



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, June 2, 2016

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Present: 34 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

Excused: 4 - de FELICE, de FELICE, GILLIS and McCARVILLE

Supv. Gillis notified absent

1. Prayer/Inspirational Message - Supervisor Williams (Supervisor Young next)
2. Pledge of Allegiance - Supervisor Williams

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016 RES-050](#) RECOGNIZING JUNE 15, 2016 AS WORLD ELDER ABUSE AWARENESS DAY IN DANE COUNTY

Sponsors: McCARVILLE

Attachments: [2016 RES-050](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2016 PAY-003](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2016-PAY-003](#)
[2016-PAY-003 UPDATE](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2016 CL-001](#) CLAIM OF EVALINA NASISSE

Attachments: [2016 CL -001 NASISSE](#)

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

2. [2016 CL-002](#) CLAIM OF MEGAN HURLEY

Attachments: [2016 CL-002 HURLEY](#)

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

3. [2016 CL-003](#) CLAIM OF JEFFERY ULLEWEIT

Attachments: [2016 CL-003 ULLEWEIT](#)

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

4. [2016 CL-004](#) CLAIM OF EMILY BUCH

Attachments: [2016 CL-004 BUCH](#)

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

5. [2016 CL-005](#) CLAIM OF DAN LINDEN

Attachments: [2016 CL-005 LINDEN](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2016 MIN-081](#) MINUTES OF THE 5/19/16 COUNTY BOARD MEETING

Attachments: [2016 MIN-081](#)

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

F. CONSENT CALENDAR

1. [2015 OA-037](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES,
AMENDING THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: MILES, DOWNING, HENDRICK and WEGLEITNER

Attachments: [SC_comp_plan Vol1_2015p98](#)
[SC_comp_plan Vol1_2015housing](#)
[LU3_Planned_Land_Use](#)
[2015 OA-037 FISCAL NOTE](#)
[2015 OA-37 \[Dane County Comp Plan\]030416](#)

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

2. [2016 OA-014](#) AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES, UPDATING FLOOD INSURANCE STUDY PROVISIONS

Sponsors: KOLAR, BOLLIG, MATANO and MILES

Attachments: [2016 OA-014](#)
[2016 OA-014 Fiscal Note](#)

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

3. [2015 RES-534](#) AUTHORIZING EXECUTION OF ELECTRIC SERVICE AGREEMENT FOR PURCHASE OF BACKUP GENERATION SERVICE AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, de FELICE, McCARVILLE and O'LOUGHLIN

Attachments: [2015 RES-534](#)
[2015 RES-534 FISCAL NOTE](#)
[2015 RES-534 CONTRACT #12755](#)

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

4. [2016 RES-006](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES
- Sponsors:** PERTL and DYE
- Attachments:** [2016 RES-006](#)
[2016 RES-006 Fiscal Note](#)
[Signed County-Village MOU parcel #0712-214-5672-1](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
5. [2016 RES-024](#) AGREEMENTS FOR THE RECONSTRUCTION OF CTH C IN THE VILLAGE OF WINDSOR AND THE CITY OF SUN PRAIRIE
- Sponsors:** SCHMIDT, GILLIS, NELSON and WILLIAMS
- Attachments:** [2016 RES-024](#)
[2016 RES-024 Fiscal Note](#)
[2016 res-024 fiscal noteC WINDSOR-SUN PRAIRIE](#)
[2016 RES-024 CONTRACT #12784](#)
[2016 RES-024 CONTRACT #12785](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
6. [2016 RES-033](#) APPROVE CROP LEASE AT THE SUGAR RIVER WILDLIFE AREA - BASCO UNIT
- Sponsors:** DOWNING and JONES
- Attachments:** [2016 RES-033](#)
[2016 RES-033 Fiscal Note](#)
[2016 RES-033 CONTRACT #12778](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
7. [2016 RES-035](#) AUTHORIZING A LAND EXCHANGE WITH THE NATURAL HERITAGE LAND TRUST
- Sponsors:** RIPP, CLAUSIUS and ZWEIFEL
- Attachments:** [2016 RES-035](#)
[2016 RES-035 Fiscal Note](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.

8. [2016 RES-036](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS (WADE)

Sponsors: JONES, CHENOWETH, DOWNING, MILES, RITT and WILLIAMS

Attachments: [2016 RES-036](#)
[2016 RES-036 Fiscal Note](#)
[RES-36 Map](#)

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

9. [2016 RES-044](#) CONFIRMING THE APPOINTMENT OF WESLEY SPARKMAN AS THE DIRECTOR OF THE OFFICE FOR EQUITY AND INCLUSION

Sponsors: CORRIGAN

Attachments: [2016 RES-044](#)
[2016 RES-044 Fiscal Note](#)
[2016 RES-044 CONTRACT #12783](#)

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. [10931](#) PETITION: REZONE 10931
APPLICANT: STEPHEN D CHAMPAGNE
LOCATION: 2059 RINDEN ROAD, SECTION 11, TOWN OF PLEASANT SPRINGS
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District
REASON: creating two residential lots

Attachments: [10931 Staff Update](#)
[Cert of Compliance](#)
[10931 Town](#)
[10931 Density](#)
[10931 Ord Amend](#)

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

2. [10958](#) PETITION: REZONE 10958
APPLICANT: ROSE INVESTMENTS LLC
LOCATION: 2727 COUNTY HIGHWAY N, SECTION 9, TOWN OF PLEASANT SPRINGS
CHANGE FROM: C-2 Commercial District TO C-2 Commercial District
REASON: amend deed restrictions to include "auto towing facility and parking and storage of vehicles"

Attachments: [10958 Staff Update](#)
[10958 Town](#)
[10958 Ord Amend](#)

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

3. [10978](#) PETITION: REZONE 10978
APPLICANT: PAUL R KIENITZ
LOCATION: 7423 MONTROSE ROAD, SECTION 29, TOWN OF MONTROSE
CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District
REASON: shifting of property lines between adjacent land owners

Attachments: [10978 Staff](#)
[10978 Town](#)
[10978 Density](#)
[10978 Ord Amend](#)

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

4. [10979](#) PETITION: REZONE 10979
APPLICANT: MICHAEL JOHN KNIPFER
LOCATION: 1770 N JARGO ROAD, SECTION 13, TOWN OF COTTAGE GROVE
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District
REASON: creating one residential lot

Attachments: [10979 Staff](#)
[10979 Town](#)
[10979 Density](#)
[10979 Ord Amend](#)

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

5. [10980](#) PETITION: REZONE 10980
APPLICANT: ARDEN BALLWEG
LOCATION: 8175 BALLWEG ROAD, SECTION 25, TOWN OF ROXBURY
CHANGE FROM: R-1A Residence District TO RH-1 Rural Homes District,
A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot for existing house

Attachments: [10980 Staff](#)
[10980 Town](#)
[10980 Density](#)
[10980 Ord Amend](#)

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

6. [10981](#) PETITION: REZONE 10981
APPLICANT: KIMBERLY M STURMAN
LOCATION: 4786 CARDINAL LANE, SECTION 32, TOWN OF SUN PRAIRIE
CHANGE FROM: A-1EX Agriculture District TO R-3 Residence District
REASON: bring lot into compliance - reduced rear yard setback

Attachments: [10981 Staff](#)
[10981 Town](#)
[10981 Ord Amend](#)

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

7. [10982](#) PETITION: REZONE 10982
APPLICANT: GARY A GRUNDAHL
LOCATION: 852 CLARKSON ROAD, SECTION 33, TOWN OF YORK
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
REASON: adding residence to existing CSM lot

Attachments: [10982 Staff](#)
[10982 Town](#)
[10982 Density](#)
[10982 Ord Amend](#)

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

8. [10986](#) PETITION: REZONE 10986
APPLICANT: MARTIN LIVING TR, GILBERT & DOROTHY
LOCATION: 3727 BAILEY ROAD, SECTION 30, TOWN OF SUN
PRAIRIE
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: separation of buildings from farmland

Attachments: [10986 Staff](#)
[10986 Town](#)
[10986 Ord Amend](#)

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

I. ORDINANCES

1. [2016 OA-013](#) AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF
ORDINANCES, REGULATING UNIFORMS OF PRIVATE POLICE,
SECURITY GUARDS AND OTHER SIMILARLY UNIFORMED PERSONS

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 OA-013](#)
[2016 OA-013 Fiscal Note](#)
[Sub. 1 to 2016 OA-013](#)
[Sub 2 to 2016 OA-013 Sub 2 05-19-16](#)
[Sub 2 to 2016 OA-13 as amended 052416](#)
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[Security Off. Pics 2](#)
[Security Off. Pics 3](#)
[Security Off. Pics 4](#)
[Security Off. Pics 5](#)
[Security Off. Pics 6](#)
[Security Off. Pics 7](#)
[Security Off. Pics 8](#)
[Security Off. Pics 9](#)

A motion was made by RUSK, seconded by KOLAR, that the Sub. 2 as amended by Public Protection and Judiciary be adopted. The motion carried by a voice vote.

J. AWARD OF CONTRACTS

1. [2016
RES-039](#) AWARD OF CONTRACT FOR BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE RESTORATION
Sponsors: RIPP, de FELICE, GILLIS, NELSON, SCHMIDT and WILLIAMS
Attachments: [2016 RES-039](#)
[2016 RES-039 Fiscal Note](#)
[2016 RES-039 SUB 1](#)
[2016 RES-039 CONTRACT #12791](#)
A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

2. [2016
RES-040](#) AWARD OF CONTRACT FOR DRIVEWAY CHANGES & PAVING AT CONSOLIDATED FOOD SERVICES-BADGER PRAIRIE HEALTH CARE CENTER CAMPUS.
Sponsors: RIPP, GILLIS, NELSON, SCHMIDT and WILLIAMS
Attachments: [2016 RES-040](#)
[2016 RES-040 Fiscal Note](#)
[2016 RES-040 SUB 1](#)
[2016 RES-040 CONTRACT #12792](#)
A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

3. [2016
RES-041](#) AWARD OF CONTRACT FOR 2016 RESTORATION AT CAPITOL SQUARE SOUTH PARKING RAMP
Sponsors: RIPP, GILLIS, NELSON, SCHMIDT and WILLIAMS
Attachments: [2016 RES-041](#)
[2016 RES-041 Fiscal Note](#)
[2016 RES-041 SUB 1](#)
[2016 RES-041 CONTRACT #12793](#)
A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

K. RESOLUTIONS

1. [2016 RES-032](#) ALLOWING HOMELESS INDIVIDUALS TO USE COUNTY DESIGNATED ADDRESSES FOR THE PURPOSES OF RECEIVING AN ID

Sponsors: ZWEIFEL, KILMER, WEGLEITNER, BAYRD, CHENOWETH, CLAUSIUS, CORRIGAN, BOLLIG, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, RUSK, SALOV, SCHMIDT, WILLIAMS, VELDRAN, WILLETT, PERTL, STUBBS, SCHAUER and YOUNG

Attachments: [2016 RES-032](#)
[2016 RES-032 Clean Copy](#)

A motion was made by ZWEIFEL, seconded by LEVIN, that the Resolution be adopted as amended by Health and Human Needs Committee. The motion carried by a voice vote.

2. [2016 RES-034](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOKEN CREEK NATURAL RESOURCE AREA

Sponsors: SCHAUER, CLAUSIUS, DOWNING, JONES, KOLAR, KRAUSE, LEVIN, MATANO, O'LOUGHLIN, RIPP, RUSK, SALOV, SCHMIDT, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016 RES-034](#)
[2016 RES-034 Fiscal Note](#)
[RES-034 map](#)

A motion was made that this Resolution be adopted. The motion carried by the following vote:

Ayes: 32 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

Noes: 2 - FERRELL and WILLETT

Excused: 4 - de FELICE, de FELICE, GILLIS and McCARVILLE

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015 RES-505](#) AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR A SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - BREEZELESS BLUE BRIDGE OVER ROXBURY CREEK

Sponsors: RIPP

Attachments: [2015 RES-505](#)
[2015 RES-505 Fiscal Note](#)
[2015 RES-505 CONTRACT #12742](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
2. [2015 RES-506](#) AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR A SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - MARXVILLE OVER HALFWAY PRAIRIE CREEK

Sponsors: RIPP

Attachments: [2015 RES-506](#)
[2015 RES-506 Fiscal Note](#)
[2015 RES-506 CONTRACT #12745](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
3. [2015 RES-533](#) ACCEPTANCE OF SPONSORSHIP FUNDS AND ESTABLISHING AN EXPENDITURE ACCOUNT FOR THE DANE COUNTY HOUSING INITIATIVE (DCHI), AND ANNUAL HOUSING SUMMIT

Sponsors: WEGLEITNER and RITT

Attachments: [2015 RES-533](#)
[2015 RES-533 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
4. [2015 RES-541](#) MORTON FOREST DONATION

Sponsors: JONES, DOWNING, ERICKSON, GILLIS, KOLAR, RIPP, SCHMIDT and VELDRAN

Attachments: [2015 RES-541](#)
[2015 RES-541 Fiscal Note](#)

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

5. [2016 RES-004](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ANTI-TEXTING/INATTENTIVE DRIVING ENFORCEMENT CAMPAIGN GRANT NUMBER FG-2016-DANE CO-03502

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLET

Attachments: [2016 RES-004](#)
[2016 RES-004 Fiscal Note](#)
[2016 RES-004 CONTRACT #12781](#)

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

6. [2016 RES-037](#) AUTHORIZING THE CARRY FORWARD OF LAND CONSERVATION DIVISION LTE 2015 FUNDS

Sponsors: DOWNING

Attachments: [2016 RES-037 Carry Forward LCD LTE 2015 Funds](#)
[2016 RES-037 Fiscal Note](#)

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

7. [2016 RES-038](#) AMENDING THE 2016 BUDGET FOR TWO WI DEPARTMENT OF NATURAL RESOURCES GRANTS

Sponsors: RITT, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, JONES, KIEFER, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, NELSON, O'LOUGHLIN, RIPP, RUSK, SALOV, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016 RES-038](#)
[2016 RES-038 Fiscal Note](#)

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

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 CARL CHENOWETH, seconded by Supervisor ANDREW SCHAUER, that the meeting be adjourned. The motion carried unanimously.

[2016](#) Referrals From the Board 06032016
[RPT-215](#)

Attachments: [Referrals to Board 06032016](#)

[2016](#) Registration Before the Board 06022016
[RPT-227](#)

Attachments: [Registration Before the Board 06022016](#)

[2018](#) Zoning Referrals 06022016
[RPT-320](#)