



Dane County

Minutes - Final

County Board

Thursday, January 22, 2015

7:00 PM

City-County Building, Room 201

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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:** 35 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WILLETT, WUEST and ZWEIFEL
- Absent:** 2 - O'LOUGHLIN and SCHMIDT

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](#)
2. [2014 RES-503](#) COMMENDING THE UNIVERSITY OF WISCONSIN WOMEN'S VOLLEYBALL TEAM FOR ITS OUTSTANDING 2014 SEASON
Attachments: [2014 RES-503.pdf](#)

A motion was made by RICHMOND, seconded by PAN, to adopt Res. 503. The motion carried unanimously by a voice vote.
3. [2014 RES-509](#) CONGRATULATING DANE COUNTY CONSERVATIONIST PAT SUTTER ON HIS RETIREMENT
Attachments: [2014 RES-509.pdf](#)

A motion was made by DOWNING, seconded by KRAUSE, to adopt Res. 509. The motion carried unanimously by a voice vote.

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](#)

A motion was made by PERTL, seconded by CHENOWETH, to adopt the Payments as amended. The motion carried unanimously by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

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

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

A motion was made by SCHAUER, seconded by RITT, that the Minutes of the County Board meeting of January 8, 2015 be adopted. The motion carried unanimously by a voice vote.

F. CONSENT CALENDAR

G. MOTIONS FROM PREVIOUS MEETINGS

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](#)

The Zoning & Land Regulation Committee recommends that Petition 10770 be denied. The motion carried unanimously by a voice vote.

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](#)

The Zoning & Land Regulation Committee recommends that Petition 10776 be denied. The motion carried unanimously by a voice vote.

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](#)

The Zoning & Land Regulation Committee recommends that Petition 10785 be adopted. The motion carried unanimously by a voice vote.

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

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

The Personnel & Finance Committee recommends adoption of Sub. 1 to Ordinance Amendment 63. The motion carried unanimously by a voice vote.

J. AWARD OF CONTRACTS

K. RESOLUTIONS

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 CHENOWETH, seconded by ERICKSON, that the meeting be adjourned. The motion carried unanimously by a voice vote at 7:53 p.m. Subsequent to adjournment, Chair Corrigan referred the following matters:

[2014](#)
[RPT-593](#)

Referrals to Committee

Attachments: [referrallist012215.pdf](#)