



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, October 12, 2017

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 31 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WILLETT, JONES, YOUNG and ZWEIFEL

Excused: 6 - McCARVILLE, PERTL, STUBBS, KILMER, WILLIAMS and KUHN

[2017](#) Referrals from the Board 10122017
[RPT-417](#)

Attachments: [Board Proceedings 10122017](#)

1. Prayer/Inspirational Message - Supervisor Salov (Supervisor Schauer next)
2. Pledge of Allegiance - Supervisor Salov

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD
[PAY-010](#)

Attachments: [2017 PAY-010](#)
[2017 PAY-010 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

- 1. [2017 MIN-313](#) Minutes of the 9/28/17 County Board Meeting

Attachments: [2017 MIN-313](#)

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

F. CONSENT CALENDAR

- 1. [2017 RES-175](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, LEVIN, McCARVILLE and O'LOUGHLIN

Attachments: [2017 RES-175](#)
[2017 RES-175 Fiscal Note](#)
[2017 RES-175 CONTRACT #12910A](#)

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

- 2. [2017 RES-194](#) APPROVAL OF AMENDMENT AND ASSIGNMENT OF LEASE DCRA 83-15 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE and SCHAUER

Attachments: [2017 RES-194](#)
[2017 RES-194 Fiscal Note](#)
[2017 RES-194 CONTRACT #12557B](#)

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

- 3. [2017 RES-213](#) AUTHORIZING EXECUTION OF AN OPERATION AGREEMENT AND A MEMORANDUM OF AGREEMENT INVOLVING THE SITE AND OPERATION OF THE AIR TRAFFIC CONTROL TOWER AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE and SCHAUER

Attachments: [2017 RES-213](#)
[2017 RES-213 Fiscal Note](#)
[2017 RES-213 CONTRACT #13212](#)

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

- 4. [2017 RES-214](#) ENDORSING DANE COUNTY WINTER MAINTENANCE APPLICATION RATE GUIDELINES AND PILOTING THOSE GUIDELINES DURING WINTER 2017-18 AS PART OF A LOCAL VOLUNTARY WINTER MAINTENANCE CERTIFICATION PROGRAM

Sponsors: McCARVILLE, KOLAR, BAYRD, BOLLIG, CHENOWETH, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, KILMER, KRAUSE, KUHN, LEVIN, MATANO, MILES, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT, WILLIAMS, YOUNG and ZWEIFEL

Attachments: [2017 RES-214](#)

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

- 1. [11180](#) PETITION: REZONE 11180
APPLICANT: JDC PROPERTIES LLC
LOCATION: 263 RODNEY RD, SECTION 1, TOWN OF CHRISTIANA
CHANGE FROM: C-2 Commercial District TO C-2 Commercial District
REASON: modification to existing deed restrictions

Attachments: [11180 Ord Amend](#)

[11180 Staff](#)

[11180 Town](#)

[11180 Map](#)

[11180 APP](#)

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

- 2. [11181](#) PETITION: REZONE 11181
APPLICANT: SANDRA J HANSON
LOCATION: 1200 WASHINGTON RD, SECTION 7, TOWN OF ALBION
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District, A-2 (1) Agriculture District TO A-2 (2) Agriculture District
REASON: shifting of property lines between adjacent land owners

Attachments: [11181 Ord Amend](#)

[11181 Staff](#)

[11181 Town](#)

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

3. [11182](#) PETITION: REZONE 11182
APPLICANT: DAVID W SMITHBACK
LOCATION: SOUTH OF 2449 CENTER AVENUE, SECTION 21, TOWN OF PLEASANT SPRINGS
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District, A-1EX Agriculture District TO A-4 Agriculture District
REASON: creating one residential lot

Attachments: [11182 Ord Amend](#)
[11182 Staff](#)
[11182 Town](#)
[11182 Density](#)

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

4. [11183](#) PETITION: REZONE 11183
APPLICANT: JOHN E CLICK
LOCATION: SOUTH OF 10434 LAWS DR, SECTION 28, TOWN OF MAZOMANIE
CHANGE FROM: RH-2 Rural Homes District TO A-4 Agriculture District
REASON: rezoning to an agricultural lot

Attachments: [11183 Ord Amend](#)
[11183 Staff](#)
[11183 Town](#)

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

5. [11184](#) PETITION: REZONE 11184
APPLICANT: LAUFENBERG REV TR, ANTHONY P & ALYCE J
LOCATION: 5516 BOX ELDER RD, SECTION 23, TOWN OF MEDINA
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
REASON: separating existing farm residence from the farmland

Attachments: [11184 Ord Amend](#)
[11184 Staff](#)
[11184 Town](#)

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

6. [11185](#) PETITION: REZONE 11185
APPLICANT: SCOTT J WILSON
LOCATION: 2861 HENSHUE RD.,, SECTION 7, TOWN OF DUNN
CHANGE FROM: C-1 Commercial District TO RH-2 Rural Homes District
REASON: bringing parcel into zoning compliance prior to sale

Attachments: [11185 Ord Amend](#)
[11185 Staff](#)
[11185 Town](#)

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

7. [11187](#) PETITION: REZONE 11187
APPLICANT: KEVIN BRONKHORST
LOCATION: 1858 MEADOW VIEW LANE & LANDS SE, SECTION 2,
TOWN OF COTTAGE GROVE
CHANGE FROM: R-1 Residence District TO R-3 Residence District,
A-1EX Agriculture District TO R-3 Residence District
REASON: zoning compliance for structures

Attachments: [11187 Ord Amend](#)
[11187 Staff](#)
[11187 Town](#)

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

8. [11188](#) PETITION: REZONE 11188
APPLICANT: REGAS COMPANY LLC
LOCATION: 202-206 REGAS RD, SECTION 4, TOWN OF BLOOMING
GROVE
CHANGE FROM: M-1 Industrial District TO C-2 Commercial District
REASON: zoning to allow cup for kennel

Attachments: [11187 Ord Amend](#)
[11188 CUP 2387 Staff](#)
[11188 Town](#)
[11188 CUP 2387 City of Madison Concerns](#)

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

9. [11189](#) PETITION: REZONE 11189
APPLICANT: BANKS TR, BARBARA A E
LOCATION: 1546 STARR SCHOOL RD, SECTION 1, TOWN OF RUTLAND
CHANGE FROM: C-2 Commercial District TO RH-1 Rural Homes District, C-2 Commercial District TO A-1EX Agriculture District, M-1 Industrial District TO RH-4 Rural Homes District
REASON: creating two residential lots

Attachments: [11189 Ord Amend](#)
[11189 Staff](#)
[11189 Town](#)

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

10. [11190](#) PETITION: REZONE 11190
APPLICANT: RUTH A MURPHY
LOCATION: 1397 RAMSEY RD, SECTION 6, TOWN OF ALBION
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District, A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: separating existing residence from farmland

Attachments: [11190 Ord Amend](#)
[11190 Staff](#)
[11190 Town](#)
[11190 Density](#)

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

11. [11191](#) PETITION: REZONE 11191
APPLICANT: EILEEN M STATZ
LOCATION: 4897 CARYA RD, SECTION 32, TOWN OF BERRY
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District, A-1EX Agriculture District TO A-2 Agriculture District
REASON: creating one residential lot

Attachments: [11191 Ord Amend](#)
[11191 Staff](#)
[11191 Town](#)
[11191 Density](#)

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

12. [11192](#) PETITION: REZONE 11192
APPLICANT: LEIN ACRES LLC
LOCATION: SECTION 26, TOWN OF CHRISTIANA
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District,
A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: separating existing residence from farmland

Attachments: [11192 Ord Amend](#)
[11192 Staff](#)
[11192 Town](#)
[11192 Density](#)

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

13. [11193](#) PETITION: REZONE 11193
APPLICANT: MARILYN S SCHMITZ
LOCATION: 3737 COUNTY HIGHWAY P, SECTION 27, TOWN OF
CROSS PLAINS
CHANGE FROM: B-1 Local Business District TO R-1 Residence District,
R-1 Residence District TO R-1 Residence District
REASON: shifting of property lines between adjacent land owners

Attachments: [11192 Ord Amend](#)
[11193 Staff](#)
[11193 Town](#)

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

14. [11195](#) PETITION: REZONE 11195
APPLICANT: ALBION, TOWN OF
LOCATION: EAST OF TOWN HALL, 624 ALBION ROAD, SECTION 22,
TOWN OF ALBION
CHANGE FROM: A-2 (2) Agriculture District TO C-2 Commercial District
REASON: accommodate concrete business and storage units

Attachments: [11195 Ord Amend](#)
[11195 Staff](#)
[11195 Town](#)

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-215](#) RESOLUTION APPROVING HOUSING PROJECTS OF THE HOUSING AUTHORITY OF DANE COUNTY, WISCONSIN (RENTAL ASSISTANCE DEMONSTRATION PROGRAM PROJECTS)

Sponsors: KOLAR

Attachments: [2017 RES-215](#)
[2015 RES-215 FISCAL NOTE](#)

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

2. [2017 RES-244](#) AWARD OF CONTRACT FOR: DORN CREEK SEDIMENT REMOVAL

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-244](#)
[2017 RES-244 Fiscal Note](#)
[2017 RES-244 CONTRACT #13222](#)

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

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

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 MICHELE RITT, that the meeting be adjourned. The motion carried unanimously at 7:28 pm.