



Dane County

Minutes - Final

County Board

Thursday, June 26, 2014

7:00 PM

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

UPDATED BILLS & ACCTS

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

Absent: 3 - ERICKSON, RICHMOND and SOLBERG

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 cleanresmarriage.pdf](#)

A motion was made by RITT, seconded by SCHAUER, to adopt Res. 192. The motion carried unanimously by a voice vote.

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](#)

A motion was made by PERTL, seconded by O'LOUGHLIN, to adopt the list of payments, as amended. The motion carried unanimously by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

A motion was made by RUSK, seconded by McCARVILLE, that the list of claims be denied. The motion carried by a voice vote.

1. [2014 CL-002](#) CLAIM OF JOAN GEORGE

Attachments: [2014 CL-002 GEORGE.pdf](#)

A motion was made that the Claim be denied. The motion carried unanimously by a voice vote.

2. [2014 CL-003](#) CLAIM OF LYNN SHEBESTA

Attachments: [2014 CL-003 SHEBESTA.pdf](#)

A motion was made that the Claim be denied. The motion carried unanimously by a voice vote.

3. [2014 CL-004](#) CLAIM OF ANGELA FLOM

Attachments: [2014 CL-004 FLOM.pdf](#)

A motion was made that the Claim be denied. The motion carried unanimously by a voice vote.

4. [2014 CL-005](#) CLAIM OF GEORGE BENNETT

Attachments: [2014 CL-005 BENNETT.pdf](#)

A motion was made that the Claim be denied. The motion carried unanimously by a voice vote.

5. [2014 CL-006](#) CLAIM OF LORNA SELLECK

Attachments: [2014 CL-006 SELLECK.pdf](#)

A motion was made that the Claim be denied. The motion carried unanimously by a voice vote.

6. [2014 CL-007](#) CLAIM OF KEN MEHLBERG

Attachments: [2014 CL-007 MEHLBERG.pdf](#)

A motion was made that the Claim be denied. The motion carried unanimously by a voice vote.

7. [2014 CL-008](#) CLAIM OF STATE FARM INSURANCE (INSURED PARTY - THOMAS HAAS)

Attachments: [2014 CL-008 STATE FARM-HAAS.pdf](#)

A motion was made that the Claim be denied. The motion carried unanimously by a voice vote.

8. [2014 CL-009](#) CLAIM OF MG&E

Attachments: [2014 CL-009 MG&E.pdf](#)

A motion was made that the Claim be denied. The motion carried by a voice vote, with Supervisor McCarville abstaining.

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

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

A motion was made that the Claim be denied. The motion carried unanimously by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

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

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

A motion was made by PERTL, seconded by MATANO, that the Minutes of the County Board meeting of June 12, 2014 be adopted. The motion carried by a voice vote, with Supervisors Ferrell and de Felice abstaining.

F. CONSENT CALENDAR

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

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

Park Commission and Environment, Agriculture & Natural Resources Committee recommend that Res. 300 be adopted. The motion carried unanimously by a voice vote.

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

Attachments: [2014 OA-021](#)

Executive and Environment, Agriculture & Natural Resources Committees recommend that Ordinance Amendment 21 be adopted. The motion carried unanimously by a voice vote.

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

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

Public Protection & Judiciary and Personnel & Finance Committees recommend that Res. 82 be adopted. The motion carried unanimously by a voice vote.

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

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

Public Works & Transportation and Personnel & Finance Committees and Airport Commission recommend adoption of Res. 109. The motion carried unanimously by a voice vote.

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

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

Public Works & Transportation and Personnel & Finance Committees and Airport Commission recommend that Res. 115 be adopted. The motion carried unanimously by a voice vote.

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](#)

Zoning & Land Regulation Committee recommends that Petition 10675 be adopted as amended. The motion carried unanimously by a voice vote.

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](#)

Zoning & Land Regulation Committee recommends that Petition 10681 be adopted as amended. The motion carried unanimously by a voice vote.

I. ORDINANCES-SEE CONSENT ITEM F-1

J. AWARD OF CONTRACTS

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

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

Health & Human Needs and Personnel & Finance Committees recommend that Res. 107 be adopted. The motion carried unanimously by a voice vote.

*2. [2014 RES-193](#) AWARDING 2016 COLLECTIVE BARGAINING AGREEMENTS

Attachments: [2014 RES-193](#)

[2014 RES-193 2016 AFSCME Financial Package FINAL to Department Heads.pdf](#)

Personnel & Finance Committee recommends that Res. 193 be adopted. Roll call requested. The motion carried by the following vote:

Ayes: 33 - HENDRICK, BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, CORRIGAN, de FELICE, DOWNING, FERRELL, GILLIS, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, O'LOUGHLIN, PAN, PERTL, RIPP, RUSK, SALOV, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL, DYE, LEVIN, RITT, WUEST, SCHAUER and NELSON

Noes: 1 - WILLETT

Absent: 3 - ERICKSON, RICHMOND and SOLBERG

Ryan Wherley, Madison, spoke in support
Shannon Maier, Madison, representing AFSCME Local 720, spoke in support
Michelle Meyer, Madison, registered in support
Dorothy Ward, Cottage Grove, registered in support
Michelle Michalak, Madison, registered in support
Sam Voorhees, Madison, registered in support
Neil Rainford, Madison, registered in support
Chad M. Grax, Edgerton, registered in support
Barb Peters, Madison, representing AFSCME Local 171, registered in support
Tom Steele, representing Dane County Highway Local 65, registered in support
Marcia Connor, Sun Prairie, representing AFSCME Local 720, registered in support
Dick Loeper, Madison, registered in support
Stuart Rittenhouse, Cottage Grove, registered in support
Michele Rittenhouse, Cottage Grove, registered in support
Crystal Daley, Madison, registered in support

K. RESOLUTIONS

1. [2014 RES-133](#) REFERENDUM ON INCREASING THE MINIMUM WAGE IN WISCONSIN

Attachments: [2014 RES-133](#)

[SUB 1-- 2014 RES 133](#)

Executive Committee recommends adoption of Sub. 1 to Res. 133. Question before the Board is adoption of Sub. 1 to Res. 133. The motion carried by a voice vote, with Supervisor Pan abstaining.

(support of the referendum, opposing the \$10.10 rate)
Corey Larson, Madison, spoke in support and opposition
Roman Fletcher, Madison, registered in support
Sister Maureen McDonnell, representing ICWJ, spoke and registered in support
Peter Rickman, Milwaukee, representing Wisconsin Jobs Now, spoke in support
Nathan Maney, Madison, spoke in support and opposition
Sean Lane, Beloit, spoke and registered in support
Patrick R. Stoffel, Oregon, spoke in support and opposition
Carl Sacks, Madison, spoke and registered in support
Ben Ratliffe, Madison, representing the International Socialist Organization, spoke in support and opposition
Michael Billeaux, Madison, spoke in opposition
George Brown, Madison, spoke in support
Charity Schmidt, Madison, spoke in support and opposition
Sundar Sharma, Madison, spoke and registered in support and opposition
Bonnie Margulis, Madison, representing the Wisconsin Faith Voices for Justice, spoke in support
Christopher Daly, Madison, spoke in support
Beth Miller, Madison, representing 9 to 5 Wisconsin, spoke in support and opposition
Jo Anna Pautsch, Cottage Grove, representing Wisconsin & Dane County National Organization for Women, spoke in support and opposition
Jessica Mason, Madison, spoke in support and opposition
Katie Zaman, Madison, spoke in support
Theodros Shibabaw, Madison, representing 15Now.org, spoke in support and opposition
Elizabeth J. Lemke Oliver, Madison, spoke in support and opposition
Jonquil Johnston, Madison, spoke in support
John Zemke, Madison, spoke in support and opposition
Harry Richardson, Madison, spoke in support
Janie Harris, Madison, representing SEIU HCWI, spoke in support
Roy Wimer, Madison, spoke in support
Brett Hulse, Madison, spoke in support
Heather Rosenfeld, Madison, spoke in support
Barbara Smith, Madison, spoke in support
Matt Kozlowski, Madison, representing Progressive Dane, spoke in support
Bruce Colborn, Milwaukee, spoke in support
Bob Hudek, Madison, representing SEIU Wisconsin State Council, spoke in support
Brian Rothgopy, Milwaukee, representing Wisconsin Jobs Now, spoke in support
Michael Billeaux, Madison, spoke in opposition to the \$10.10 rate
Molly Noble, Madison, registered in opposition to the \$10.10 rate
Ryan Byrne, Madison, registered in opposition to the \$10.10 rate
Norann Richard, Madison, registered in support and opposition
Bill Caldwell & Karin Strickon, Madison, registered in support and opposition
Jake Carlson, Madison, registered in support and opposition
Amy Smoudlach, Madison, registered in support and opposition
Stephen Sandford, Madison, registered in support and opposition
Jason Bunke, Madison, registered in support and opposition
Amy Anderson, Madison, representing 15 NOW!, registered in support and opposition
Glen Frieden, Madison, registered in support and opposition
Nora Jungbluth, Madison, registered in support and opposition
Dace Zeps, Madison, registered in support and opposition
Eleni Schirmer, Madison, representing Teaching Assistant Association, registered in support and opposition
Travis Albert, Madison, registered in support and opposition
Ed Jeannette, Edgerton, registered in support
Josh Olson, Madison, registered in support
Tim Wong, Madison, registered in support
Ryan Wherley, Madison, registered in support
Jeff Knight, Monona, registered in support
Michelle L. Michalak, Madison, registered in support
Sam Voorhees, Madison, registered in support
Brian Rothgery, Madison, registered in support
Wallace McMullen, Madison, registered in support
Andy Jones, Fitchburg, representing AFSCME Local 720, registered in support
Ellen Jessen, Madison, registered in support
Richard Springer, Madison, registered in support
Mary Paulson, Madison, registered in support

Amy Noble, Madison, registered in support
Sue Kozubek, Madison, registered in support
David Williams, Madison, registered in support
Steve Books, Mount Horeb, registered in support
Renee Bauer, Madison, representing the Interfaith Coalition for Worker Justice, registered in support
James York, Madison, registered in support
Kim Brown, Madison, registered in support
Christopher Moara, Madison, registered in support
Quanta Smith, Madison, registered in support
Russell Novtou (illegible), Madison, registered in support
Karen Kinsley, Madison, registered in support
Greg Kinsley, Madison, registered in support
Melanie Foxcroft, Madison, registered in support
Ann Brink, McFarland, representing SEIU HCWI, registered in support
Barb Peters, Madison, registered in support
Connie Curran, Mount Horeb, registered in support
Conrad Richer, Mount Horeb, registered in support
Crystal Daley, Madison, registered in support
Dick Loeper, Madison, registered in support

A motion was made by MATANO, seconded by RITT, to amend Sub. 1 to Res. 133 by changing the dollar amount in the referendum question from \$10.10 to \$15.

A motion was made by HENDRICK, seconded by MATANO, to amend Supervisor Matano's previous amendment by adding an additional resolved clause to read: "BE IT FURTHER RESOLVED that the following additional referendum question be placed on the November, 2014 ballot: 'Should the State of Wisconsin allow Dane County to adopt a minimum wage of \$15 per hour?'" The motion failed by the following vote:

Ayes: 3 - HENDRICK, MATANO and WEGLEITNER

Noes: 28 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, GILLIS, KIEFER, KOLAR, KRAUSE, McCARVILLE, MILES, O'LOUGHLIN, PAN, PERTL, RIPP, RUSK, SALOV, SCHMIDT, STUBBS, VELDRAN, ZWEIFEL, LEVIN, RITT, WUEST, SCHAUER and NELSON

Absent: 4 - ERICKSON, RICHMOND, SOLBERG and DYE

Abstain: 2 - FERRELL and WILLETT

RECONSIDERATION OF RES. 82, 2014

Debra Julian, Madison, spoke in opposition to Res. 82 (her testimony was missed when the resolution came up for a vote earlier in the meeting).

A motion was made by WILLETT, seconded by FERRELL, to reconsider the board action of Res. 82. The motion failed by the following vote:

Ayes: 6 - HENDRICK, FERRELL, KIEFER, PERTL, RIPP and WILLETT

Noes: 26 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, GILLIS, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, O'LOUGHLIN, RUSK, SALOV, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL, LEVIN, RITT, WUEST, SCHAUER and NELSON

Absent: 5 - ERICKSON, PAN, RICHMOND, SOLBERG and DYE

- *2. [2014 RES-180](#) RESOLUTION AUTHORIZING CORPORATION COUNSEL TO INTERVENE IN THE MADISON GAS & ELECTRIC COMPANY'S RATE CHANGE PROCEEDINGS BEFORE THE PSC

Attachments: [2014 RES-180.pdf](#)

Executive Committee recommends that Res. 180 be adopted. The motion carried by a voice vote, with Supervisor McCarville abstaining..

Steve Books, Mount Horeb, registered in support

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

Attachments: [2014 ACT-087emergency declaration 61714.pdf](#)

A motion was made by KOLAR, seconded by GILLIS, that the Ratification of Declaration of a State of Emergency be adopted. The motion carried unanimously by a voice vote.

Supervisor Wegleitner made a motion to place Res. 86, 2014 - Funding a Centrally Located Permanent Day Resource Center, on the next County Board agenda.

P. ADJOURNMENT

A motion was made by O'LOUGHLIN, seconded by PERTL, to adjourn. The motion carried by a voice vote at 10:24 p.m. Subsequent to adjournment the following matters were referred by Chair Corrigan:

[2014 RPT-179](#) Referrals

Attachments: [referrallist062614.pdf](#)