



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, January 22, 2015

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

### 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** PRESENTATION OF 25 YEAR AWARDS TO DANE COUNTY EMPLOYEES  
**PRES-112**

**Attachments:** [25yearawards.pdf](#)

2. **2014** COMMENDING THE UNIVERSITY OF WISCONSIN WOMEN'S VOLLEYBALL  
**RES-503** 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** CONGRATULATING DANE COUNTY CONSERVATIONIST PAT SUTTER ON  
**RES-509** 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**                   BILLS OVER \$10,000 REFERRED TO COUNTY BOARD  
**PAY-018**

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**                   COUNTY BOARD MINUTES JANUARY 8, 2015  
**MIN-529**

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

**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](#)

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 Referrals to Committee  
RPT-593

**Attachments:** [referrallist012215.pdf](#)