



# Dane County

## Meeting Agenda - Final-revised

### County Board

---

Thursday, January 22, 2015

7:00 PM

City-County Building, Room 201

---

City-County Building, Room 201

#### A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Chenoweth (Supervisor Clausius next)
2. Pledge of Allegiance - Supervisor Chenoweth

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2014  
PRES-112](#) PRESENTATION OF 25 YEAR AWARDS TO DANE COUNTY  
EMPLOYEES  
**Attachments:** [25yearawards.pdf](#)  
*Dane County Board Chair, Sharon Corrigan*  
*Dane County Executive, Joe Parisi*
2. [2014  
RES-503](#) COMMENDING THE UNIVERSITY OF WISCONSIN WOMEN'S  
VOLLEYBALL TEAM FOR ITS OUTSTANDING 2014 SEASON  
**Attachments:** [2014 RES-503.pdf](#)
3. [2014  
RES-509](#) CONGRATULATING DANE COUNTY CONSERVATIONIST PAT  
SUTTER ON HIS RETIREMENT  
**Attachments:** [2014 RES-509.pdf](#)

Announcements

**PUBLIC HEARINGS**

**C. APPROVAL OF PAYMENTS**

1. [2014 PAY-018](#) BILLS OVER \$10,000 REFERRED TO COUNTY BOARD

Attachments: [2014 PAY-018 BILLS01-22-15CB.pdf](#)  
[2014 PAY-018 BILLS01-22-15CB UPDATED.pdf](#)

**D. CLAIMS RECOMMENDED FOR DENIAL**

NONE

**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2014 MIN-529](#) COUNTY BOARD MINUTES JANUARY 8, 2015

Attachments: [2014 MIN-529.pdf](#)

**F. CONSENT CALENDAR**

NONE

**G. MOTIONS FROM PREVIOUS MEETINGS**

NONE

**H. REPORTS ON ZONING PETITIONS**

1. [10770](#) PETITION: REZONE 10770  
 APPLICANT: JAMES P GARFOOT  
 LOCATION: 9234 JIM GARFOOT CIRCLE, SECTION 17, TOWN OF  
 CROSS PLAINS  
 CHANGE FROM: RH-2 Rural Homes District TO RH-1 Rural Homes  
 District  
 REASON: creation of one residential lot

**Attachments:**[10770 Staff Update.pdf](#)[10770 Town revised.pdf](#)[10770 Map.pdf](#)

10770 Ord Amend.pdf

[Cross Plains Density Policies.pdf](#)

*1/13/15 ZLR RECOMMENDS THAT PETITION 10770 BE DENIED. THE MOTION  
 CARRIED UNANIMOUSLY BY A VOICE VOTE; YPG 2-0.*

**Legislative History**

11/25/14	County Board	The Zoning & Land Regulation Committee recommends that Petition 10770 be denied. The motion carried unanimously by a voice vote.
11/25/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
12/9/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
1/13/15	Zoning & Land Regulation Committee	recommended for denial

2. [10776](#) PETITION: REZONE 10776  
 APPLICANT: CONSERVANCY PARK APARTMENTS LLC  
 LOCATION: 1481 CARVER STREET, SECTION 34, TOWN OF MADISON  
 CHANGE FROM: R-4 Residence District TO R-4 Residence District  
 REASON: remove deed restriction on property to allow multi-family development on the corner of Carver/Dodge Street

**Attachments:** [10776 Staff Update.pdf](#)  
[10776 Town.pdf](#)  
[10776 Site Plan.pdf](#)  
[10776 Madison comments.pdf](#)  
[10776 Map.pdf](#)  
[10776 Ord Amend.pdf](#)

*1/13/15 ZLR RECOMMENDS THAT PETITION 10776 BE DENIED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE; YGP 2-0.*

**Legislative History**

12/23/14	County Board	The Zoning & Land Regulation Committee recommends that Petition 10776 be denied. The motion carried unanimously by a voice vote.
12/23/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
1/13/15	Zoning & Land Regulation Committee	recommended for denial

3. [10785](#) PETITION: REZONE 10785  
 APPLICANT: HOWARD LIEN & SONS INC  
 LOCATION: 2304 CARPENTER SWAIN ROAD, SECTION 23, TOWN OF CHRISTIANA  
 CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District  
 REASON: separating existing residence from farmland

**Attachments:** [10785 Staff update.pdf](#)  
[10785 Town.pdf](#)  
[10785 Density.pdf](#)  
[10785 Map.pdf](#)  
[10785 Ord Amend.pdf](#)

*1/13/15 ZLR RECOMMENDS THAT PETITION 10785 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE; YGP 2-0.*

**Legislative History**

12/23/14	County Board	The Zoning & Land Regulation Committee recommends that Petition 10785 be adopted. The motion carried unanimously by a voice vote.
12/23/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
1/13/15	Zoning & Land Regulation Committee	recommended for approval

## I. ORDINANCES

1. [2014 OA-063](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES TO AUTHORIZE THE COUNTY BOARD CHAIR TO APPROVE A STARTING WAGE ABOVE THE MINIMUM FOR BOARD STAFF FOR EXCEPTIONAL QUALIFICATIONS

**Sponsors:**

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

**Attachments:**

[2014 OA-63.pdf](#)  
[sub1tooa63.pdf](#)

\*CONTINGENT ON P&F ACTION ON 1/22/15

**Legislative History**

1/20/15	County Board	The Personnel & Finance Committee recommends adoption of Sub. 1 to Ordinance Amendment 63. The motion carried unanimously by a voice vote.
1/20/15	County Board	referred to the Personnel & Finance Committee

## J. AWARD OF CONTRACTS

NONE

## K. RESOLUTIONS

NONE

**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**

**P. ADJOURNMENT**

*Until Thursday, February 5, 2015, 7:00 PM, Room 201, City-County Building, or Call of the Chair*

**SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR**

*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 CALL WI RELAY TTY 7-1-1