



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, August 14, 2014

7:00 PM

Room 201- City-County Building

A. ROLL CALL

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

Present: 35 - BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, CORRIGAN, de FELICE, DOWNING, ERICKSON, FERRELL, GILLIS, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RUSK, SALOV, SCHMIDT, SOLBERG, STUBBS, VELDRA, WEGLEITNER, DYE, LEVIN, RITT, WILLETT, WUEST, SCHAUER and NELSON

Excused: 2 - HENDRICK and ZWEIFEL

2014 **ipacket (alternative view - limited text) for meeting of August 14,**
RPT-262 **2014**

Attachments: [2014 RPT-262 amended packet aug 14, 2014.pdf](#)

1. Prayer/Inspirational Message - Supervisor Salov (Supervisor Schauer next)
2. Pledge of Allegiance - Supervisor Salov

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. **2014** **CONGRATULATING THE WAUNAKEE HIGH SCHOOL GIRLS SOCCER**
RES-249 **TEAM ON WINNING A STATE CHAMPIONSHIP**

Attachments: [2014 RES-249 2014 Waunakee Warriors girls soccer resolution 2.pdf](#)

A motion was made by KIEFER, seconded by LEVIN, to adopt Res. 249, 2014. Motion carried unanimously by a voice vote.

2. **2014** MEMORIAL TO CHARLES P. "CHARLIE" SMITH
RES-254

Attachments: [2014 RES-254 memorial to charles p smith.pdf](#)

This item was postponed to a future meeting.

3. **2014** RECOGNIZING WORLD BREASTFEEDING WEEK 2014
RES-257

Attachments: [2014 Res 257 World Breastfeeding Week3.pdf](#)

A motion was made by WEGLEITNER, seconded by BAYRD, to adopt Res. 257, 2014. Motion carried unanimously by a voice vote.

Laura Berger, Madison, representing the Breastfeeding Coalition of South Central Wisconsin, spoke in support.

4. Announcements

5. PUBLIC HEARINGS - see N. Special Order of Business

C. APPROVAL OF PAYMENTS

1. **2014** BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD
PAY-007

Attachments: [2014 PAY-007 BILLS08-14-14CB.pdf](#)

[2014 pay-007 updated BILLS08-14-14CB.pdf](#)

A motion was made by PERTL, seconded by RUSK, to adopt the amended Payments. Motion carried unanimously by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

1. **2014 CL-011** CLAIM OF JIM & JUDY MARCUM

Attachments: [2014 CL-011 MARCUM.pdf](#)

A motion was made by SCHAUER, seconded by KRAUSE, that the Claim be denied. Motion carried unanimously by a voice vote.

2. **2014 CL-012** CLAIM OF ROBERT KAY

Attachments: [2014 CL-012 KAY.pdf](#)

A motion was made by SCHAUER, seconded by KRAUSE, that the Claim be denied. Motion carried unanimously by a voice vote.

3. 2014 CL-013 CLAIM OF DARREN JONES

Attachments: [2014 CL-013 JONES.pdf](#)

A motion was made by SCHAUER, seconded by KRAUSE, that the Claim be denied. Motion carried unanimously by a voice vote.

4. 2014 CL-014 CLAIM OF PHILLIP ROWIN

Attachments: [2014 CL-014 ROWIN.pdf](#)

A motion was made by SCHAUER, seconded by KRAUSE, that the Claim be denied. Motion carried unanimously by a voice vote.

5. 2014 CL-015 CLAIM OF SCOTTIE PATTERSON

Attachments: [2014 CL-015 PATTERSON.pdf](#)

A motion was made by SCHAUER, seconded by KRAUSE, that the Claim be denied. Motion carried unanimously by a voice vote.

6. 2014 CL-016 CLAIM OF ATTORNEY TERRENCE POLICH FOR THE ESTATE OF CHRISTOPHER WILLIAMS

Attachments: [2014 CL-016 POLICH FOR WILLIAMS.pdf](#)

A motion was made by SCHAUER, seconded by KRAUSE, that the Claim be denied. Motion carried unanimously by a voice vote.

7. 2014 CL-017 CLAIM OF ATTORNEY RICHARD COAD FOR LARRY DOTSON

Attachments: [2014 CL-017 COAD FOR DOTSON.pdf](#)

A motion was made by SCHAUER, seconded by KRAUSE, that the Claim be denied. Motion carried unanimously by a voice vote.

8. 2014 CL-018 CLAIM OF ATTORNEY MICHAEL SAVAGLIO FOR CONAN FOX

Attachments: [2014 CL-018 SAVAGLIO FOR FOX.pdf](#)

A motion was made by SCHAUER, seconded by KRAUSE, that the Claim be denied. Motion carried unanimously by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. **2014** County Board Minutes of July 17, 2014
MIN-211

Attachments: [2014 MIN-2011 COBOARDMIN07172014.pdf](#)

A motion was made by O'LOUGHLIN, seconded by SCHMIDT, that the Minutes of the July 17, 2014 meeting be approved. Motion carried by a voice vote, with Supervisor Schauer abstaining.

F. CONSENT CALENDAR

1. **2014** AMENDING CHAPTER 53 OF THE DANE COUNTY CODE OF
OA-020 ORDINANCES, REGARDING FISHING ON BODIES OF WATER
DESIGNATED UNDER THE URBAN FISHING PROGRAM

Attachments: [2014 OA-020](#)
[2014 OA-020 FISCAL NOTE.pdf](#)

Park Commission and Environment, Agriculture & Natural Resources Committee recommend adoption of Ord. Amdt. 20. Motion carried unanimously.

2. **2014** AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF
OA-045 ORDINANCES, 4 REGARDING COLLATERAL REQUIRED FOR COUNTY
INVESTMENTS

Attachments: [O.A. 45 fiscal Note.pdf](#)
[2014 OA-045.pdf](#)

Personnel & Finance Committee recommends adoption of Ord. Amdt. 45. Motion carried unanimously.

3. **2014** AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF
OA-046 ORDINANCES, REGARDING THE PUBLIC SAFETY COMMUNICATIONS
CENTER BOARD

Attachments: [2014 OA-046 AMENDING CHAPTER 15.pdf](#)

Public Protection & Judiciary Committee recommends adoption of Ord. Amdt. 26.
Roll call requested:

Ayes: 26 - BAYRD, CORRIGAN, ERICKSON, FERRELL, GILLIS, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, PAN, PERTL, RICHMOND, RUSK, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, DYE, LEVIN, RITT, WILLET, WUEST, SCHAUER and NELSON

Noes: 9 - BOLLIG, CHENOWETH, CLAUDIUS, de FELICE, DOWNING, O'LOUGHLIN, RIPP, SALOV and SOLBERG

Excused: 2 - HENDRICK and ZWEIFEL

4. **2014 RES-204** ADDENDUM OF CONTRACT FOR ELECTRICIAN LABOR AT THE ALLIANT ENERGY CENTER

Attachments: [2014 RES-204.pdf](#)
[2014 RES-204 Fiscal Note.pdf](#)
[2014 RES-204 CONTRACT 9890A.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 204. Motion carried unanimously by a voice vote.

5. **2014 RES-212** AWARD OF CONTRACT FOR SECURITY GUARD SERVICES

Attachments: [2014 RES-212.pdf](#)
[2014 RES-212 Fiscal Note.pdf](#)
[2014 RES-212 CONTRACT 12030.pdf](#)
[Security Guard Costs.pdf](#)

A motion was made by PERTL, seconded by O'LOUGHLIN, that Res. 212 be re-referred to the Personnel & Finance Committee. Motion carried unanimously by a voice vote.

Andy Jones, Fitchburg, representing AFSCME Local 720, registered in opposition to Res. 212.

6. **2014 RES-215** APPROVAL OF NUTRIENT CONCENTRATION SYSTEM CONSULTING SERVICES

Attachments: [2014 RES-215.pdf](#)
[2014 RES-215 Fiscal Note.pdf](#)
[2014 RES-215 CONTRACT 12029.pdf](#)

Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 215. Motion carried unanimously by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS - NONE

H. REPORTS ON ZONING PETITIONS

1. **10705** **PETITION: REZONE 10705**
APPLICANT: ERIC O GROVER
LOCATION: 4612 BLUE MOUNDS TRAIL, SECTION 3, TOWN OF VERMONT
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: separating existing residence from farmland

Attachments: [10705 staff rpt.pdf](#)
[10705 Town.pdf](#)
[10705 Density Study.pdf](#)
[10705 Map.pdf](#)
[10705 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10705 be adopted as amended. Motion carried unanimously by a voice vote.

2. **10706** **PETITION: REZONE 10706**
APPLICANT: BRIAN R DROESSLER
LOCATION: 2694 COUNTY HIGHWAY F, SECTION 18, TOWN OF BLUE MOUNDS
CHANGE FROM: RH-2 Rural Homes District TO LC-1 Limited Commercial District
REASON: zoning to allow for a limited family business

Attachments: [10706 staff rpt.pdf](#)
[10706 Town.pdf](#)
[10706 Map.pdf](#)
[10706 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10706 be adopted. Motion carried unanimously by a voice vote.

3. **10707** **PETITION: REZONE 10707**
APPLICANT: TOWN OF SUN PRAIRIE
LOCATION: TOWN OF SUN PRAIRIE
CHANGE FROM: A-1EX Agriculture District to various zoning districts
REASON: compliance with the adopted Dane County farmland preservation plan per ss 91.38

Attachments: [10707 Staff.pdf](#)
[10707StaffMemoandDeedNotice.pdf](#)
[10707 parcel list.pdf](#)
[10707 map.pdf](#)
[10707 Ord Amend.pdf](#)
[Petition10707.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10707 be adopted. Motion carried unanimously by a voice vote.

- 4. 10709** **PETITION: REZONE 10709**
APPLICANT: ROLAND REIN
LOCATION: NORTH OF 2395 COUNTY HIGHWAY B, SECTION 21, TOWN OF PLEASANT SPRINGS
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District
REASON: creating one residential lot

Attachments: [10709 Staff.pdf](#)
[10709 Town.pdf](#)
[10709 Density Study.pdf](#)
[10709 Map.pdf](#)
[10709 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10709 be adopted. Motion carried unanimously by a voice vote.

- 5. 10710** **PETITION: REZONE 10710**
APPLICANT: RODNEY J WEISENSEL
LOCATION: SOUTH OF 7224 RUSSET ROAD, SECTION 14, TOWN OF BRISTOL
CHANGE FROM: A-1 Agriculture District TO A-2 (1) Agriculture District
REASON: combining 2 lots into one residential lot

Attachments: [10710 Staff.pdf](#)
[10710 Town.pdf](#)
[10710 Map.pdf](#)
[10710 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10710 be adopted. Motion carried unanimously by a voice vote.

- 6. 10711** **PETITION: REZONE 10711**
APPLICANT: ANDREW J VEUM
LOCATION: SOUTH OF PLEASANT DRIVE AT HOOPEN ROAD, SECTION 36, TOWN OF CHRISTIANA
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: shifting of property lines between adjacent land owners

Attachments: [10711 Staff.pdf](#)
[10711 Town.pdf](#)
[10711 Map.pdf](#)
[10711 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10711 be adopted. Motion carried unanimously by a voice vote.

7. 10712 **PETITION: REZONE 10712**
APPLICANT: JAMES G BELDA
LOCATION: 3840 COUNTY HIGHWAY V, SECTION 3, TOWN OF WINDSOR
CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District
REASON: add additional land to an existing residential lot

Attachments: [10712 Staff.pdf](#)
[10712 Town.pdf](#)
[10712 Town 2.pdf](#)
[10712 Map.pdf](#)
[10712 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10712 be adopted as amended. Motion carried unanimously by a voice vote.

8. 10715 **PETITION: REZONE 10715**
APPLICANT: TOWN OF BLUE MOUNDS
LOCATION: TOWN OF BLUE MOUNDS
CHANGE FROM: A-1 Exclusive to Various Zoning Districts
REASON: compliance with the adopted Dane County farmland preservation plan per ss 91.38

Attachments: [10715 Staff.pdf](#)
[10715 Town.pdf](#)
[10715 Ord Amend.pdf](#)
[FPZ Blue Mounds Rezone Application complete.pdf](#)
[Blue Mounds FPZ Rezone Petition 2014 notice to landowners.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10715 be adopted. Motion carried unanimously by a voice vote.

9. 10717 **PETITION: REZONE 10717**
APPLICANT: TOWN OF DEERFIELD
LOCATION: TOWN OF DEERFIELD
CHANGE FROM: A-1EX Agriculture District To Various Zoning Districts
REASON: compliance with the adopted Dane County farmland preservation plan per ss 91.38

Attachments: [10717 Staff.pdf](#)
[10717 Town.pdf](#)
[10717 Ord Amend.pdf](#)
[FPZDeerfield Rezone Aoplication Complete.pdf](#)
[FPZ Deerfield Rezone Petition 2014 notice to landowners.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10717 be adopted. Motion carried unanimously by a voice vote.

10. 10718

PETITION: REZONE 10718

APPLICANT: SHAWN HILLESTAD

LOCATION: WEST OF 4126 OLD STAGE ROAD, SECTION 28, TOWN OF RUTLAND

CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District

REASON: creating one residential lot

- Attachments:** [10718 staff rpt.pdf](#)
[10718 Town.pdf](#)
[10718 Density Study.pdf](#)
[10718 Map 1.pdf](#)
[10718 Map 2.pdf](#)
[10718 Map 3.pdf](#)
[10718 history.pdf](#)
[10718 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10718 be adopted as amended. Motion carried unanimously by a voice vote.

11. 10719

PETITION: REZONE 10719

APPLICANT: PAULI REV LIVING TR, DONALD F & MARIE M

LOCATION: NORTH OF 1070 OBSERVATORY HILL ROAD, SECTION 9, TOWN OF MONTROSE

CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District

REASON: creating three residential lots

- Attachments:** [10719 staff rpt.pdf](#)
[10719 Town.pdf](#)
[10719 density study.pdf](#)
[10719 Map.pdf](#)
[10719 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10719 be adopted as amended. Motion carried unanimously by a voice vote.

12. 10721

PETITION: REZONE 10721

APPLICANT: CHAD THOMAS PETERSEN

LOCATION: 616 RAYGEN ROAD, SECTION 34, TOWN OF MEDINA

CHANGE FROM: RH-2 Rural Homes District TO A-2 (4) Agriculture District

REASON: rezone to a district that allows for a less restrictive side yard for buildings housing livestock

Attachments: [10721 staff rpt.pdf](#)

[10721 Town.pdf](#)

[10721 Map.pdf](#)

[10721 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10721 be adopted as amended. Motion carried unanimously by a voice vote.

I. ORDINANCES

1. 2013 OA-33

AMENDING CHAPTER 15, CREATING THE CITY-COUNTY HOMELESS ISSUES COMMITTEE

Attachments: [2013 OA-33](#)

[SUB 1 to 2013 OA-33](#)

[sub1toOA33amended.pdf](#)

Question before the Board is adoption of Sub. 1 to Ord. Amdt. 33, as amended. Motion carried unanimously by a voice vote.

Moved by BAYRD, seconded by STUBBS, to substitute Sub. 1 to Ord. Amdt. 33 for Ord. Amdt. 33. The motion carried by a voice vote.

Moved by KOLAR, seconded by CHENOWETH, to amend Sub. 1 to Ord. Amdt. 33 with the following: After Line 32 add: "2C. The Chair of the Committee will be one of the citizen members." Roll call requested. The motion failed by the following vote:

Ayes: 13 - BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, FERRELL, KOLAR, McCARVILLE, O'LOUGHLIN, RIPP, RUSK, SALOV, SOLBERG and LEVIN

Noes: 22 - BAYRD, de FELICE, DOWNING, ERICKSON, GILLIS, KIEFER, KRAUSE, MATANO, MILES, PAN, PERTL, RICHMOND, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, DYE, RITT, WILLETT, WUEST, SCHAUER and NELSON

Excused: 2 - HENDRICK and ZWEIFEL

Moved by WEGLEITNER, seconded by PAN, to amend Sub. 1 to Ord. Amdt. 33 with the following: in Article 3 delete "hereby" and add "when the initial appointments for this committee are qualified and approved." after "dissolved". The motion carried unanimously by a voice vote.

2. **2014
OA-013** AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMMITTEE MEETING PACKETS

Attachments: [2014 OA-013](#)

A motion was made by DOWNING, seconded by MATANO, that the Ordinance be re-referred to the Executive Committee. Motion carried by a voice vote.

3. **2014
OA-025** AMENDING CHAPTER 53 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING POSSESSION OF WEAPONS IN COUNTY PARKS

Attachments: [2014 OA-025.pdf](#)
[2014 OA-025 Fiscal Note.pdf](#)
[oa252014amended.pdf](#)

Park Commission recommends adoption of Ord. Amdt. 25. Environment, Agriculture & Natural Resources Committee recommends adoption of Ord. Amdt. 25 with the following amendment: On line 31, after "...for shooting a projectile..." add "and capable of lethal force". Public Protection & Judiciary Committee recommends adoption of Ord. Amdt. 25. Question before the Board is adoption of Ord. Amdt. 25, as amended by Environment, Agriculture & Natural Resources. Motion carried unanimously by a voice vote.

4. **2014
OA-040** AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES, FLOOD INSURANCE RATE MAP AND ORDINANCE TEXT UPDATE

Attachments: [2014 OA-040](#)
[Model Ord with Flood Storage Jan 2012 FINAL.pdf](#)
[Sub 1 to OA 40 Floodplain Ordinance.pdf](#)
[2014 OA-040 SUB 2 \(PROPOSED-MILES\)081114.pdf](#)

Question before the Board is adoption of Sub. 2 to Ord. Amdt. 40. Motion carried unanimously by voice vote.

A motion was made by Miles, seconded by O'Loughlin to substitute Sub. 2 to Ord. Amdt. 40 for Sub. 1 to Ord. Amdt. 40. Motion carried unanimously by a voice vote.

J. AWARD OF CONTRACTS

1. **2014 RES-217** AWARD OF CONTRACT FOR NEW HOLLAND PAVILION WI-FI SYSTEM AT THE ALLIANT ENERGY CENTER

Attachments: [2014 RES-217.pdf](#)
[2014 RES-217 Sub 1.pdf](#)
[2014 RES-217 Sub 1 Fiscal Note.pdf](#)
[2014 RES-217 CONTRACT 12044.PDF](#)
[2014 RES-217 SUB 2.pdf](#)
[2014 RES 217 Sub 2 Fiscal Note.pdf](#)

Question before the Board is adoption of Sub. 2 to Res. 217. Motion carried unanimously by a voice vote.

Public Works & Transportation Committee recommends adoption of Sub. 1 to Res. 217. Personnel & Finance Committee recommends adoption of Sub. 2 to Res. 217.

Moved by Supervisor Pertl, seconded by Supervisor O'Loughlin to substitute Sub. 2 to Res. 217 for Res. 217. Motion carried unanimously by a voice vote.

2. **2014 RES-222** AWARD OF CONTRACT FOR BANKING SERVICES

Attachments: [2014 RES-222.pdf](#)
[2014 RES-222 Fiscal Note.pdf](#)
[2014 RES-222 CONTRACT 12045.pdf](#)

The Personnel & Finance Committee recommends adoption of Res. 222. Motion carried on a voice vote, with Supervisor Pertl abstaining.

K. RESOLUTIONS - also refer to header items F, J, K and M

L. APPOINTMENTS - NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. **2014 RES-163** AUTHORIZING A CONTRACT FOR ADDITIONAL POLICE SERVICE WITH THE TOWN OF VERONA

Attachments: [2014 RES-163.pdf](#)
[2014 RES-163 FISCAL NOTE.pdf](#)
[2014 RES-163 CONTRACT 12036.pdf](#)

The Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 163. Motion carried unanimously by a voice vote.

2. **2014 RES-178** AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G14ML0014A

Attachments: [2014 RES-178](#)

[2014 RES-178 FISCAL NOTE.pdf](#)

The Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 178. Motion carried with Supervisor Wegleitner voting no.

3. **2014 RES-189** AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR DEVELOPING INCIDENT ACTION PLANS FOR HAZMAT INCIDENTS

Attachments: [2014 RES-189.pdf](#)

[2014 RES-189 Fiscal Note.pdf](#)

[2014 RES-189 CONTRACT 12012.pdf](#)

The Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 189. Motion carried unanimously by a voice vote.

4. **2014 RES-202** APPROVING THE PURCHASE OF 1738 ROTH STREET IN THE CITY OF MADISON AND AUTHORIZING A LEASE AGREEMENT WITH THE MADISON COMMUNITY COOPERATIVE

Attachments: [2014 RES-202.pdf](#)

[2014 RES-202 Fiscal Note.pdf](#)

[2014 RES-202 as amended by HHN.pdf](#)

[2014 RES-202 CONTRACT 12043.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 202 with the following amendment: amend Line 29 & 41 to \$311,000, amend Line 30 to \$11,000 and amend Lines 44 & 45 to \$36,000. Motion carried unanimously by a voice vote.

5. **2014 RES-209** DNR CONSERVATION CONTRACT ACCEPTANCE

Attachments: [2014 RES-209.pdf](#)

[2014 RES-209 Fiscal Note.pdf](#)

[2014 RES-209 CONTRACT 12041.pdf](#)

Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Re. 209 with the following amendment: on line 9, replace "It will also include" with "These funds will primarily fund."

N. SPECIAL ORDER OF BUSINESS

PUBLIC HEARING 7:30 PM APPEAL OF CUP 2260

1. CUP 2260**PETITION: CUP 2260**

APPLICANT: CRAZY ACRES INC

LOCATION: WEST OF 983 STATE HIGHWAY 73, SECTION 15, TOWN OF ALBION

CUP DESCRIPTION: mineral extraction

Attachments:[CUP2260appeal.pdf](#)[CUP #2260.pdf](#)[Appeal CUP 2260 Town Statement.pdf](#)[CUP 2260 app.pdf](#)[2260 staff memo regarding amended condition request.pdf](#)[CUP 2260 staff revised.pdf](#)[CUP 2260 staff memo May 7.pdf](#)[CUP 2260 town.pdf](#)[CUP 2260 opposition.pdf](#)[CUP 2260 yahara.pdf](#)[CUP 2260 op plan revised.pdf](#)[CUP 2260 Stantec.pdf](#)[CUP 2260-ZLR Letter in opposition May 7.pdf](#)[CUP 2260 May 8 - Blockstein.pdf](#)[CUP #2260 notification.pdf](#)[tesarappeal2260.pdf](#)[appellant info 5600-FS-DEP4076.pdf](#)[appellant info AlbionLandUseMap2.pdf](#)[Appellant info Albionplan.pdf](#)[appellant info ConditionalUsePermitprovisionsfromDCCO.pdf](#)[appellant info Full page fax print.pdf](#)[appellant info karst.pdf](#)[appellant info LettertoDeanJohnson.pdf](#)[appellant info LimestoneMSDS.pdf](#)[appellant info Neighbors.pdf](#)[appellant info Neighbors_FoF_CoL_Equine.pdf](#)[appellant info](#)[propertyvaluesrockfortquarrycontinued-to-commissioners.pdf](#)[appellant info rockfortquarrycontinued-to-commissioners.pdf](#)[appellant info Standard_Cond.pdf](#)[appellant info USStudyontheimpactofpitsquarriesonhomeprices.pdf](#)[appellant info Wetland_Guide_web.pdf](#)

A motion was made by MILES, seconded by KOLAR, that the public hearing on the Conditional Use Permit appeal be postponed to a County Board meeting in

September. Motion carried unanimously by a voice vote.

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

Motion by Supervisor Salov to withdraw Ord. Amdt. 32, Amending Chapters 15 & 33 of the Dane County Code of Ordinances, Regarding the Public Safety Communications Center Board from all committees.

P. ADJOURNMENT

A motion was made by CHENOWETH, seconded by ERICKSON, to adjourn. Motion carried unanimously by a voice vote at 8:50 p.m. Subsequent to adjournment, the following matters were referred by Chair Corrigan:

2014 Referrals to Committee
RPT-272

Attachments: [referrallist081414.pdf](#)

2014 Petitions for Zoning Reclassification
RPT-273

Attachments: [zoningreferrals8-14-14.pdf](#)

2014 Zoning Effective Dates
COM-003

Attachments: [zoningeffectivedates8-14-14.pdf](#)