



# Dane County

## Signature Copy

Payment: 2020 PAY-021

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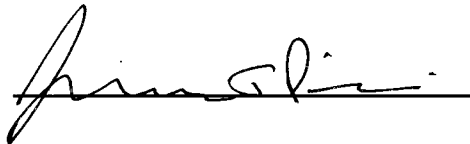
File Number: 2020 PAY-021

BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive



Date

2-10-21



# Dane County

## Signature Copy

Resolution: 2020 RES-289

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File Number: 2020 RES-289

AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE  
PROGRAM - DCDHS - PEI DIVISION

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive

  
\_\_\_\_\_

Date

2-10-21



# Dane County

## Signature Copy

Resolution: 2020 RES-290

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File Number: 2020 RES-290

AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES  
PROGRAM - DCDHS - PEI DIVISION

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive



Date

2-10-21



# Dane County

## Signature Copy

Resolution: 2020 RES-307

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File Number: 2020 RES-307

AUTHORIZING A PURCHASE OF LAND FOR WALKING IRON COUNTY PARK AND  
WALKING IRON WILDLIFE AREA

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive

A handwritten signature in black ink, appearing to be "Dennis K. Hagedorn", is written over a horizontal line.

Date

2-10-21



# Dane County

## Signature Copy

Resolution: 2020 RES-309

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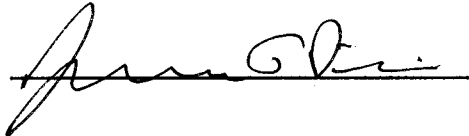
File Number: 2020 RES-309

EXTENSION OF CONTRACT DR FREDERICA SCHUSTER DDS FOR DENTAL SERVICES  
AT THE BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive



Date

2-10-21



# Dane County

## Signature Copy

Resolution: 2020 RES-310

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File Number: 2020 RES-310

### APPROVAL OF THE 2021 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive



Date

2-10-21



# Dane County

## Signature Copy

Resolution: 2020 RES-320

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File Number: 2020 RES-320

AUTHORIZING A CONTRACT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF  
DANE COUNTY AND WISCONSIN HORSE COUNCIL

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive



Date

2-10-21



# Dane County

## Signature Copy

Resolution: 2020 RES-321

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File Number: 2020 RES-321

AUTHORIZING A FUNDING AGREEMENT ADDENDUM BETWEEN THE ALLIANT ENERGY  
CENTER OF DANE COUNTY AND WISCONSIN HORSE COUNCIL

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive



Date

2-10-21





# Dane County

## Signature Copy

Resolution: 2020 RES-322

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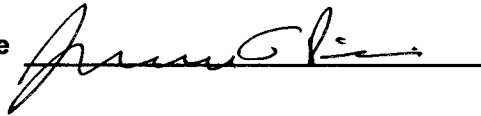
File Number: 2020 RES-322

AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive



Date

2-10-21



# Dane County

## Signature Copy

Resolution: 2020 RES-327

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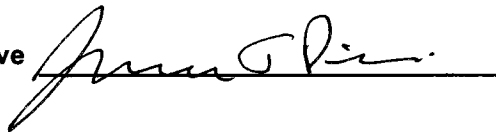
File Number: 2020 RES-327

APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT ON NORTH WINDSOR AVE IN THE VILLAGE OF COTTAGE GROVE DCDHS - HAA DIVISION

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive



Date 2-10-21



# Dane County

## Signature Copy

Zoning Petition: 11629

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**File Number: 11629**

PETITION: REZONE 11629  
APPLICANT: WESLEY HALVERSON  
LOCATION: NORTH OF 1002 NULAND ROAD AND SOUTH OF US HWY 12&18, SECTION 33, TOWN OF DEERFIELD  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating one residential lot

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive 

Date 2-10-21



# Dane County

## Signature Copy

Zoning Petition: 11630

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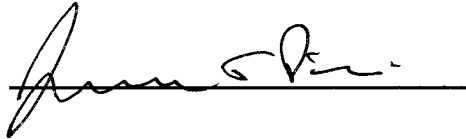
**File Number: 11630**

PETITION: REZONE 11630  
APPLICANT: WILLIAM T ROCKWELL  
LOCATION: 925 GLENWAY ROAD, SECTION 15, TOWN OF OREGON  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District, RR-4 Rural Residential District TO RR-8 Rural Residential District  
REASON: shifting of property lines between adjacent land owners

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive

A handwritten signature in black ink, appearing to be "Joan Stepien", is written over a horizontal line.

Date 2-10-21



# Dane County

## Signature Copy

Zoning Petition: 11631

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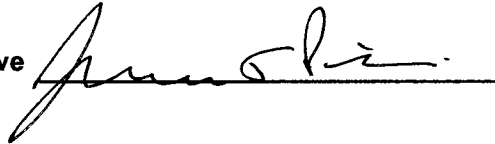
**File Number: 11631**

PETITION: REZONE 11631  
APPLICANT: HAHN LIVING TR  
LOCATION: 7205 PATTON ROAD, SECTION 16, TOWN OF VIENNA  
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District, FP-1 Farmland Preservation District TO RR-4 Rural Residential District  
REASON: separating existing residence from farmland

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive

A handwritten signature in black ink, appearing to read "J. Smith", is written over a horizontal line.

Date 2-10-21



# Dane County

## Signature Copy

Zoning Petition: 11632

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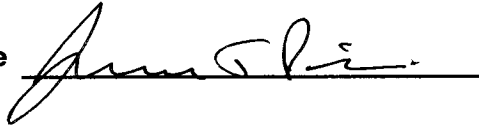
**File Number: 11632**

PETITION: REZONE 11632  
APPLICANT: KATHRYN SEVERSON NYGAARD  
LOCATION: 379 PERRY CENTER ROAD, SECTION 27, TOWN OF PERRY  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: separating existing residence from farmland

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive



Date 2-10-21



# Dane County

## Signature Copy

Zoning Petition: 11633

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**File Number: 11633**

PETITION: REZONE 11633  
APPLICANT: RUSSELL G WIPPERFURTH  
LOCATION: 6520 COOKE ROAD, SECTION 35, TOWN OF MAZOMANIE  
CHANGE FROM: RR-2 Rural Residential District TO RR-4 Rural Residential District, FP-35 Farmland  
Preservation District TO RR-4 Rural Residential District  
REASON: adding 1.17 acres to an existing residential lot

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive

  
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Date

2-10-21



# Dane County

## Signature Copy

Zoning Petition: 11635

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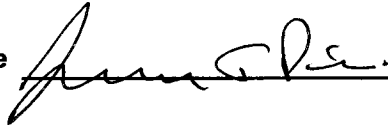
**File Number: 11635**

PETITION: REZONE 11635  
APPLICANT: KEICHINGER FAMILY FARMS LLC  
LOCATION: 7046 COUNTY HWY P, SECTION 27, TOWN OF DANE  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: separating existing residence from farmland

Adopted by the County Board on February 4, 2021.

Approve  Veto

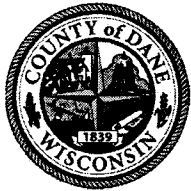
County Executive

  
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Date

2-10-21





# Dane County

## Signature Copy

Zoning Petition: 11636

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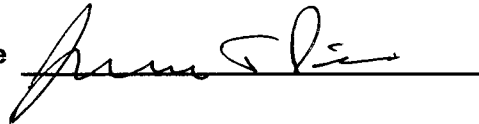
**File Number: 11636**

PETITION: REZONE 11636  
APPLICANT: SCOTT L SCHIELDT  
LOCATION: SOUTHWEST OF 1728 HAMMOND ROAD, SECTION 25, TOWN OF DUNKIRK  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-16 Rural Residential District  
REASON: creating one residential lot

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive



Date 2-10-21



# Dane County

## Signature Copy

Zoning Petition: 11637

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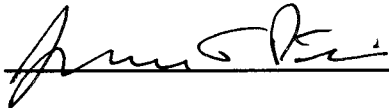
**File Number: 11637**

PETITION: REZONE 11637  
APPLICANT: DAHL HOMESTEAD LLC  
LOCATION: 7614 INAMA ROAD, SECTION 9, TOWN OF ROXBURY  
CHANGE FROM: RR-4 Rural Residential District TO FP-35 Farmland Preservation District  
REASON: shifting of property lines between adjacent land owners

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive

  
\_\_\_\_\_

Date

2-10-21



# Dane County

## Signature Copy

Zoning Petition: 11638

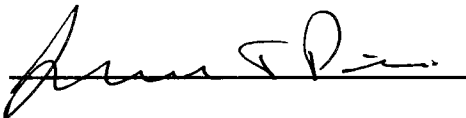
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**File Number: 11638**

PETITION: REZONE 11638  
APPLICANT: JAMIE J DAHLK  
LOCATION: 4423 BLUE MOUNDS TRAIL, SECTION 9, TOWN OF VERMONT  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating one residential lot

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive 

Date 2-10-21



# Dane County

## Signature Copy

Zoning Petition: 11639

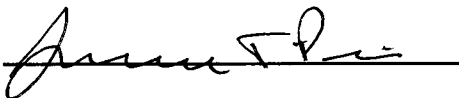
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**File Number: 11639**

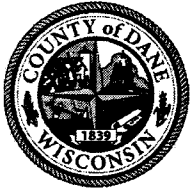
PETITION: REZONE 11639  
APPLICANT: JOHN J BEUTHIN  
LOCATION: 5848 BEUTHIN ROAD, SECTION 13, TOWN OF MAZOMANIE  
CHANGE FROM: FP-35 Farmland Preservation District TO GC General Commercial District  
REASON: creating a lot for existing agricultural buildings to allow indoor storage

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive 

Date 2-10-21



# Dane County

## Signature Copy

Zoning Petition: 11641

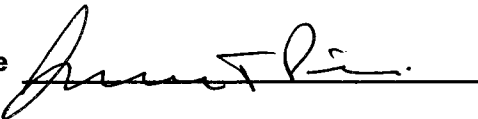
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**File Number: 11641**

PETITION: REZONE 11641  
APPLICANT: DUCKERT IRREV TR, GREGORY H  
LOCATION: 2296 TOWER DRIVE, SECTION 24, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-16 Rural Residential District  
REASON: dividing an existing lot into two residential lots

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive 

Date 2-10-21



# Dane County

## Signature Copy

Zoning Petition: 11642

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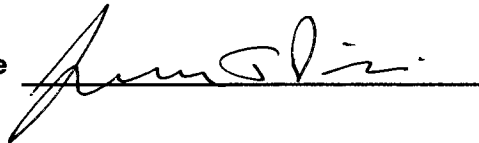
**File Number: 11642**

PETITION: REZONE 11642  
APPLICANT: DAVID L MOYER  
LOCATION: NORTH AND SOUTH OF 4693 COUNTY HWY FF, SECTION 6, TOWN OF VERMONT  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District, FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District  
REASON: creating a residential lot for an existing house and creating an agricultural lot for future residential development

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive



Date 2-10-21



# Dane County

## Signature Copy

Zoning Petition: 11643

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**File Number: 11643**

PETITION: REZONE 11643  
APPLICANT: STEVE & SUSAN SMITH  
LOCATION: WEST OF 4012 COUNTY HWY JJ, SECTION 22, TOWN OF VERMONT  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating a 3-acre residential spot zone on the 85-acre property

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive



Date 2-10-21



# Dane County

## Signature Copy

Zoning Petition: 11644

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**File Number: 11644**

PETITION: REZONE 11644  
APPLICANT: CRAIG LAPLANTE  
LOCATION: WEST OF 4012 COUNTY HWY JJ, SECTION 22, TOWN OF VERMONT  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District  
REASON: creating a 4-acre residential spot zone on the 82-acre property

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive



Date 2-10-21





# Dane County

## Signature Copy

Zoning Petition: 11645

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**File Number: 11645**

PETITION: REZONE 11645  
APPLICANT: JPC REAL ESTATE LLC  
LOCATION: 7331 US HWY 12, SECTION 18, TOWN OF ROXBURY  
CHANGE FROM: RR-8 Rural Residential District TO RR-2 Rural Residential District, HC Heavy Commercial District TO RR-2 Rural Residential District  
REASON: dividing an existing residential lot into three residential lots

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive

A handwritten signature in black ink, appearing to be "James P. ...", written over a horizontal line.

Date

2-10-21



# Dane County

## Signature Copy

Zoning Petition: 11646

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**File Number: 11646**

PETITION: REZONE 11646

APPLICANT: CAVILL 2012 IRREVOCABLE TR, MICHAEL J

LOCATION: 4161 BARLOW ROAD, SECTION 17, TOWN OF CROSS PLAINS

CHANGE FROM: FP-35 Farmland Preservation District TO RR-16 Rural Residential District, FP-35 Farmland Preservation District TO RR-4 Rural Residential District, FP-35 Farmland Preservation District TO RR-8 Rural Residential District

REASON: creating three residential lots

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive



Date

2-10-21



# Dane County

## Signature Copy

Zoning Petition: 11647

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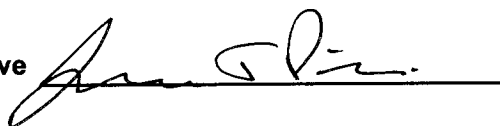
**File Number: 11647**

PETITION: REZONE 11647  
APPLICANT: S E N K HOLDINGS LLC  
LOCATION: 4537 COUNTY HWY P, SECTION 3, TOWN OF CROSS PLAINS  
CHANGE FROM: LC Limited Commercial District TO FP-B Farmland Preservation Business District  
REASON: changing zoning to allow for the construction of a building for the storage and maintenance of farm equipment

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive



Date 2-10-21



# Dane County

## Signature Copy

Resolution Requiring 2/3rds Vote: 2020 RES-308

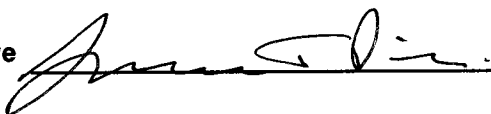
---

File Number: 2020 RES-308

ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR  
IN-PERSON VISITATION - DCDHS - BP DIVISION

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive 

Date 2-10-21



# Dane County

## Signature Copy

Resolution Requiring 2/3rds Vote: 2020 RES-312

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File Number: 2020 RES-312

AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE POSITION IN THE DCDHS-BPHCC

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive

Date

2-10-21



# Dane County

## Signature Copy

Resolution Requiring 2/3rds Vote: 2020 RES-324

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File Number: 2020 RES-324

AUTHORIZING ACCEPTANCE OF GRANT FROM THE WDNR TARGETED RUNOFF  
MANAGEMENT & NOTICE OF DISCHARGE GRANT PROGRAMS

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive



Date

2-10-21



# Dane County

## Signature Copy

Resolution Requiring 2/3rds Vote: 2020 RES-325

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File Number: 2020 RES-325

AUTHORIZATION TO ESTABLISH DANE COUNTY EMERGENCY MANAGEMENT EMS  
DIVISION'S MEDICINE VENDING MACHINE REVENUE AND EXPENDITURE ACCOUNTS

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive



Date

2.10.21



# Dane County

## Signature Copy

Resolution Requiring 2/3rds Vote: 2020 RES-326

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File Number: 2020 RES-326

ACCEPTING ADDITIONAL STATE OF WISCONSIN GRANT FUNDS FOR TREATMENT OF  
INCARCERATED PEOPLE WITH OPIOID USE DISORDER DCDHS - ACS DIVISION

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive

Date 2-10-21





# Dane County

## Signature Copy

Resolution Requiring 2/3rds Vote: 2020 RES-332

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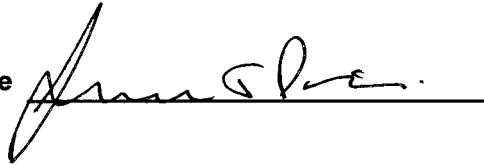
File Number: 2020 RES-332

AUTHORIZING TO ACCEPT WI DEPARTMENT OF HEALTH SERVICES GRANT FUNDING  
FOR 1.0 FTE DISEASE INTERVENTION SPECIALIST FOR NEEDLE EXCHANGE SERVICES

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive



Date 2-10-21



# Dane County

## Signature Copy

Resolution Requiring 2/3rds Vote: 2020 RES-333

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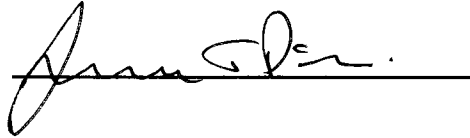
File Number: 2020 RES-333

FUNDING 0.45 FTE TO ADD TO POSITIONS #1132 CLERK TYPIST I-II, #946 PUBLIC HEALTH NURSE, AND #988 PUBLIC HEALTH NURSE

Adopted by the County Board on February 4, 2021.

Approve  Veto

County Executive



Date

2-10-21