



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, November 5, 2015

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

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

Excused: 3 - CHENOWETH, CLAUDIUS and STUBBS

1. Prayer/Inspirational Message - Supervisor O'Loughlin (Supervisor Pan next)
2. Pledge of Allegiance - Supervisor O'Loughlin

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2015 RES-307](#) DECLARING NOVEMBER 13 "WORLD PANCREATIC CANCER DAY" IN DANE COUNTY

Sponsors: RITT

Attachments: [2015 RES-307](#)

A motion was made by RITT, seconded by KIEFER, that the Special Resolution be adopted. The motion carried by a voice vote.

2. Announcements

C. APPROVAL OF PAYMENTS

1. [2015 PAY-012](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2015 PAY-012](#)
[2015 PAY-012 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2015 CL-018](#) CLAIM OF MADISON METRO SEWERAGE DISTRICT

Attachments: [2015 CL-018 MMSD](#)
[MMSD Claim2](#)

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

2. [2015 CL-019](#) CLAIM OF DEANNA TOMCZAK

Attachments: [2015 CL-019 TOMCZAK](#)
[Tomczak D Hwy Claim](#)

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

3. [2015 CL-020](#) CLAIM OF PAUL BECK

Attachments: [2015 CL-020 BECK](#)
[Beck P Claim](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015](#) Minutes Co Bd 10-15-2015
[MIN-416](#)

Attachments: [2015 MIN-416](#)

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

F. CONSENT CALENDAR

1. [2015](#) AMENDING CHAPTER 69 OF THE DANE CODE OF ORDINANCES
[OA-022](#) ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2015 OA-022](#)
[2015 OA 22 Fiscal Note](#)

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

2. [2015 RES-153](#) AWARD OF CONTRACT FOR OPERATIONS ASSESSMENT & EFFICIENCY EVALUATION FOR DANE COUNTY LANDFILL SITE #2

Sponsors: SCHMIDT, RIPP, NELSON and RITT

Attachments: [2015 RES-153](#)
[2015 RES-153 FISCAL NOTE](#)
[2015 RES-153 CONTRACT #12559](#)

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

3. [2015 RES-238](#) 2015 RES-238_AUTHORIZATION TO SELL SURPLUS SOLID WASTE PROPERTY

Sponsors: RIPP

Attachments: [2015 RES-238](#)
[2015 RES-238 Fiscal Note.pdf](#)

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

4. [2015 RES-239](#) 2015 RES-239_AWARD OF CONTRACT FOR LUSSIER COUNTY PARK BOAT LANDING & PARKING LOT CONSTRUCTION DOCUMENTS AND PERMITTING CONSULTING SERVICES

Sponsors: RIPP

Attachments: [2015 RES-239](#)
[2015 RES-239 Fiscal Note.pdf](#)
[2015 RES-239 CONTRACT #12556](#)

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

5. [2015 RES-249](#) AWARD OF CONTRACT FOR EVALUATION OF FINAL COVER SYSTEM ALTERNATIVES AT DANE COUNTY LANDFILL SITE #2

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-249](#)
[2015 RES-249 FISCAL NOTE](#)
[2015 RES-249 CONTRACT #12548](#)

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

- 6. [2015 RES-275](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS CYF DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-275.pdf](#)
[2015 RES-275 FISCAL NOTE.pdf](#)
[2015 RES-275 CONTRACT #11682B](#)

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

- 7. [2015 RES-281](#) AUTHORIZING PUBLIC HEALTH-MADISON AND DANE COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF MADISON TO JOIN THE NEW WORLD RECORDS MANAGEMENT SYSTEM (RMS) AND PURCHASE SOFTWARE FOR THE ANIMAL SERVICES PROGRAM

Sponsors: SOLBERG

Attachments: [2015 RES-281](#)
[2015 RES-281 Fiscal Note](#)

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

- 8. [2015 RES-282](#) AUTHORIZING PURCHASE OF INSURANCE

Sponsors: PERTL

Attachments: [2015 RES-282](#)
[2015 RES-282 Fiscal Note](#)

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

- 9. [2015 RES-283](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Sponsors: PERTL

Attachments: [2015 RES-283](#)
[2015 RES-283 Fiscal Note](#)

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

10. [2015 RES-284](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Sponsors: PERTL

Attachments: [2015 RES-284](#)
[2015 RES-284 Fiscal Note](#)

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

H. REPORTS ON ZONING PETITIONS

1. [10743](#) PETITION: REZONE 10743
APPLICANT: AMY M FLUKE
LOCATION: 3098 HOPE HOLLOW TRAIL, SECTION 30, TOWN OF COTTAGE GROVE
CHANGE FROM: A-2 (1) Agriculture District TO B-1 Local Business District
REASON: zoning to allow an event auditorium

Attachments: [10743 Staff Update](#)
[10743 Revised zoning map](#)
[10743 Town.pdf](#)
[10743 Ord Amend](#)

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

2. [10832](#) PETITION: REZONE 10832
APPLICANT: RICHARD A EBERLE
LOCATION: 6354 COUNTY HIGHWAY DM, SECTION 12, TOWN OF DANE
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: creating one residential lot

Attachments: [10832 Staff Update](#)
[10832 Map of Proposed Changes](#)
[10832 Town.pdf](#)
[10832 Density.pdf](#)
[10832 Ord Amend](#)

A motion was made that the Zoning Petition be re-referred to the next County Board meeting. The motion carried by a voice vote.

3. [10867](#) PETITION: REZONE 10867
APPLICANT: MEINHOLZ LIVING TR
LOCATION: 5355 COUNTY HIGHWAY F, SECTION 23, TOWN OF BLACK EARTH
CHANGE FROM: A-2 Agriculture District TO A-2 (2) Agriculture District, A-2 Agriculture District TO A-4 Small Lot Exclusive Agriculture District
REASON: shifting of property lines between adjacent land owners

Attachments: [10867 Staff update](#)
[10867 Town](#)
[10867 Ord Amend](#)

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

4. [10893](#) PETITION: REZONE 10893
APPLICANT: LEE HOMES LLC
LOCATION: 4303 OLD STONE ROAD, SECTION 20, TOWN OF RUTLAND
CHANGE FROM: RH-3 Rural Homes District TO RH-4 Rural Homes District
REASON: shifting of property lines between adjacent land owners

Attachments: [10893 Staff](#)
[10893 Town](#)
[10893 Map](#)
[10893 Ord Amend](#)
[10893 App](#)

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

5. [10896](#) PETITION: REZONE 10896
APPLICANT: IVAN J HELLENBRAND
LOCATION: EAST OF 7228 KICKABOO ROAD, SECTION 16, TOWN
OF SPRINGFIELD
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes
District
REASON: creating one residential lot

Attachments: [10896 Staff](#)
[10896 Town](#)
[10896 Density](#)
[10896 Map](#)
[10896 Ord Amend](#)
[10896 App](#)

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

6. [10899](#) PETITION: REZONE 10899
APPLICANT: KENT J STAUDT
LOCATION: 4672 VILAS ROAD, SECTION 6, TOWN OF COTTAGE
GROVE
CHANGE FROM: R-2 Residence District TO A-2 (1) Agriculture District
REASON: zoning compliance to allow for the construction of an
accessory building

Attachments: [10899 Staff](#)
[10899 Map](#)
[10899 Town](#)
[10899 Ord Amend](#)
[10899 App](#)

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

7. [10900](#) PETITION: REZONE 10900
APPLICANT: PAUL H LENERZ
LOCATION: E OF 9500 STATE HIGHWAY 19, SECTION 7, TOWN OF BERRY
CHANGE FROM: RH-1 Rural Homes District TO A-4 Agriculture District, A-4 Agriculture District TO RH-1 Rural Homes District
REASON: relocating the existing residential lot to the east of current location

Attachments: [10900 Staff](#)
[10900 Town](#)
[10900 Map](#)
[10900 Ord Amend](#)
[10900 App](#)

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

8. [10902](#) PETITION: REZONE 10902
APPLICANT: JANET L BERGE
LOCATION: 935 NULAND ROAD, SECTION 33, TOWN OF DEERFIELD
CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District
REASON: separating the existing residence for the farmland

Attachments: [10902 Staff](#)
[10902 Town](#)
[10902 Density](#)
[10902 Map](#)
[10902 Ord Amend](#)
[10902 App](#)

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

- 9. [10903](#) PETITION: REZONE 10903
 APPLICANT: BROWN REV LIVING TRUST, GERALD W & LAUREL J
 LOCATION: 468 LONDON ROAD, SECTION 26, TOWN OF
 DEERFIELD
 CHANGE FROM: RH-2 Rural Homes District TO A-1EX Agriculture
 District
 REASON: shifting of property lines between adjacent land owners

Attachments: [10903 Staff](#)
[10903 Town](#)
[10903 Map](#)
[10903 Ord Amend](#)
[10903 App](#)

This Zoning Petition was adopted

K. RESOLUTIONS

- [2015](#)
[RES-248](#) Authorizing the purchase of property for a day resource center

Sponsors: CORRIGAN, ERICKSON and PERTL

Attachments: [2015 RES-248](#)
[2015 RES-248 Fiscal Note](#)
[2015 RES-248 REGISTRANTS](#)
[2015 RES-248 KLEBBA HANDOUT](#)
[2015 RES-248 JOSEPH HOEY HANDOUT](#)
[2015 RES-248 MICHAEL RYANJOY HANDOUT](#)
[2015 RES-248 P&F AMENDMENT PROVIDED BY WEGLIETNER](#)
[2015 RES-248 SUB PROPOSED-CORRIGAN](#)

A motion was made by PERTL, seconded by HENDRICK, that the Resolution be amended to move Sub 1 before the body . The motion carried by a voice vote.

A motion was made by ZWEIFEL, seconded by LEVIN, to delete on line 11 “and potentially other uses”

Ayes: 9 - BOLLIG, FERRELL, KIEFER, LEVIN, O'LOUGHLIN, SOLBERG, VELDRAN, WILLETT and ZWEIFEL

Noes: 25 - BAYRD, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, WEGLEITNER and JONES

Excused: 3 - CHENOWETH, CLAUSIUS and STUBBS

A motion was made that this Resolution be Adopted as Sub. 1. The motion carried by the following vote:

Ayes: 30 - BAYRD, BOLLIG, CORRIGAN, de FELICE, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, ZWEIFEL and JONES

Noes: 4 - DOWNING, FERRELL, SOLBERG and WILLETT

Excused: 3 - CHENOWETH, CLAUSIUS and STUBBS

2. [2015 RES-261](#) AUTHORIZING AWARD OF CONTRACT FOR STUDY OF DANE COUNTY JAIL UPDATES

Sponsors: RUSK, KRAUSE, McCARVILLE and SCHAUER

Attachments: [2015 RES-261.pdf](#)
[2015 RES-261 Fiscal Note.pdf](#)
[Res 261 added language](#)
[RES-261 AS AMENDED BY PP&J 10-13-15](#)
[2015 RES-261 CONTRACT #12549](#)
[2015 RES-261 P&F REGISTRANTS](#)
[2015 RES-261 SUB PROPOSED-RUSK](#)

A motion was made by BAYRD, seconded by RUSK, to move Sub. 1. The motion carried by a voice vote.

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

3. [2015 RES-287](#) AUTHORIZING ASSIGNMENT OF ANAEROBIC DIGESTER LEASES TO CLEAN FUEL DANE, LLC

Sponsors: KIEFER, CHENOWETH, DOWNING, MATANO, PAN, RICHMOND and RIPP

Attachments: [2015 RES-287](#)
[2015 RES-287 Fiscal Note](#)
[2015 RES-287 CONTRACT #10336B](#)

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

- 4. [2015 RES-293](#) AUTHORIZING A LEASE WITH MID-WEST FAMILY BROADCASTING GROUP

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

Attachments: [2015 RES-293](#)
[2015 RES-293 Fiscal Note](#)
[2015 RES-293 CONTRACT #12562](#)

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

- 1. [2015 RES-273](#) SUBSTITUTE FLEET PURCHASES

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-273](#)
[2015 RES-273 Fiscal Note](#)

De Felice asked to indicated as voting no.

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

- 2. [2015 RES-292](#) AMENDING THE 2015 CAPITAL BUDGET TO UPGRADE BADGER PRAIRIE ASCOM PHONES AND NURSES CALL SYSTEM BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER, WILLETT and ZWEIFEL

Attachments: [2015 RES-292.pdf](#)
[2015 RES-292 FISCAL NOTE.pdf](#)

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

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 BOLLIG, seconded by LEVIN, that the meeting be adjourned. The motion carried by a voice vote. The meeting adjourned at 9:43 pm.

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

[2015](#) Board Referrals 11-5-15
[RPT-573](#)

Attachments: [Board Referrals 11-05-15](#)