



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, April 6, 2017

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 36 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016 RES-642](#) DANE COUNTY RECOGNIZES NATIONAL SERVICE AND VOLUNTEERISM IN APRIL

Attachments: [2016 RES-642](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2016 PAY-025](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2016-PAY-025](#)
[2016 PAY-025 UPDATED](#)

A motion was made by FERRELL, 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. [2016
MIN-644](#) MINUTES OF THE MARCH 23, 2017 COUNTY BOARD MEETING

Attachments: [2016 MIN-644](#)

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

F. CONSENT CALENDAR

1. [2016
RES-466](#) AUTHORIZING AGREEMENT FOR THE DESIGN, RESURFACING AND JURISDICTIONAL TRANSFER OF CTH T IN THE VILLAGE OF MARSHALL

Sponsors: de FELICE, GILLIS, NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-466](#)
[2016 RES-466 Fiscal Note](#)
[2016 RES-466 CONTRACT #13002](#)

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

2. [2016
RES-538](#) AWARD OF CONTRACT FOR STAGE 3 GEOSYNTHETIC FINAL COVER SYSTEM

Sponsors: NELSON, de FELICE, RIPP and WILLIAMS

Attachments: [2016 RES-538](#)
[2016 RES-538 Fiscal Note](#)
[2016 RES-538 CONTRACT #13022](#)

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

3. [2016 RES-549](#) AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES - MSA PROFESSIONAL SERVICES, INC.

Sponsors: NELSON and RIPP

Attachments: [2016 RES-549](#)
[2016 RES-549 Fiscal Note](#)
[2016 RES-549 CONTRACT #13014](#)

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

4. [2016 RES-550](#) APPROVAL OF ASSIGNMENT OF LEASE NO. DCRA 83-15 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: de FELICE, McCARVILLE, RUSK and SCHAUER

Attachments: [2016 RES-550](#)
[2016 RES-550 Fiscal Note](#)
[2016 RES-550 DCRA 83-15 FOR AIRPORT CMSN](#)
[2016 RES-550 CONTRACT #12557A](#)

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

5. [2016 RES-553](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - AYRES ASSOCIATES

Sponsors: NELSON and RIPP

Attachments: [2016 RES-553](#)
[2016 RES-553 Fiscal Note](#)
[2016 RES-553 CONTRACT #13017](#)

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

6. [2016 RES-554](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - CORNERSTONE ENVIRONMENTAL GROUP, LLC

Sponsors: NELSON and RIPP

Attachments: [2016 RES-554](#)
[2016 RES-554 Fiscal Note](#)
[2016 RES-554 CONTRACT #13016](#)

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

7. [2016 RES-555](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - SCS ENGINEERS

Sponsors: NELSON and RIPP

Attachments: [2016 RES-555](#)
[2016 RES-555 Fiscal Note](#)
[2016 RES-555 CONTRACT #13013](#)

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

8. [2016 RES-556](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - TRC ENVIRONMENTAL CORPORATION

Sponsors: NELSON

Attachments: [2016 RES-556](#)
[2016 RES-556 Fiscal Note](#)
[2016 RES-556 CONTRACT #13025](#)

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

9. [2016 RES-561](#) Authorizing the Purchase of Land AT CAM-ROCK COUNTY PARK

Sponsors: DOWNING, ERICKSON, JONES, SALOV, VELDRAN, WILLIAMS and ZWEIFEL

Attachments: [2016 RES-561](#)
[2016 RES-561 Fiscal Note](#)
[2016 RES-561_Map](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WILLETT votes no.

10. [2016 RES-588](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING A HOUSING FACILITY AT 7933 TREE LANE IN THE CITY OF MADISON

Sponsors: BAYRD, CHENOWETH, DYE, ERICKSON, JONES, KOLAR, McCARVILLE, MILES, RIPP, RITT, SCHAUER, VELDRAN, WEGLEITNER and WILLIAMS

Attachments: [2016 RES-588](#)
[2016 RES-588 Fiscal Note](#)
[Tree Lane Project Description](#)
[2016 RES-588 Contract 13027](#)

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

11. [2016 RES-590](#) AWARD OF CONTRACT FOR 2017 RESTORATION AT THE CAPITOL SQUARE SOUTH PARKING RAMP - RAM CONSTRUCTION SERVICES OF MICHIGAN, INC.

Sponsors: NELSON and RIPP

Attachments: [2016 RES-590](#)
[2016 RES-590 Fiscal Note](#)
[2016 RES-590 CONTRACT #13023](#)

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

12. [2016 RES-591](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2016 RES-591](#)

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

13. [2016 RES-598](#) AWARD OF CONTRACT FOR BOND COUNSEL SERVICES

Sponsors: DYE and ERICKSON

Attachments: [2016 RES-598](#)
[2016 RES-598 Fiscal Note](#)
[2016 RES-598 CONTRACT #13026](#)

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

14. [2016 OA-087](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 OA-087](#)
[2016 OA-087 Fiscal Note](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11098](#) PETITION: REZONE 11098
APPLICANT: EUGENE H HAHN JR
LOCATION: 6075 PORTAGE ROAD, SECTION 3, TOWN OF BURKE
CHANGE FROM: A-1 Agriculture District TO RH-2 Rural Homes District, A-1 Agriculture District TO R-1 Residence District
REASON: shifting of property lines between adjacent land owners

Attachments: [11098 Staff](#)
[11098 Town](#)
[11098 Ord Amend](#)

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

2. [11100](#) PETITION: REZONE 11100
APPLICANT: JASON PERRY
LOCATION: 1928 WILLIAMS DRIVE, SECTION 29, TOWN OF PLEASANT SPRINGS
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
REASON: separating existing residence from farmland

Attachments: [11100 Staff](#)
[11100 Town](#)
[11100 Density](#)
[11100 Ord Amend](#)

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

3. [11102](#) PETITION: REZONE 11102
APPLICANT: KEVIN BALLWEG
LOCATION: 8982 TABLE BLUFF ROAD, SECTION 29, TOWN OF BERRY
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: shifting of property lines between adjacent land owners

Attachments: [11102 Staff](#)
[11102 Town](#)
[11102 Ord Amend](#)

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

4. [11104](#) PETITION: REZONE 11104
APPLICANT: ROSEMARY MARDEN
LOCATION: 3226 OLD STAGE ROAD, SECTION 36, TOWN OF RUTLAND
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: zoning to allow animals

Attachments: [11104 Staff](#)
[11104 Town](#)
[11104 Ord Amend](#)

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. [2016 RES-059](#) **AWARD OF CONTRACT AND AUTHORIZING AGREEMENTS FOR THE NUTRIENT CONCENTRATION SYSTEM AT THE GL DAIRY BIOGAS DIGESTER IN THE TOWN OF SPRINGFIELD**

Sponsors: DOWNING, CHENOWETH, JONES and RIPP

Attachments: [2016 RES-059](#)

[SUB 1 2016 RES-059 as amended](#)

[SUB to 2016 RES-059-Proposed Dye](#)

[2016 RES-059 Fiscal Note](#)

[2016 RES-059 CONTRACT #11414-1A](#)

[2016 RES-059 CONTRACT #12799](#)

[2016 RES-059 CONTRACT #13008](#)

[2016 RES-059 CONTRACT #13009](#)

A motion was made by DYE, seconded by CHENOWETH, that the Resolution be Adopted Sub. 1 as amended. The motion carried by a voice vote. Sub. 1 as amended was then before the Board. The motion carried by a voice vote.

2. [2016 RES-596](#) Establishing Goals for Regional Transit Authority Legislation

Sponsors: CHENOWETH, CLAUSIUS, de FELICE, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016 RES-596](#)

[2016 RES-596 AS AMENDED MARKED VERSION](#)

[2016 RES-596 AS AMENDED CLEAN COPY](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WILLETT and FERRELL vote no.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2016 RES-572](#) AMENDING THE 2017 OPERATING BUDGET TO ENHANCE CITIZENSHIP ASSISTANCE SERVICES

Sponsors: BAYRD

Attachments: [2016 RES-572](#)
[2016 RES-572 Fiscal Note](#)
[2016 RES- 572: MEMO FROM ZONING ADMINISTRATOR](#)
[2016 RES-572 SUB \(PROPOSED-CORRIGAN\)](#)
[2016 RES-572 SUB CORRIGAN FISCAL NOTE](#)
[MARKED CHANGES SUB 1 to 2016 IMMIGRATION ASSISTANCE REVISED 3-23-17](#)
[SUB 1 to 2016 RES-572 AS AMENDED MARKED VERSION](#)
[SUB 1 to 2016 RES-572 AS AMENDED CLEAN COPY](#)
[SUB 2 to 2016 RES-572](#)
[SUB to 2016 RES 572 \(PROPOSED-CORRIGA 4-5-17\)](#)
[Sub to 2016 RES 572 FN \(PROPOSED-CORRIGAN 4-5-17\)](#)

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

2. [2016 RES-587](#) ACCEPTING STATE OF WISCONSIN TRAUMA PROJECT GRANT MONIES CREATING REVENUE AND EXPENSE LINES - DCDHS - CYF DIVISION

Sponsors: FERRELL, KILMER, LEVIN, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016 RES-587](#)
[2016 RES-587 FISCAL NOTE](#)

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

3. [2016 RES-594](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: McCARVILLE, BAYRD, KRAUSE, RUSK and WILLETT

Attachments: [2016 RES-594](#)
[2016 RES-594 Fiscal Note](#)
[2016 RES-594 CONTRACT #13015](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEGLEITNER votes no.

4. [2016 RES-597](#) **AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR PRETRIAL SAFETY ASSESSMENT EVALUATION**

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-597](#)
[2016 RES-597 FISCAL NOTE](#)
[DaneCountyCJC-Year In Review 2016](#)
[2016 RES-597 CONTRACT #13035](#)

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

5. [2016 RES-622](#) **AWARD OF CONTRACT FOR THE DAY RESOURCE CENTER REMODELING**

Sponsors: NELSON, BOLLIG, RIPP and SCHMIDT

Attachments: [2016 RES-622](#)
[Sub 1 2016 RES-622 DRC](#)
[Sub 1 2016 RES-622 Fiscal Note](#)
[2016 RES-622 CONTRACT #13034](#)

A motion was made that the Resolution Requiring 2/3rds Vote be Adopted Sub. 1. 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

1. [2016 ACT-642](#) **MOTION TO ORDER A SPECIAL ELECTION FOR DISTRICT 16 COUNTY BOARD SUPERVISOR**

Attachments: [2016 ACT-642](#)

A motion was made by McCARVILLE, seconded by SCHAUER, that a special election for District 16 County Board Supervisor be approved. The motion carried by a voice vote.

P. ADJOURNMENT

A motion was made by Supervisor AL MATANO, seconded by Supervisor CARL CHENOWETH, that the meeting be adjourned. The motion carried unanimously at 7:39 pm .

