



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, June 18, 2015

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

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

- Present:** 30 - KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT, WUEST, ZWEIFEL, BOLLIG, CHENOWETH, CLAUDIUS, de FELICE, DOWNING, DYE and FERRELL
- Excused:** 6 - RUSK, SOLBERG, BAYRD, GILLIS, HENDRICK and CORRIGAN
- Absent:** 1 - ERICKSON

1. Prayer/Inspirational Message - Supervisor Kiefer (Supervisor Kolar next)
2. Pledge of Allegiance - Supervisor Kiefer

B. SPECIAL MATTERS AND ANNOUNCEMENTS

2015 - 2016 Youth Governance Program Participant Pinning

Announcements

- Present:** 31 - KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT, WUEST, ZWEIFEL, BOLLIG, CHENOWETH, CLAUDIUS, de FELICE, DOWNING, DYE, ERICKSON and FERRELL
- Excused:** 6 - RUSK, SOLBERG, BAYRD, GILLIS, HENDRICK and CORRIGAN

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2015
PAY-005](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2015 PAY-005](#)
[2015 PAY-005 UPDATED](#)

A motion was made by MATANO, seconded by PERTL, that this Payment be adopted. The motion carried by the following vote:

Ayes: 31 - KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT, WUEST, ZWEIFEL, BOLLIG, CHENOWETH, CLAUDIUS, de FELICE, DOWNING, DYE, ERICKSON and FERRELL

Absent: 6 - RUSK, SOLBERG, BAYRD, GILLIS, HENDRICK and CORRIGAN

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015
MIN-136](#) June 4, 2015 County Board Minutes

Attachments: [coboardmin060515](#)
[registrants6-5-15](#)

A motion was made by WILLETT, seconded by FERRELL, that the Minutes be amended.

Amendment: Item I-3: delete the word unanimous. Item K-5: correct the spelling of the Agriculture and add "with Supervisors Ferrell and Willett voting no".

A motion was made by FERRELL, seconded by WILLETT, that the Minutes be amended as follows: K-4: O'Loughlin requested 336 E. Bluff, Madison be separated from the original motion. Chair Corrigan allowed the separation. A motion was made by O'Loughlin, seconded by Kiefer to re-refer 336 E. Bluff, Madison from Res.47 to the Personnel & Finance Committee to consider the items brought up by the Wegleitner amendment. The motion carried by a voice vote. Wegleitner withdrew her amendment. Question before the Board is adoption of Res.47, as separated. The motion carried by a voice vote.

A motion was made by MATANO, seconded by KIEFER, that the minutes be adopted as amended. Motion was carried by a voice vote.

F. CONSENT CALENDAR

1. [2015
OA-002](#) 2015 OA-002 AMENDING CHAPTER 14 OF THE DANE COUNTY CODE OF ORDINANCES, TO UPDATE STORMWATER MANAGEMENT PERFORMANCE STANDARDS

Sponsors: MILES, CHENOWETH, ERICKSON, GILLIS, KOLAR, KRAUSE, McCARVILLE, RICHMOND, SCHMIDT, VELDRAN, WEGLEITNER and WUEST

Attachments: [2015 OA-002.pdf](#)
[2015 OA-002 Fiscal note.pdf](#)

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

2. [2015
RES-050](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 85-1 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, GILLIS, O'LOUGHLIN and SCHAUER

Attachments: [2015 RES-050 GLHEGC to n GLELS- Res Assign and Amend.pdf](#)
[2015 Res-050 FISCAL NOTE GLHEG to GLELS.pdf](#)
[LEASE 2015 RES 050](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2015
RES-073](#) ADDITION OF DESIGN DEVELOPMENT PHASE TO NORTHPORT NURSES DORM A/E CONTRACT

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-073.pdf](#)
[2015 res-073 fiscal note.pdf](#)
[2015 RES 073 SUB 1](#)

A motion was made by PERTL, seconded by DYE, that this resolution be adopted Sub. 1. The motion carried by the following vote:

Ayes: 31 - KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT, WUEST, ZWEIFEL, BOLLIG, CHENOWETH, CLAUDIUS, de FELICE, DOWNING, DYE, ERICKSON and FERRELL

Absent: 6 - RUSK, SOLBERG, BAYRD, GILLIS, HENDRICK and CORRIGAN

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

Ayes: 31 - KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT, WUEST, ZWEIFEL, BOLLIG, CHENOWETH, CLAUDIUS, de FELICE, DOWNING, DYE, ERICKSON and FERRELL

Absent: 6 - RUSK, SOLBERG, BAYRD, GILLIS, HENDRICK and CORRIGAN

2. [2015 RES-074](#) CHANGE OF ARCHITECTURAL/ENGINEERING PROFESSIONAL SERVICES CONTRACT FOR DECONSTRUCTION OF NURSES DORM

Sponsors: SCHMIDT, NELSON, RIPP and RITT

- Attachments:** [2015 RES-074.pdf](#)
[2015 RES-074 FISCAL NOTE](#)
[2015 RES 074 SUB1](#)

A motion was made by PERTL, seconded by SCHMIDT, that this resolution be adopted Sub. 1. The motion carried by the following vote:

Ayes: 31 - KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT, WUEST, ZWEIFEL, BOLLIG, CHENOWETH, CLAUDIUS, de FELICE, DOWNING, DYE, ERICKSON and FERRELL

Absent: 6 - RUSK, SOLBERG, BAYRD, GILLIS, HENDRICK and CORRIGAN

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

Ayes: 31 - KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT, WUEST, ZWEIFEL, BOLLIG, CHENOWETH, CLAUDIUS, de FELICE, DOWNING, DYE, ERICKSON and FERRELL

Absent: 6 - RUSK, SOLBERG, BAYRD, GILLIS, HENDRICK and CORRIGAN

L. APPOINTMENTS

1. [2015
RES-054](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2015 RES-054](#)
[2015 RES-054 SUB PROPOSED CORRIGAN.pdf](#)

Ferrell requested separation of appointment of Steve Schooler/Deedra Atkinson,. Request granted. A motion was made by Ferrell, seconded by Willett, to delete Schooler/Atkinson appointment.

Ayes: 30 - KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WILLETT, WUEST, ZWEIFEL, BOLLIG, CHENOWETH, CLAUDIUS, de FELICE, DOWNING, DYE, ERICKSON and FERRELL

Noes: 1 - WEGLEITNER

Absent: 6 - RUSK, SOLBERG, BAYRD, GILLIS, HENDRICK and CORRIGAN

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

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015
OA-008](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING COUNTY FEES

Sponsors: PERTL, BAYRD, CHENOWETH, CLAUDIUS, CORRIGAN, ERICKSON, MATANO, NELSON, PAN, RICHMOND, SCHMIDT, SOLBERG, VELDRAN and ZWEIFEL

Attachments: [2015 OA-008](#)
[2015 OA-008 FISCAL NOTE](#)

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

Ayes: 29 - KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WUEST, ZWEIFEL, BOLLIG, CHENOWETH, CLAUDIUS, de FELICE, DOWNING, DYE and ERICKSON

Noes: 2 - WILLETT and FERRELL

Absent: 6 - RUSK, SOLBERG, BAYRD, GILLIS, HENDRICK and CORRIGAN

2. [2015 RES-043](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ANTI-TEXTING/INATTENTIVE DRIVING ENFORCEMENT CAMPAIGN GRANT NUMBER FG-2015-DANE CO-02851

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and SCHAUER

Attachments: [2015 RES-043.pdf](#)
[2015 RES-043 Fiscal Note.pdf](#)
[2015 RES-043 CONTRACT 12414](#)

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

Ayes: 31 - KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT, WUEST, ZWEIFEL, BOLLIG, CHENOWETH, CLAUDIUS, de FELICE, DOWNING, DYE, ERICKSON and FERRELL

Absent: 6 - RUSK, SOLBERG, BAYRD, GILLIS, HENDRICK and CORRIGAN

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 de FELICE, seconded by PAN, that the meeting be adjourned. The motion carried at 8 p.m. by a voice vote. Subsequent to adjournment, the following matters were referred by Chair Corrigan.

Ayes: 31 - KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT, WUEST, ZWEIFEL, BOLLIG, CHENOWETH, CLAUDIUS, de FELICE, DOWNING, DYE, ERICKSON and FERRELL

Absent: 6 - RUSK, SOLBERG, BAYRD, GILLIS, HENDRICK and CORRIGAN

[2015 RPT-223](#) REFERRALS 6-19-2015

Attachments: [REFERRALS 6-19-2015](#)