proposal is inconsistent with the town comprehensive plan policy requiring roads to meet county standards and requirements.
3. The existing road does not meet the 66' width requirement in 75.19(1)(o) of the county land division ordinance.
4. The proposed lot design and Certified Survey Map would result in a cul-de-sac which exceeds the 1,000' length limit in 75.19(1)(p) of the county land division ordinance. Passed

2. [11554](#)

PETITION: REZONE 11554

APPLICANT: MARY JO JOHNSON

LOCATION: SOUTH OF 1552 COUNTY HIGHWAY A, SECTION 18, TOWN OF ALBION
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District

REASON: creating one residential lot

- Attachments:** [11554 Staff Update](#)
[11554 Town.pdf](#)
[11554 Land Division Violation](#)
[11554 Density.pdf](#)
[11554 Map](#)
[11554 APP](#)

Legislative History

5/26/20 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by PETERS, seconded by KIEFER, that the Zoning Petition be postponed until Town Action is received. The motion carried by the following vote: 5-0. Passed

10/13/20 Zoning & Land Regulation Committee recommended for denial

A motion was made by DOOLAN, seconded by SMITH, that the Zoning Petition be recommended for denial. The motion carried by the following vote: 4-0.

Findings:

- 1. The parcel from which the new lot is proposed was unlawfully created as a 20 acre parcel without necessary zoning and Certified Survey Map approvals. If the current petition were approved, it would result in creating yet another unlawful land division by allowing the current 20 acre parcel to be divided.
- 2. The proposal is inconsistent with the town comprehensive plan policy requiring roads to meet county standards and requirements.
- 3. The existing road does not meet the 66' width requirement in 75.19(1)(o) of the county land division ordinance.
- 4. The proposed lot design and Certified Survey Map would result in a cul-de-sac which exceeds the 1,000' length limit in 75.19(1)(p) of the county land division ordinance. Passed

3. [11589](#)

PETITION: REZONE 11589
 APPLICANT: THOMAS W SHANNON
 LOCATION: 5525 PORTAGE ROAD, SECTION 21, TOWN OF BURKE
 CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District
 REASON: separating existing residences onto individual properties

- Attachments:** [11589 Ord Amend.pdf](#)
[11589 Staff Update.pdf](#)
[11589 Town.pdf](#)
[11589 Map](#)
[11589 APP](#)

Legislative History

9/22/20 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

A motion was made by DOOLAN, seconded by KIEFER, that the Zoning Petition be postponed due to no Town Action. The motion carried by the following vote: 5-0 Passed

10/27/20 Zoning & Land Regulation Committee recommended for approval

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

- 1. A septic system easement shall be recorded on the property to account for the existing septic system being on the proposed adjacent lot. Passed

4. [11592](#) PETITION: REZONE 11592
APPLICANT: MADISON VERONA SELF STORAGE LLC
LOCATION: SOUTHEAST OF 4234 MAPLE GROVE ROAD, SECTION 13, TOWN OF VERONA
CHANGE FROM: Wetland status to Non-Wetland Status
REASON: declassification of wetland pockets on a commercial development site

Attachments: [11592 Ord Amend.pdf](#)
[11592 Staff Report.pdf](#)
[11592 Town.pdf](#)
[11592 Map](#)
[11592 Wetland Exemption Review Letter - Nonfederal-URBAN - 2018_6](#)
[11592 Federal Wetland Jurisdiction Determination 8135.pdf](#)
[11592 Delineation Report 7969.pdf](#)
[11592 APP](#)

Legislative History

10/27/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by DOOLAN, to recommend approval of the ordinance amendment to declassify the wetland pockets on the property. The motion carried by the following vote: 5-0
1. All necessary permits shall be obtained for the filling and development of the wetland area. Passed

5. [11593](#) PETITION: REZONE 11593
APPLICANT: CHRISTOPHER R ROHDE-SZUDY
LOCATION: NORTH OF 6474 COOKE ROAD, SECTION 36, TOWN OF MAZOMANIE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11593 Ord Amend.pdf](#)
[11593 Staff Report.pdf](#)
[11593 Town.pdf](#)
[11593 Density.pdf](#)
[11593 Map](#)
[11593 APP](#)

Legislative History

10/27/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by DOOLAN, seconded by SMITH, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0
Passed

6. [11595](#) PETITION: REZONE 11595
APPLICANT: FLYNN CREEK FARMS LLC
LOCATION: 1142 FRITZ ROAD, SECTION 7, TOWN OF MONTROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District and RR-4 Rural Residential District
REASON: creating two residential lots and separating the existing residence from the farmland

Attachments: [11595 Ord Amend.pdf](#)

[11595 Staff Report.pdf](#)

[11595 Town.pdf](#)

[11595 Density.pdf](#)

[11595 Deed 2013.pdf](#)

[11595 APP](#)

[11595 Map](#)

Legislative History

10/27/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be

recommended for approval. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on parcels 0508-074-9000-8, 0508-074-9530-7, 0508-083-9000-7 and 0508-181-8000-0 to prohibit further residential development on the remaining FP-35 Farmland Preservation zoned land. The housing density rights for the original farm have been exhausted. Passed

7. [11597](#) PETITION: REZONE 11597
APPLICANT: PHILLIP J VAN KAMPEN
LOCATION: 5418 HONEYSUCKLE LANE, SECTION 3, TOWN OF OREGON
CHANGE FROM: FP-1 Farmland Preservation District TO RR-2 Rural Residential District
REASON: adding additional lands onto an existing residential lot

Attachments: [11597 Ord Amend.pdf](#)

[11597 Staff Report.pdf](#)

[11597 Town.pdf](#)

[11597 Map](#)

[11597 APP](#)

Legislative History

10/27/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0
Passed

8. [11598](#)

PETITION: REZONE 11598
APPLICANT: BRANDON T COOLEY
LOCATION: 3094 WAUCHEETA TRAIL, SECTION 5, TOWN OF DUNN
CHANGE FROM: SFR-2 Single Family Residential District TO SFR-08 Single Family Residential District
REASON: dividing an existing residential lot to create a second lot

Attachments: [11598 Ord Amend.pdf](#)

[11598 Staff Report.pdf](#)

[11598 Town.pdf](#)

[11598 Map](#)

[11598 APP](#)

Legislative History

10/27/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0
1. The CSM shall show slopes over 20% grade and identify that buildings are prohibited in these areas.
2. A deed restriction shall be recorded on proposed Lot 2 (larger lot) to prohibit further land divisions. Passed

9. [11599](#)

PETITION: REZONE 11599
APPLICANT: KOOS FAMILY TR
LOCATION: 10541 COUNTY HIGHWAY Y, SECTION 28, TOWN OF MAZOMANIE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot and one 43-acre agricultural lot

Attachments: [11599 Ord Amend.pdf](#)

[11599 Staff Report.pdf](#)

[11599 Town.pdf](#)

[11599 Density.pdf](#)

[11599 Map](#)

[11599 APP](#)

Legislative History

10/27/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by DOOLAN, seconded by SMITH, that the Zoning Petition be

recommended for approval. The motion carried by the following vote: 5-0
1. A deed restriction shall be recorded on parcels 0906-284-9000-0, 0906-284-8500-7, 0906-283-9500-6, 0906-283-8000-3, 0906-282-9791-6, and 0906-281-9200-1 to prohibit further residential development on the remaining FP-35 Farmland Preservation zoned land. The housing density rights for the original farm have been exhausted. Passed

10. [11600](#)

PETITION: REZONE 11600

APPLICANT: JEFFERY D BELL

LOCATION: WEST OF 4464 OLD INDIAN TRAIL, SECTION 4, TOWN OF VERMONT

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District

REASON: creating one residential lot

Attachments: [11600 Ord Amend.pdf](#)

[11600 Staff Report.pdf](#)

[11600 Town.pdf](#)

[11600 Site Plan.pdf](#)

[11600 Density.pdf](#)

[11600 Map](#)

[11600 APP](#)

Legislative History

10/27/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by DOOLAN, seconded by KIEFER, that the Zoning Petition

be recommended for approval. The motion carried by the following vote: 5-0

1. The location of the house within the building envelope should be nearest corner post 1. Passed

11. [11601](#) PETITION: REZONE 11601
 APPLICANT: RHODA SCHUSTER
 LOCATION: 87 NORTH UNION ROAD, SECTION 34, TOWN OF RUTLAND
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
 REASON: separating existing residence from farmland

Attachments: [11601 Ord Amend.pdf](#)

[11601 Staff Report.pdf](#)

[11601 Town.pdf](#)

[11601 Density.pdf](#)

[11601 Map](#)

[11601 APP](#)

Legislative History

10/27/20 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by PETERS, seconded by KIEFER, that the Zoning Petition be

recommended for approval. The motion carried by the following vote: 5-0

1. A deed restriction shall be recorded on parcels 0510-343-9001-0 and 0510-343-8501-3 to prohibit further residential development on the remaining FP-35 Farmland Preservation zoned land. The housing density rights for the original farm have been exhausted. Passed

12. [11603](#) PETITION: REZONE 11603
 APPLICANT: TERRY LUND
 LOCATION: 3274 UNION DANE ROAD, SECTION 34, TOWN OF RUTLAND
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District, RR-2 Rural Residential District, and FP-1 Farmland Preservation District
 REASON: separating the existing residence from the farmland and creating two residential lots

Attachments: [11603 Ord Amend.pdf](#)

[11603 Staff Report.pdf](#)

[11603 Town.pdf](#)

[11603 Density.pdf](#)

[11603 Map](#)

[11603 APP](#)

Legislative History

10/27/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be

recommended for approval. The motion carried by the following vote: 5-0

1. A deed restriction shall be recorded on the proposed FP-1 parcel prohibiting non-farm development in accordance with town plan density policies (proposed lot 4 of the Certified Survey Map). Passed

13. [11605](#)

PETITION: REZONE 11605

APPLICANT: GARY BRUNNER

LOCATION: 4597 COUNTY HIGHWAY P, SECTION 3, TOWN OF CROSS PLAINS

CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District and RM-8 Rural Mixed-Use District, RR-4 Rural Residential District TO RR-8 Rural Residential District

REASON: separating the existing farmstead from the farmland and creating a residential lot

Attachments: [11605 Ord Amend.pdf](#)

[11605 Staff Report.pdf](#)

[11605 town.pdf](#)

[11605 density.pdf](#)

[11605 Town acceptance of detachment.pdf](#)

[11605 Map](#)

[11605 APP](#)

Legislative History

10/27/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by DOOLAN, seconded by KIEFER, that the Zoning Petition

be recommended for approval. The motion carried by the following vote: 5-0
Passed

14. [11606](#) PETITION: REZONE 11606
APPLICANT: DAVID L MOYER
LOCATION: NW CORNER OF THE COUNTY HIGHWAY FF AND STANFIELD ROAD
INTERSECTION, SECTION 6, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11606 Ord Amend.pdf](#)

[11606 Staff Report.pdf](#)

[11606 Town.pdf](#)

[11606 density.pdf](#)

[11606 Map](#)

[11606 APP](#)

Legislative History

10/27/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by DOOLAN, seconded by SMITH, that the Zoning Petition be

recommended for approval. The motion carried by the following vote: 5-0

1. A deed restriction shall be recorded on parcel 0706-064-8050-2 to prohibit further residential development on the remaining FP-35 Farmland Preservation zoned land. Passed

15. [11607](#) PETITION: REZONE 11607
APPLICANT: VINEY ACRES LLC
LOCATION: WEST OF 2100 NORA ROAD, SECTION 27, TOWN OF COTTAGE GROVE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11607 Ord Amend.pdf](#)

[11607 Staff Report](#)

[11607 Town.pdf](#)

[11607 Density.pdf](#)

[11607 Map](#)

[11607 APP](#)

Legislative History

10/27/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by KIEFER, that the Zoning Petition be

recommended for approval. The motion carried by the following vote: 5-0

1. A deed restriction shall be recorded on parcels 0711-274-8001-0 and 0711-271-9500-3 to prohibit non-farm development and further land divisions on the remaining FP-35 Farmland Preservation zoned land. Passed

16. [11608](#)

PETITION: REZONE 11608

APPLICANT: JASON M CHANDLER

LOCATION: 1645 LAKE KEGONSA ROAD, SECTION 35, TOWN OF DUNN

CHANGE FROM: RR-16 Rural Residential District TO RR-8 Rural Residential District, RR-1 Rural Residential District TO RR-8 Rural Residential District

REASON: adding additional lands onto an existing residential lot

Attachments: [11608 Ord Amend.pdf](#)

[11608 Staff Report.pdf](#)

[11608 Town.pdf](#)

[11608 Map](#)

[11608 App.pdf](#)

Legislative History

10/27/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by KIEFER, seconded by SMITH, that the Zoning Petition be

recommended for approval. The motion carried by the following vote: 5-0

1. The CSM shall show slopes over 20% grade and identify that buildings are prohibited in these areas.

2. A deed restriction shall be recorded on both properties to prohibit further land divisions. Passed

17. [11609](#)

PETITION: REZONE 11609

APPLICANT: VOGEL FAMILY REV LIVING TR

LOCATION: SOUTH OF 5718 COUNTY HIGHWAY TT, SECTION 18, TOWN OF MEDINA

CHANGE FROM: RR-2 Rural Residential District TO RR-4 Rural Residential District

REASON: consolidating lots to create a buildable residential lot

Attachments: [11609 Ord Amend.pdf](#)

[11609 Staff Report.pdf](#)

[11609 Town.pdf](#)

[11609 Map](#)

[11609 APP](#)

Legislative History

10/6/20 Public Protection & recommended for approval
Judiciary Committee

Tranchida presented. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

10/26/20 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

2. [2020 RES-224](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF GRABBER POLE EQUIPMENT

Sponsors: McCARVILLE, JOERS, KRAUSE and RATCLIFF

Attachments: [2020 RES-224](#)
[2020 RES-224 Fiscal Note](#)
[2020 RES-224 CONTRACT #14142](#)

Legislative History

10/2/20 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/2/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/6/20 Public Protection & recommended for approval
Judiciary Committee

Hook presented. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

10/26/20 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

3. [2020 RES-225](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR OPERATING EXPENSES AND EQUIPMENT FOR THE DANE COUNTY NARCOTICS TASK FORCE

Sponsors: McCARVILLE, HATCHER, KRAUSE and RATCLIFF

Attachments: [2020 RES-225](#)
[2020 RES-225 Fiscal Note](#)
[2020 RES-225 CONTRACT #14143](#)

Legislative History

10/2/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/2/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/6/20 Public Protection & Judiciary Committee recommended for approval

Hook presented. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

10/26/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

4. [2020 RES-238](#) AUTHORIZING AN EXTENSION OF LTE HOURS DCDHS - HAA DIVISION

Sponsors: DOYLE, HATCHER, SCHAUER and STUBBS

Attachments: [2020 RES-238](#)
[2020 RES-238 FISCAL NOTE](#)

Legislative History

10/16/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/16/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/22/20 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by WEGLEITNER, to recommend approval of RES-238. The motion carried unanimously by a voice vote: 7-0, YGP 2-0.

10/26/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

5. [2020 RES-239](#) AUTHORIZING ACCEPTANCE OF VIOLENCE AGAINST WOMEN ACT (VAWA) ONE-TIME GRANT FUNDS, EVJUE FOUNDATION INC. CHARITABLE FUNDS, GREEN BAY PACKERS FOUNDATION FUNDS & ESTABLISHING THE NEW ACCOUNTS IN THE CRIME RESPONSE PROGRAM OF THE DISTRICT ATTORNEY'S OFFICE

Sponsors: McCARVILLE, DOOLAN, GRAY, HATCHER, JOERS, RATCLIFF, RITT, SCHAUER, SCHWELLENBACH and STUBBS

Attachments: [2020 RES-239](#)
[2020 RES-239 Fiscal Note](#)

Legislative History

10/16/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/16/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/20/20 Public Protection & Judiciary Committee recommended for approval

A motion was made by SCHWELLENBACH, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

10/26/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

6. [2020 RES-243](#) AUTHORIZING RECLASSIFICATION OF VACANT BEHAVIORAL HEALTH RESOURCE SPECIALIST POSITIONS TO CASE MANAGER - DCDHS - ADULT COMMUNITY SERVICES (ACS) DIVISION

Sponsors: DOYLE, JOERS, RITT and STUBBS

Attachments: [2020 RES-243](#)
[2020 RES-243 FISCAL NOTE](#)

Legislative History

10/16/20 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

10/16/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

10/22/20 Health & Human Needs Committee recommended for approval
 A motion was made by KILMER, seconded by WEGLEITNER, to recommend approval of RES-243. The motion carried unanimously by a voice vote: 7-0, YGP 2-0.

10/26/20 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Monday, November 9, 2020, 7:00 PM, or Call of the Chair via Zoom