



Dane County

Meeting Agenda - Final-revised County Board

Thursday, June 26, 2014

7:00 PM

210 Martin Luther King, Jr. Blvd. Rm. 201 - CCB

UPDATED BILLS & ACCTS

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Ritt (Supervisor Rusk next)
2. Pledge of Allegiance - Supervisor Ritt

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2014 RES-192](#) RECOGNIZING THOSE WHO HELPED THE FIRST SAME SEX COUPLES IN WISCONSIN WED
Attachments: [2014 RES-192](#)

2. ANNOUNCEMENTS

3. PUBLIC HEARINGS-NONE

C. APPROVAL OF PAYMENTS

1. [2014 PAY-004](#) BILLS OVER \$10,000.00 REFERRED TO THE BOARD
Attachments: [2014 PAY-004 BILLS06-26-14CB.pdf](#)
[2014 PAY-004updatedBILLS06-26-14CB.pdf](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2014 CL-002](#) CLAIM OF JOAN GEORGE
Attachments: [2014 CL-002 GEORGE.pdf](#)
Legislative History
6/17/14 Public Protection & Judiciary Committee recommended for denial

2. [2014 CL-003](#) CLAIM OF LYNN SHEBESTA
- Attachments:** [2014 CL-003 SHEBESTA.pdf](#)
- Legislative History**
- 6/17/14 Public Protection & Judiciary Committee recommended for denial
3. [2014 CL-004](#) CLAIM OF ANGELA FLOM
- Attachments:** [2014 CL-004 FLOM.pdf](#)
- Legislative History**
- 6/17/14 Public Protection & Judiciary Committee recommended for denial
4. [2014 CL-005](#) CLAIM OF GEORGE BENNETT
- Attachments:** [2014 CL-005 BENNETT.pdf](#)
- Legislative History**
- 6/17/14 Public Protection & Judiciary Committee recommended for denial
5. [2014 CL-006](#) CLAIM OF LORNA SELLECK
- Attachments:** [2014 CL-006 SELLECK.pdf](#)
- Legislative History**
- 6/17/14 Public Protection & Judiciary Committee recommended for denial
6. [2014 CL-007](#) CLAIM OF KEN MEHLBERG
- Attachments:** [2014 CL-007 MEHLBERG.pdf](#)
- Legislative History**
- 6/17/14 Public Protection & Judiciary Committee recommended for denial
7. [2014 CL-008](#) CLAIM OF STATE FARM INSURANCE (INSURED PARTY - THOMAS HAAS)
- Attachments:** [2014 CL-008 STATE FARM-HAAS.pdf](#)
- Legislative History**
- 6/17/14 Public Protection & Judiciary Committee recommended for denial
8. [2014 CL-009](#) CLAIM OF MG&E
- Attachments:** [2014 CL-009 MG&E.pdf](#)
- Legislative History**
- 6/17/14 Public Protection & Judiciary Committee recommended for denial

9. [2014 CL-010](#) CLAIM OF SCOTT WOLLSCHLAGER

Attachments: [2014 CL-010 WOLLSCHLAGER.pdf](#)

Legislative History

6/17/14	Public Protection & Judiciary Committee	recommended for denial
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E. APPROVAL OF COUNTY BOARD MINUTES

1. [2014 MIN-144](#) COBOARD MINUTES JUNE 12, 2014

Attachments: [2014 MIN-144COBOARDMIN6122014.pdf](#)

F. CONSENT CALENDAR

1. [2013 RES-300](#) APPROVAL OF THE LUSSIER COUNTY PARK AND FISH LAKE NATURAL RESOURCE AREA MASTER PLAN

Sponsors: Supervisor RIPP, SCHLICHT and Supervisor RICHMOND

Attachments: [2013 RES-300.pdf](#)
[2013FNRES300.pdf](#)

Legislative History

4/3/14	County Board	referred to the Park Commission
4/3/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
5/14/14	Park Commission	recommended for approval
6/17/14	Environment, Agriculture & Natural Resources Committee	recommended for approval

2. [2014 OA-021](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ALTERNATE YOUTH MEMBERS TO STANDING COMMITTEES

Sponsors: Supervisor STUBBS, Supervisor BAYRD, Supervisor CHENOWETH, Supervisor CLAUSIUS, Supervisor CORRIGAN, Supervisor de FELICE, Supervisor DOWNING, Supervisor DYE, Supervisor ERICKSON, Supervisor KOLAR, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor PERTL, Supervisor RICHMOND, Supervisor RUSK, Supervisor SCHMIDT, Supervisor VELDRAN, Supervisor WEGLEITNER, Supervisor WUEST and Supervisor ZWEIFEL

Attachments: [2014 OA-021](#)

Legislative History

5/16/14	County Board	referred to the UW Extension Committee
5/16/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
5/20/14	County Board	referred to the Executive Committee
6/12/14	Executive Committee	recommended for approval

6/17/14 Environment, Agriculture & Natural Resources Committee recommended for approval

3. [2014 RES-082](#) AUTHORIZING EXTENSION OF EMPLOYMENT SERVICES AGREEMENT FOR DIRECTOR OF PUBLIC SAFETY COMMUNICATIONS (JOHN DEJUNG)

Sponsors:

Supervisor RUSK, Supervisor BAYRD, Supervisor McCARVILLE, Supervisor PAN, Supervisor KRAUSE, Supervisor WILLETT, Supervisor SCHAUER, Supervisor RIPP, Supervisor NELSON, Supervisor CLAUSIUS, Supervisor DYE, RITT, Supervisor STUBBS, Supervisor LEVIN, Supervisor GILLIS, Supervisor CHENOWETH, Supervisor ZWEIFEL, Supervisor SOLBERG, Supervisor CORRIGAN, Supervisor SCHMIDT, Supervisor MILES, Supervisor O'LOUGHLIN, Supervisor BOLLIG, Supervisor PERTL, Supervisor WUEST, Supervisor de FELICE, Supervisor ERICKSON, Supervisor WEGLEITNER, Supervisor DOWNING, Supervisor MATANO, Supervisor VELDRAN and Supervisor SALOV

Attachments:

[2014 RES-082.pdf](#)
[2014 RES-082 FISCAL NOTE.pdf](#)
[2014 RES-082 CONTRACT 11932.pdf](#)

Legislative History

5/2/14	County Board	referred to the Public Protection & Judiciary Committee
5/2/14	County Board	referred to the Personnel & Finance Committee
5/6/14	Public Protection & Judiciary Committee	recommended for approval
6/2/14	Personnel & Finance Committee	recommended for approval

4. [2014 RES-109](#) AUTHORIZING LAND LEASE WITH MADISON AREA TECHNICAL COLLEGE FOR SIGNAGE ADJACENT TO THE DANE COUNTY REGIONAL AIRPORT

Sponsors:

Supervisor RUSK, Supervisor de FELICE, Supervisor O'LOUGHLIN and Supervisor SCHAUER

Attachments:

[2014 Res-109 FISCAL NOTE.pdf](#)
[2014 RES-109.pdf](#)
[2014 RES-109 CONTRACT 11997.pdf](#)

Legislative History

5/16/14	County Board	referred to the Airport Commission
5/16/14	County Board	referred to the Public Works & Transportation Committee
5/16/14	County Board	referred to the Personnel & Finance Committee
5/20/14	Public Works & Transportation Committee	recommended for approval
6/16/14	Personnel & Finance Committee	recommended for approval
6/18/14	Airport Commission	recommended for approval

5. [2014 RES-115](#) AUTHORIZING LAND LEASE WITH MADISON AREA TECHNICAL COLLEGE FOR EXPANSION OF ITS FIRE PROTECTION TRAINING FACILITY ADJACENT TO THE DANE COUNTY REGIONAL AIRPORT

Sponsors: Supervisor RUSK, Supervisor de FELICE, Supervisor O'LOUGHLIN and Supervisor SCHAUER

Attachments: [2014 RES-115.pdf](#)
[2014 RES-115 FISCAL NOTE.pdf](#)
[2014 RES-115 CONTRACT 11998.pdf](#)

Legislative History

5/16/14	County Board	referred to the Airport Commission
5/16/14	County Board	referred to the Public Works & Transportation Committee
5/16/14	County Board	referred to the Personnel & Finance Committee
5/20/14	Public Works & Transportation Committee	recommended for approval
6/16/14	Personnel & Finance Committee	recommended for approval
6/18/14	Airport Commission	recommended for approval

G. MOTIONS FROM PREVIOUS MEETINGS - NONE

H. REPORTS ON ZONING PETITIONS

1. [10675](#) PETITION: REZONE 10675 (tabled from previous meeting)
 APPLICANT: MRK LLC
 LOCATION: 3527 FEMRITE DRIVE, SECTION 23, TOWN OF BLOOMING GROVE
 CHANGE FROM: C-1 Commercial District TO C-2 Commercial District
 REASON: zoning compliance for an existing auto repair center

Attachments: [10675 staff.pdf](#)
[10675 town.pdf](#)
[10675 map.pdf](#)
[10675 app.pdf](#)
[10675 ord amend.pdf](#)

Legislative History

5/27/14	Zoning & Land Regulation Committee	tabled
5/27/14	Zoning & Land Regulation Committee	removed from the table
5/27/14	Zoning & Land Regulation Committee	tabled
6/10/14	Zoning & Land Regulation Committee	recommended for approval as amended

2. [10681](#) PETITION: REZONE 10681
 APPLICANT: LEE W MERRICK
 LOCATION: 5410 STATE HIGHWAY 73, SECTION 22, TOWN OF MEDINA
 CHANGE FROM: A-2 Agriculture District TO RH-3 Rural Homes District,
 A-2 Agriculture District TO A-4 Agriculture District
 REASON: separation of existing residence from farmland

Attachments: [10681 staff.pdf](#)
[10681 map.pdf](#)
[10681 town.pdf](#)
[10681 app.pdf](#)
[10681 ord amend.pdf](#)

Legislative History

5/27/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
6/10/14	Zoning & Land Regulation Committee	recommended for approval as amended

I. ORDINANCES-SEE CONSENT ITEM F-1

J. AWARD OF CONTRACTS

1. [2014 RES-107](#) AUTHORIZING LEOPOLD LEASE FOR ECI PROGRAM - CYF DIVISION

Sponsors: Supervisor LEVIN

Attachments: [2014 RES-107.pdf](#)
[2014 RES-107 FISCAL NOTE.pdf](#)
[2014 RES-107 CONTRACT 11525A.pdf](#)

(abstention in Health & Human Needs)

Legislative History

5/16/14	County Board	referred to the Health & Human Needs Committee
5/16/14	County Board	referred to the Personnel & Finance Committee
6/3/14	Health & Human Needs Committee	recommended for approval
6/16/14	Personnel & Finance Committee	recommended for approval

*2. [2014](#) AWARDING 2016 COLLECTIVE BARGAINING AGREEMENTS[RES-193](#)**Sponsors:** Supervisor PERTL**Attachments:** [2014 RES-193](#)
[2014 RES-193 2016 AFSCME Financial Package FINAL to Department Heads.](#)**Contingent on Committee Action***Legislative History**

6/20/14	County Board	referred to the Personnel & Finance Committee
6/23/14	Personnel & Finance Committee	recommended for approval

K. RESOLUTIONS1. [2014](#) REFERENDUM ON INCREASING THE MINIMUM WAGE IN
[RES-133](#) WISCONSIN**Sponsors:** Supervisor BAYRD, Supervisor BOLLIG, Supervisor CHENOWETH, Supervisor CLAUSIUS, Supervisor CORRIGAN, Supervisor de FELICE, Supervisor DOWNING, Supervisor DYE, Supervisor ERICKSON, Supervisor GILLIS, Supervisor HENDRICK, Supervisor KIEFER, Supervisor KOLAR, Supervisor KRAUSE, Supervisor MATANO, Supervisor McCARVILLE, Supervisor MILES, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor PAN, Supervisor PERTL, Supervisor RICHMOND, RITT, Supervisor RUSK, Supervisor SALOV, Supervisor SCHAUER, Supervisor SCHMIDT, Supervisor SOLBERG, Supervisor STUBBS, Supervisor VELDRAN, Supervisor WEGLEITNER, Supervisor WUEST and Supervisor ZWEIFEL**Attachments:** [2014 RES-133](#)
[SUB 1-- 2014 RES 133](#)**Legislative History**

5/16/14	County Board	referred to the Executive Committee
6/12/14	Executive Committee	recommended adoption of Sub. 1

*2. [2014](#) RESOLUTION AUTHORIZING CORPORATION COUNSEL TO
[RES-180](#) INTERVENE IN THE MADISON GAS & ELECTRIC COMPANY'S RATE CHANGE PROCEEDINGS BEFORE THE PSC**Sponsors:** Supervisor SCHMIDT**Attachments:** [2014 RES-180.pdf](#)**Contingent on Committee Action 6/26/14***Legislative History**

6/16/14	County Board	referred to the Executive Committee
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L. APPOINTMENTS - NONE**M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE - none**

N. SPECIAL ORDER OF BUSINESS - NONE**O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW**

1. [2014 ACT-087](#) RATIFICATION OF DECLARATION OF A STATE OF EMERGENCY
- Sponsors:** County Board
- Attachments:** [2014 ACT-087emergency declaration 61714.pdf](#)

P. ADJOURNMENT

Until Thursday, July 17, 2014, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: COUNTY BOARD CHAIR, SHARON CORRIGAN

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.
County Board/Legislative Services (608) 266-5758 WISCONSIN RELAY CALL TTY 7-1-1