



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, January 18, 2018

7:00 PM

City-County Building Room 201

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### City-County Building Room 201

#### A. ROLL CALL

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

**Excused:** 1 - O'LOUGHLIN

1. Prayer/Inspirational Message - Supervisor Willett (Supervisor Wegleitner next)
2. Pledge of Allegiance - Supervisor Willett

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2017 RES-371](#) CONGRATULATING THE MIDDLETON CARDINALS 2017 GIRLS SWIM TEAM

**Sponsors:** CORRIGAN

**Attachments:** [2017 RES-371](#)

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

2. [2017 RES-372](#) CONGRATULATING THE MIDDLETON CARDINALS 2017 BOYS CROSS COUNTRY TEAM

**Sponsors:** CORRIGAN

**Attachments:** [2017 RES-372](#)

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

3. [2017 RES-373](#) CONGRATULATING THE WAUNAKEE WARRIORS 2017 FOOTBALL TEAM

**Sponsors:** CORRIGAN

**Attachments:** [2017 RES-373](#)

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

4. [2017 RES-374](#) CONGRATULATING WAUNAKEE WARRIORS TRACK AND FIELD PLAYER L.O. JOHNSON

**Sponsors:** CORRIGAN

**Attachments:** [2017 RES-374](#)

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

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2017 PAY-015](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2017 PAY-015](#)

[2017 PAY-015 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

1. [2017 CL-032](#) CLAIM OF MG&E

**Attachments:** [2017 CL-032 MGE](#)

A motion was made by FERRELL, seconded by NELSON, that the Claim be denied. The motion carried by a voice vote. MCCARVILLE and RIPP abstained.

2. [2017 CL-033](#) CLAIM OF MICHAEL HILTON

**Attachments:** [2017 CL-033 Hilton](#)

A motion was made by FERRELL, seconded by NELSON, that the Claim be denied. The motion carried by a voice vote.

3. [2017 CL-034](#) CLAIM OF ZIMBRICK

**Attachments:** [2017 CL-034 Zimbrick](#)

A motion was made by FERRELL, seconded by NELSON, that the Claim be denied. The motion carried by a voice vote.

4. [2017 CL-035](#) CLAIM OF DENERIA MORRIS

**Attachments:** [2017 CL-035 Morris](#)

A motion was made by FERRELL, seconded by NELSON, that the Claim be denied. The motion carried by a voice vote.

5. [2017 CL-036](#) CLAIM OF JIMMY YOUNIS-ABE

**Attachments:** [2017 CL-036 Younis-Abe](#)

A motion was made by FERRELL, seconded by NELSON, that the Claim be denied. The motion carried by a voice vote.

6. [2017 CL-037](#) CLAIM OF THE ESTATE OF VALLIANT

**Attachments:** [PPJ Memo January 2018](#)

A motion was made by FERRELL, seconded by NELSON, that the Claim be denied. The motion carried by a voice vote.

### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2017 MIN-464](#) Minutes of the 12/21/17 County Board Meeting

**Attachments:** [2017 MIN-464](#)

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

### F. CONSENT CALENDAR

1. [2017 OA-039](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES,  
AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN

**Sponsors:** KOLAR

**Attachments:** [2017-OA-039](#)

[2017-OA-039 COVER LETTER OF FPP AMENDMENT TO FARMLAND](#)  
[2017-OA-039 MAP OF FARMLAND AMENDMENTS](#)

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

2. [2017 OA-042](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CHILDREN AT COUNTY BOARD MEETINGS AND COMMITTEE MEETINGS

**Sponsors:** BAYRD, BOLLIG, CHENOWETH, DOWNING, DYE, JONES, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, PERTL, RIPP, RITT, SCHAUER, STUBBS, WEGLEITNER and YOUNG

**Attachments:** [2017 OA-042](#)

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

3. [2017 RES-289](#) REAUTHORIZING SUBCOMMITTEES

**Sponsors:** DYE

**Attachments:** [2017 RES-289](#)

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

4. [2017 RES-312](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2017 RES-312](#)  
[2017 RES-312 CLEAN COPY](#)

A motion was made by PERTL, seconded by DYE, that the Resolution be amended to strike line 35, Rex Owens from the South Central Library Board, per the request of the County Executive. The motion carried by a voice vote.

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

5. [2017 RES-333](#) IN SUPPORT OF INCREASING STATE FUNDING FOR AND EXPANDING ACCESS TO THE TREATMENT ALTERNATIVES AND DIVERSION (TAD) GRANT PROGRAM

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and PERTL

**Attachments:** [2017 RES-333](#)

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

6. [2017 RES-337](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN and PERTL

**Attachments:** [2017 RES-337](#)

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

7. [2017 RES-341](#) CHANGE ORDER NO.3 TO CONTRACT FOR CLEAN AIR AND WATER SYSTEMS, LLC FOR STAGE-3 GEOSYNTHETIC FINAL COVER SYSTEM AT DANE COUNTY LANDFILL SITE #2

**Sponsors:** NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES-341](#)  
[2017 RES-341 Fiscal Note](#)  
[2017 RES-341 CHANGE ORDER#3](#)

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

8. [2017 RES-344](#) CHANGE ORDER #1 TO CONTRACT FOR JOE DANIELS CONSTRUCTION COMPANY, INC. FOR JAIL MITIGATION UPGRADES

**Sponsors:** NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES-344](#)  
[2017 RES-344 Fiscal Note](#)  
[2017 RES-344 CO#1](#)

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

9. [2017 RES-348](#) REQUIRING UNIVERSAL SEXUAL HARASSMENT TRAINING

**Sponsors:** STUBBS

**Attachments:** [2017 RES-348](#)

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

**Ayes:** 34 - BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, RIPP, RITT, PERTL, RUSK, SCHAUER, SCHMIDT, WEGLEITNER, STUBBS, WILLETT, JONES, KILMER, YOUNG, WILLIAMS, ZWEIFEL and KUHN

**Excused:** 2 - O'LOUGHLIN and SALOV

**Abstain:** 1 - VELDRAN

**G. MOTIONS FROM PREVIOUS MEETINGS**

**H. REPORTS ON ZONING PETITIONS**

1. [11212](#) PETITION: REZONE 11212  
APPLICANT: STEPHEN P SHANESY  
LOCATION: 4287 GIL'S WAY, SECTION 9, TOWN OF CROSS PLAINS  
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11212 OA](#)  
[11212 Staff Report](#)  
[11212 Town Action Report](#)  
[11212 Map](#)  
[11212 APP](#)

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

2. [11223](#) PETITION: REZONE 11223  
APPLICANT: JACOB A. REPPEN  
LOCATION: 432 ALBION ROAD, SECTION 27, TOWN OF ALBION  
CHANGE FROM: A-4 Agriculture District TO RH-4 Rural Homes District,  
A-2 (8) Agriculture District TO RH-4 Rural Homes District  
REASON: separating existing residence from farmland and creating one residential lot

**Attachments:** [11223 OA](#)  
[11223 Staff Update](#)  
[11223 Town Action Report](#)  
[11223 Density Study](#)  
[11223 Map](#)  
[11223 APP](#)

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

3. [11230](#) PETITION: REZONE 11230  
APPLICANT: ERIKA A KLAHN  
LOCATION: NORTH OF 4244 STATE HIGHWAY 138, SECTION 5,  
TOWN OF RUTLAND  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: creating two residential lots

**Attachments:** [11230 OA](#)  
[11230 Staff Update](#)  
[11230 Town Action Report](#)  
[11230 Density Study](#)  
[11230 Prelim CSM](#)  
[11230 Map](#)  
[11230 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**

1. [2017 RES-324](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2017

**Sponsors:** RIPP, DOWNING, JONES, KUHN, NELSON, O'LOUGHLIN, SALOV, WILLIAMS and ZWEIFEL

**Attachments:** [2017 RES-324 Winter 2017 Ag Leases](#)  
[2017 RES-324 Fiscal Note](#)  
[Sub 1 2017 RES-324 Winter 2017 Ag Leases](#)  
[2017 RES-324 CONTRACTS](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

2. [2017 RES-367](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

**Sponsors:** DYE

**Attachments:** [2017 RES-367](#)  
[2017 RES-367 Fiscal Note](#)

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

**Ayes:** 32 - BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, RIPP, RITT, PERTL, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WILLETT, JONES, YOUNG, WILLIAMS, ZWEIFEL and KUHN

**Noes:** 4 - BAYRD, HENDRICK, WEGLEITNER and KILMER

**Excused:** 1 - O'LOUGHLIN

**L. APPOINTMENTS**

**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 NIKOLE JONES, that the meeting be adjourned. The motion carried unanimously at 9:15 pm.



[2017](#) Registration Before the Board 01182018  
[RPT-599](#)

**Attachments:** [Registration Before the Board 01182018](#)

[2017](#) Referrals from 01182018 Meeting  
[RPT-595](#)

**Attachments:** [Referrals from 01182018](#)