



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?

Thursday, May 16, 2019

7:00 PM East Highway Garage, 3103 Luds Lane, McFarland, or
the Call of the Chair

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The Dane County Board will be doing a tour of the landfill prior to the 7:00pm County Board meeting. A quorum of the Board may be present, but no business will be conducted prior to 7:00pm.

A. ROLL CALL

Present: 30 - BAYRD, BOLLIG, CLAUSIUS, CORRIGAN, DOWNING, ERICKSON, KIEFER, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, VELDRAN, STUBBS, JONES, KILMER, KUHN, EICHER, CHAWLA, DANNER, PETERS, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and RATCLIFF

Excused: 4 - CHENOWETH, WEGLEITNER, YOUNG and SCHWELLENBACH

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. RECOGNIZING MAY AS MENTAL HEALTH AWARENESS MONTH

Attachments: [2019 RES-042](#)

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

2. RECOGNIZING MAY 19-25, 2019 AS EMS WEEK IN DANE COUNTY

Sponsors: CORRIGAN

Attachments: [2019 RES 043](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-002](#)
[2019 PAY-002 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

E. APPROVAL OF COUNTY BOARD MINUTES

1. Minutes of the 5/7/19 County Board Meeting

Attachments: [2019 MIN-031](#)

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

2. Minutes of the 5/7/19 County Board Meeting - Committee of the Whole

Attachments: [2019 MIN-032](#)

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

F. CONSENT CALENDAR

1. SUPPORTING THE INCLUSION OF DRIVER LICENSE FOR ALL PROVISIONS IN THE 2019 WISCONSIN STATE BUDGET, TO ENSURE EQUAL ACCESS TO DRIVER LICENSES FOR ALL RESIDENTS OF WISCONSIN

Sponsors: BUCKINGHAM, BAYRD, BOLLIG, CHAWLA, CHENOWETH, DANNER, EICHER, JONES, KIEFER, KILMER, KRAUSE, KUHN, McCARVILLE, MILES, NELSON, PETERS, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, STUBBS, VELDRA, WEGLEITNER and YOUNG

Attachments: [2018 RES-666](#)

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

2. COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2018 RES-668](#)

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. PETITION: REZONE 11344
APPLICANT: GREENSCAPES RE LLC
LOCATION: 5995 COUNTY HIGHWAY D, SECTION 17, TOWN OF OREGON
CHANGE FROM: A-1EX Agriculture District and LC-1 Limited Commercial TO LC-1 Limited Commercial District
REASON: expand existing landscaping business to include retail sales of nursery stock and landscaping materials

Attachments: [11344 Ord Amend](#)
[11344 Staff Update](#)
[11344 Town](#)
[11344 Map](#)
[11344 APP](#)

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

2. PETITION: REZONE 11389
APPLICANT: GERALD G PLATT
LOCATION: 1616 SAND HILL ROAD, SECTION 32, TOWN OF DUNN
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX Agriculture District TO A-4 Agriculture District
REASON: separating two existing residences from the farmland and creating one agricultural lot

Attachments: [11389 Ord Amend](#)
[11389 Staff Update](#)
[11389 Town](#)
[11389 Density](#)
[11389 Map](#)
[11389 APP](#)

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

3. PETITION: REZONE 11390
APPLICANT: RUSSELL J POHLMAN
LOCATION: 131 COUNTY HIGHWAY BB, SECTION 12, TOWN OF DEERFIELD
CHANGE FROM: FP-35 General Farmland Preservation District TO LC Limited Commercial District
REASON: creating residential lot and small business on the family farm

Attachments: [11390 Ord Amend](#)
[11390 CUP 2462 Staff Report Update](#)
[11390 Town](#)
[11390 Density](#)
[11390 Map](#)
[11390 APP](#)
[11390 APP REVISED](#)

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

4. PETITION: REZONE 11397
APPLICANT: KIPPLEY REV LIVING TR, RALPH W & ETHEL T
LOCATION: 9054 COUNTY HIGHWAY Y, SECTION 17, TOWN OF ROXBURY
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: separating existing residence from farmland

Attachments: [11397 Ord Amend](#)
[11397 Staff Update](#)
[11397 Town](#)
[11397 Density](#)
[11397 Map](#)
[11397 APP](#)

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

5. PETITION: REZONE 11399
APPLICANT: CHADWICK IRREV TR, BETTY J
LOCATION: SOUTH OF 1466 SCHADEL ROAD, SECTION 6, TOWN OF CHRISTIANA
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [11390 Ord Amend](#)
[11399 Staff Update](#)
[11399 Town](#)
[11399 Density](#)
[11399 Map](#)
[11399 App](#)

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

6. PETITION: REZONE 11404
APPLICANT: DANKY-SCHELISHORN TR
LOCATION: 261 STATE HIGHWAY 138, SECTION 31, TOWN OF DUNKIRK
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential
District, FP-35 General Farmland Preservation District TO NR-C Natural Resource
Conservation District
REASON: separating existing residence from farmland

Attachments: [11404 Ord Amend](#)
[11404 Staff Report](#)
[11404 Town](#)
[11404 Map](#)
[11404 App](#)

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

7. PETITION: REZONE 11405
APPLICANT: BREKKENRIDGE FARM LLC
LOCATION: 302 COUNTY HIGHWAY X, SECTION 29, TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation TO RR-2 Rural Residential
REASON: separating existing residence from farmland

Attachments: [11405 Ord Amend](#)
[11405 Staff Report](#)
[11405 Town](#)
[11405 Density](#)
[11405 Revised CSM](#)
[11405 Map](#)
[11405 APP](#)

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

8. PETITION: REZONE 11409
APPLICANT: ORBIN COMBS
LOCATION: EAST OF 3811 COUNTY HIGHWAY A, SECTION 15, TOWN OF RUTLAND
CHANGE FROM: FP-35 General Farmland Preservation District TO FP-1 Farmland
Preservation District
REASON: sale of land adjacent property owner, less than 35 acres

Attachments: [11409 Ord Amend](#)
[11409 Staff Report](#)
[11409 Town](#)
[11409 Density](#)
[11409 Map](#)

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

9. PETITION: REZONE 11410
APPLICANT: DAHL HOMESTEAD LLC
LOCATION: NORTHEAST OF 7614 INAMA ROAD, SECTION 9, TOWN OF ROXBURY
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: creating one residential lot

Attachments: [11410 Ord Amend](#)
[11410 Staff Report](#)
[11410 Town](#)
[11410 Density](#)
[11410 Map](#)
[11410 APP](#)

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

10. PETITION: REZONE 11412
APPLICANT: COACHMAN'S INN ENTERPRISES INC
LOCATION: 986 COUNTY HIGHWAY A, SECTION 8, TOWN OF ALBION
CHANGE FROM: RE Recreational District TO GC General Commercial District
REASON: 26 unit residential condo plat

Attachments: [11412 Ord Amend](#)
[11412 Staff Report \(CUP 2465\)](#)
[11412 Town](#)
[11412 Map](#)
[11412 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

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

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 PATRICK MILES, seconded by Supervisor CHUCK ERICKSON, that the meeting be adjourned. The motion carried unanimously at 7:28 pm.

Referrals 05162019

Attachments: [Referrals w Original Signatures 05162019](#)