



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, September 17, 2015

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

### 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:** 33 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WILLETT and ZWEIFEL
- Excused:** 4 - de FELICE, KRAUSE, PAN and WUEST

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

### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

### PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2015](#)                      BILLS OVER \$10,000 REFERRED TO COUNTY BOARD  
[PAY-009](#)

**Attachments:** [2015 PAY-009](#)  
[2015 PAY-009 UPDATED](#)

A motion was made by MATANO, seconded by NELSON, that the Payments be adopted as amended. The motion carried unanimously by a voice vote.

### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015  
MIN-310](#) County Board Minutes of September 3, 2015

**Attachments:** [CB20150903MIN](#)

A motion was made by MATANO, seconded by SCHMIDT, that the Minutes of the September 3, 2015 meeting be adopted. The motion carried unanimously by a voice vote.

2. [2015  
MIN-312](#) County Board Minutes of September 9, 2015

**Attachments:** [CB20150909MIN](#)

[2015 MIN-312 Library](#)

[2015 MIN-312 Clerk of Court](#)

[2015 MIN-312 Register of Deeds](#)

A motion was made by MATANO, seconded by SCHMIDT, that the Minutes of the September 9, 2015 meeting be adopted. The motion carried by a voice vote, with Supervisor Ferrell abstaining.

## F. CONSENT CALENDAR

1. [2015  
RES-109](#) AUTHORIZING ACCEPTANCE OF GRANT FOR DANE ARTS DAMA TRAINING PROGRAM

**Attachments:** [2015 RES-109](#)

[2015 RES-109 Fiscal Note](#)

The Executive and Personnel & Finance Committees recommend adoption of Res. 109. The motion carried unanimously by a voice vote.

2. [2015  
RES-199](#) COUNTY EXECUTIVE APPOINTMENTS

**Attachments:** [2015 RES 199](#)

The Executive Committee recommends adoption of Res. 199. The motion carried unanimously by a voice vote.

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

- 1. [10841](#)      **PETITION: REZONE 10841**  
APPLICANT: JOANN M TORKE  
LOCATION: 2701RIMROCK ROAD, SECTION 36, TOWN OF MADISON  
CHANGE FROM: RH-1 Rural Homes District TO B-1 Local Business District  
REASON: to allow offices and contractor storage

**Attachments:** [10841 Staff Update](#)  
[10841 Town.pdf](#)  
[10841 Southdale Future Land Use Map.pdf](#)  
[10841 Southdale neighborhood plan.pdf](#)  
[10841 Ord Amend](#)

**The Zoning & Land Regulation Committee recommends denial of Petition 10841. The motion carried unanimously by a voice vote.**

- 2. [10847](#)      **PETITION: REZONE 10847**  
APPLICANT: CYRIL FEINER  
LOCATION: 3178 COUNTY HIGHWAY V, SECTION 1, TOWN OF WINDSOR  
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District  
REASON: separating existing residence from farmland

**Attachments:** [10847 Staff Update](#)  
[10847 Town](#)  
[10847 Density.pdf](#)  
[10847 Ord Amend](#)

**The Zoning & Land Regulation Committee recommends that Petition 10847 be adopted, as amended. The motion carried unanimously by a voice vote.**

- 3. [10853](#)      **PETITION: REZONE 10853**  
APPLICANT: FEBOCK FARM REV TR  
LOCATION: 3557 STATE HIGHWAY 134, SECTION 25, TOWN OF DEERFIELD  
CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District  
REASON: separating three existing residences from the farmland

**Attachments:** [10853 Staff Update](#)  
[10853 Town.pdf](#)  
[10853 Density.pdf](#)  
[10853 Ord Amend](#)

**The Zoning & Land Regulation Committee recommends that Petition 10853 be adopted as amended. The motion carried unanimously by a voice vote.**

4. [10858](#)      **PETITION: REZONE 10858**  
APPLICANT: PERRY J HALVERSON  
LOCATION: 2251 WASHINGTON ROAD, SECTION 24, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: separating existing residence from farmland

**Attachments:** [10858 Staff Update](#)  
[10858 Town](#)  
[10858 Density.pdf](#)  
[10858 Ord Amend](#)

**The Zoning & Land Regulation Committee recommends that Petition 10858 be adopted as amended. The motion carried unanimously by a voice vote.**

5. [10862](#)      **PETITION: REZONE 10862**  
APPLICANT: JAYSON D JONES  
LOCATION: 5337 REINER ROAD, SECTION 23, TOWN OF BURKE  
CHANGE FROM: A-1 Agriculture District TO C-2 Commercial District  
REASON: zoning compliance for existing land uses - trucking company and residence

**Attachments:** [10862 CUP 2321 Staff Update](#)  
[10862 CUP 2321 Town](#)  
[10862 City of Madison Comments.pdf](#)  
[10862 Ord Amend](#)

**The Zoning & Land Regulation Committee recommends that Petition 10862 be adopted as amended. The motion carried unanimously by a voice vote.**

6. [10870](#)      **PETITION: REZONE 10870**  
APPLICANT: CORY W GEHLING  
LOCATION: 6400 LODI-SPRINGFIELD ROAD, SECTION 33, TOWN OF DANE  
CHANGE FROM: LC-1 Limited Commercial Dist TO A-2 (8) Agriculture District, A-1EX Agriculture District TO LC-1 Limited Commercial Dist, A-1EX Agriculture District TO A-2 (8) Agriculture District  
REASON: correct LC-1 zoning map boundaries and bring property into compliance

**Attachments:** [10870 Staff Update](#)  
[10870 Town](#)  
[10870 Ord Amend](#)

**The Zoning & Land Regulation Committee recommends that Petition 10870 be adopted. The motion carried unanimously by a voice vote.**

- 7. [10878](#)      PETITION: REZONE 10878  
 APPLICANT: 6343 NESBITT ROAD LLC  
 LOCATION: 6343 NESBITT ROAD, SECTION 12, TOWN OF VERONA  
 CHANGE FROM: C-1 Commercial District TO C-2 Commercial District  
 REASON: major & minor repairs to motor vehicles

**Attachments:** [10878 Staff Update](#)  
[10878 Town](#)  
[10878 Ord Amend](#)

**The Zoning & Land Regulation Committee recommends that Petition 10878 be adopted as amended. The motion carried unanimously by a voice vote.**

- 8. [10879](#)      PETITION: REZONE 10879  
 APPLICANT: PARKER J ELLINGSON JR  
 LOCATION: 1905 BARBER DR, SECTION 26, TOWN OF DUNN  
 CHANGE FROM: A-2 (8) Agriculture District TO R-2 Residence District  
 REASON: shifting of property lines between adjacent land owners

**Attachments:** [10879 Staff Update](#)  
[10879 Town](#)  
[10879 Ord Amend](#)

**The Zoning & Land Regulation Committee recommends that Petition 10879 be adopted. The motion carried unanimously by a voice vote.**

**I. ORDINANCES**

**J. AWARD OF CONTRACTS**

- 1. [2015](#)  
[RES-196](#)      RESOLUTION AWARDDING THE SALE OF General Obligation  
 CORPORATE PURPOSE BONDS, Series 2015B

**Attachments:** [2015 RES-196](#)  
[2015 RES-196 Fiscal Note](#)  
[Sub 1 to 2015 RES-196](#)  
[Sale Letter Series 2015B](#)

**The Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 196.**

**Roll call required:**

**Ayes:** 31 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAAN, WEGLEITNER and ZWEIFEL

**Noes:** 2 - FERRELL and WILLETT

**Excused:** 4 - de FELICE, KRAUSE, PAN and WUEST

- 2. [2015 RES-224](#) RESOLUTION AWARDING THE SALE OF General Obligation Promissory Notes, Series 2015A

**Attachments:** [2015 RES-224](#)  
[2015 RES-224 Fiscal Note](#)  
[Sub 1 to 2015 RES-224](#)  
[Sale Letter Series 2015A](#)

**The Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 224.  
 Roll call required:**

**Ayes:** 31 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAAN, WEGLEITNER and ZWEIFEL

**Noes:** 2 - FERRELL and WILLETT

**Excused:** 4 - de FELICE, KRAUSE, PAN and WUEST

**K. RESOLUTIONS**

- 1. [2014 RES-361](#) STUDY AND DESIGN OF A CRISIS INTERVENTION TEAM PROGRAM DCDHS - ACS DIVISION

**Attachments:** [2014 RES-361.pdf](#)  
[2014 RES-361 as amended by HHN.pdf](#)

Public Protection & Judiciary, Health & Human Needs and Executive Committees recommend adoption of Res. 361, as amended.

A motion was made by BAYRD, seconded by WEGLEITNER, that Res. 361 be postponed to the County Board meeting of October 1, 2015. The motion carried unanimously by a voice vote.

- 2. [2015 RES-232](#) AUTHORIZING MADISON REGION ECONOMIC PARTNERSHIP TO FILE FOR A U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) LOCAL TECHNICAL ASSISTANCE GRANT

**Attachments:** [2015 RES-232](#)

The Executive Committee recommends adoption of Res. 232. The motion carried unanimously by a voice vote.

**L. APPOINTMENTS**

**M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

- 1. [2015 RES-195](#) AUTHORIZING TRANSFER OF FUNDS FOR DANE ARTS DABL (DANE ARTS BUY LOCAL) PROJECT

*Attachments:* [2015 RES-195](#)  
[2015 RES-195 FISCAL NOTE.pdf](#)

The Executive and Personnel & Finance Committees recommend adoption of Res. 195. The motion carried unanimously 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 CHENOWETH, seconded by ERICKSON, that the meeting be adjourned. The motion carried unanimously at 7:26 p.m. by a voice vote. Subsequent to adjournment, Chair Corrigan referred the following matters:

[2015 RPT-454](#) Referrals to Committee

*Attachments:* [referrallist091715](#)

[2015 RPT-455](#) Petitions for Zoning Reclassification

*Attachments:* [zoningreferrals09-17-15](#)

[2015 COM-015](#) Zoning Effective Dates

*Attachments:* [zoningeffectivedates9-17-15](#)