



Dane County

Meeting Agenda - Final

County Board

Thursday, November 6, 2014

7:00 PM

Room 201 - City-County Bldg.

Room 201 - City-County Bldg.

A. ROLL CALL - Notified Absent: Supervisor O'Loughlin

[2014](#) IPACKET FOR MEETING OF NOVEMBER 6, 2014 (alternative packet)
[RPT-457](#)

1. Prayer/Inspirational Message - Supervisor Solberg (Supervisor Willett next)
2. Pledge of Allegiance - Supervisor Solberg

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2014](#) MEMORIAL TO CARLTON B. HAMRE
[RES-377](#)
Sponsors: RIPP
Attachments: [2014 RES-377 memorial to carlton hamre.pdf](#)
2. [2014](#) CONGRATULATING PUBLIC LIBRARIES ON THE SUCCESSFUL
[RES-378](#) CREATION OF THE "BEYOND THE PAGE" ENDOWMENT FUND
Sponsors: NELSON
Attachments: [2014- RES-378library resolutiont.pdf](#)
3. [2014](#) RECOGNIZING NOVEMBER AS TYPE 1 DIABETES AWARENESS
[RES-379](#) MONTH IN DANE COUNTY
Sponsors: LEVIN
Attachments: [2014 RES-379.pdf](#)

4. ANNOUNCEMENTS

5. PUBLIC HEARINGS - NONE

C. APPROVAL OF PAYMENTS

1. [2014
PAY-012](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2014 PAY-012 BILLS11-06-14CB.pdf](#)
[2014 PAY-012BILLSupdated11-06-14CB.pdf](#)

updated bills attached

D. CLAIMS RECOMMENDED FOR DENIAL - NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2014 MIN-410](#) County Board Minutes of October 23, 2014

Attachments: [COBOARDMIN10232014.pdf](#)

F. CONSENT CALENDAR

1. [2014
RES-306](#) PROVIDING DESIGNATED PRIVATE SPACE FOR NURSING MOTHERS IN PUBLIC BUILDINGS OWNED AND OPERATED BY DANE COUNTY

Sponsors: WEGLEITNER, BAYRD, BOLLIG, CLAUSIUS, CORRIGAN, de FELICE, DYE, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RITT, SALOV, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WUEST and ZWEIFEL

Attachments: [2014 RES-306.pdf](#)
[2014 RES-306 Fiscal Note.pdf](#)

*9/23/14 PWT REC APPROVAL (4-0) (YGP 2-0); 10/20/14 CCL REC APP (5-0);
 10/27/14 P&F REC APP (6-0) (YGP 1-0)*

Legislative History

9/19/14	County Board	referred to the City-County Liaison Committee
9/19/14	County Board	referred to the Public Works & Transportation Committee
9/19/14	County Board	referred to the Personnel & Finance Committee

9/23/14	Public Works & Transportation Committee	recommended for approval
10/20/14	City-County Liaison Committee	recommended for approval
10/27/14	Personnel & Finance Committee	recommended for approval

2. [2014 RES-329](#) AUTHORIZATION TO APPLY FOR 2015 STATE OF WISCONSIN DNR COUNTY FISH & GAME PROJECT GRANTS

Sponsors: RIPP, DOWNING, RICHMOND and WUEST

Attachments: [2014 RES-329.pdf](#)
[2014 RES-329 Fiscal Note.pdf](#)

10/14/14 EANR REC APP (5-0) (YGP 1-0); 10/27/14 P&F REC APP (5-0) (YGP 1-0)

Legislative History

10/3/14	County Board	referred to the Personnel & Finance Committee
10/3/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
10/14/14	Environment, Agriculture & Natural Resources Committee	recommended for approval
10/27/14	Personnel & Finance Committee	recommended for approval

3. [2014 RES-336](#) AUTHORIZING SUBMISSION OF 2015 ANNUAL ACTION PLAN AND THE CONSOLIDATED PLAN FOR THE PROGRAM YEARS 2015 - 2019 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Attachments: [2014 RES-336](#)
[2014 RES-336 FISCAL NOTE](#)
[ConsolidatedPlanDraft2015-19.pdf](#)

10/16/14 EXEC COMM REC APP (6-0); 10/27/14 P&F REC APP (6-0) (YGP 1-0)

Legislative History

10/3/14	County Board	referred to the Personnel & Finance Committee
10/3/14	County Board	referred to the Executive Committee
10/16/14	Executive Committee	recommended for approval
10/27/14	Personnel & Finance Committee	recommended for approval

4. [2014 RES-337](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT TO THE 2014 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Sponsors: RIPP and SOLBERG

Attachments: [2014 RES-337](#)

[2014 RES-337 FISCAL NOTE](#)

10/16/14 EXEC COMM REC APP (6-0); 10/27/14 P&F REC APP (6-0) (YGP 1-0)

Legislative History

10/3/14	County Board	referred to the Personnel & Finance Committee
10/3/14	County Board	referred to the Executive Committee
10/16/14	Executive Committee	recommended for approval
10/27/14	Personnel & Finance Committee	recommended for approval

G. MOTIONS FROM PREVIOUS MEETINGS - NONE

H. REPORTS ON ZONING PETITIONS

1. [10748](#) PETITION: REZONE 10748
 APPLICANT: ROBERT E ALEXANDER
 LOCATION: 9295 MOEN ROAD, SECTION 19, TOWN OF CROSS
 PLAINS
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
 District
 REASON: creation of one residential lot

Attachments:[10748 Staff.pdf](#)[10748 town.pdf](#)[10748 Map.pdf](#)[10748 density.pdf](#)[10748 OA sheet.pdf](#)[10748 App.pdf](#)

10/28/14 ZLR REC APP AS AMENDED VVC

Legislative History

9/23/14	Zoning & Land Regulation Committee	tabled
9/23/14	Zoning & Land Regulation Committee	removed from the table
9/23/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
10/28/14	Zoning & Land Regulation Committee	recommended for approval as amended

2. [10757](#) PETITION: REZONE 10757
APPLICANT: LINDA R GARDNER
LOCATION: 5293 COUNTY HIGHWAY KP, SECTION 28, TOWN OF BERRY
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District and RH-3 Rural Homes District
REASON: creating one residential lot

Attachments: [10757 Staff.pdf](#)
[10757 Town.pdf](#)
[10757 Map.pdf](#)
[10757 OA sheet.pdf](#)
[10757 App.pdf](#)

10/28/14 ZLR REC APP VVC

Legislative History

10/28/14	Zoning & Land Regulation Committee	recommended for approval
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3. [10758](#) PETITION: REZONE 10758
APPLICANT: GREGORY J MAIER
LOCATION: 7604 RILES ROAD, SECTION 20, TOWN OF SPRINGFIELD
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
REASON: separating existing residence from farmland

Attachments: [10758-2288 staff.pdf](#)
[10758-2288 town.pdf](#)
[10758 CUP 2288 Map.pdf](#)
[10758 Density Study.pdf](#)
[10758 OA sheet.pdf](#)
[10758 App.pdf](#)

10/28/14 ZLR REC APP VVC

Legislative History

10/28/14	Zoning & Land Regulation Committee	recommended for approval
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- 4. [10759](#) PETITION: REZONE 10759
 APPLICANT: LARRY GERARD HAAS
 LOCATION: THE NORTHEAST OF THE AAVANG ROAD/ WEST BLUE MOUNDS ROAD INTERSECTION., SECTION 20, TOWN OF BLUE MOUNDS
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
 REASON: zoning compliance for existing lot

Attachments: [10759 staff.pdf](#)
[10759 town.pdf](#)
[10759 Density Study.pdf](#)
[10759 Map.pdf](#)
[10759 OA sheet.pdf](#)
[10759 App.pdf](#)

10/28/14 ZLR REC APP AS AMENDED VVC

Legislative History

10/28/14	Zoning & Land Regulation Committee	recommended for approval as amended
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- 5. [10761](#) PETITION: REZONE 10761
 APPLICANT: DOUGLAS K HINCHLEY
 LOCATION: 769 WASHINGTON ROAD, SECTION 24, TOWN OF DUNKIRK
 CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
 REASON: separating existing residence from farmland

Attachments: [10761 staff.pdf](#)
[10761 CSM \(revised\).pdf](#)
[10761 town.pdf](#)
[10761density study.pdf](#)
[10761 Map.pdf](#)
[10761 OA sheet.pdf](#)
[10761 App.pdf](#)

10/28/14 ZLR REC APP AS AMENDED VVC

Legislative History

10/28/14	Zoning & Land Regulation Committee	recommended for approval as amended
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6. [10762](#) PETITION: REZONE 10762
 APPLICANT: YOUNGS ENTERPRISE SERVICES LLC
 LOCATION: 10539 COUNTY HIGHWAY Y, SECTION 28, TOWN OF MAZOMANIE
 CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
 REASON: creating one residential lot
- Attachments:** [10762 staff.pdf](#)
[10762 town.pdf](#)
[10762 OA sheet.pdf](#)
[10762 Map.pdf](#)
[10762 App.pdf](#)
- 10/28/14 ZLR REC APP AS AMENDED VVC
- Legislative History**
- | | | |
|----------|------------------------------------|-------------------------------------|
| 10/28/14 | Zoning & Land Regulation Committee | recommended for approval as amended |
|----------|------------------------------------|-------------------------------------|
7. [10765](#) PETITION: REZONE 10765
 APPLICANT: DANE COUNTY
 LOCATION: 4708 KENNEDY ROAD AND PROPERTY EAST OF 4708 KENNEDY ROAD, SECTION 3, TOWN OF COTTAGE GROVE
 CHANGE FROM: A-1EX Agriculture District TO A-3 Agriculture District
 REASON: county-initiated blanket rezone petition for consistency with farmland preservation plan as required by s. 91.38 wis. stats.
- Attachments:** [10765 staff.pdf](#)
[10765 town.pdf](#)
[10765 OA sheet.pdf](#)
[10765 App.pdf](#)
- 10/28/14 ZLR REC APP VVC
- Legislative History**
- | | | |
|----------|------------------------------------|--------------------------|
| 10/28/14 | Zoning & Land Regulation Committee | recommended for approval |
|----------|------------------------------------|--------------------------|

8. [10766](#) PETITION: REZONE 10766
 APPLICANT: TOWN OF WESTPORT
 LOCATION: VARIOUS SECTIONS, TOWN OF WESTPORT
 CHANGE FROM: A-1EX Agriculture District TO Various Zoning Districts
 REASON: county-initiated blanket rezone petition for consistency with
 farmland preservation plan as required by s. 91.38 wis. stats.

Attachments: [10766 staff.pdf](#)
[10766 town.pdf](#)
[10766 OA sheet.pdf](#)
[10766 Westport.pdf](#)

10/28/14 ZLR REC APP VVC

Legislative History

10/28/14	Zoning & Land Regulation Committee	recommended for approval
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I. ORDINANCES

Sub 1. and proposed subs attached

1. [2014 OA-056](#) AMENDING CHAPTERS 15 & 33 OF THE DANE COUNTY CODE OF
 ORDINANCES, REGARDING THE PUBLIC SAFETY
 COMMUNICATIONS ADVISORY COMMISSION

Sponsors: RUSK and CORRIGAN

Attachments: [2014 OA-5614-15\[creationoftechnicaladvisoryboard\]REFERRED 100914.pdf](#)
[2014 OA-056Sub 1 to 2014 OA-056.pdf](#)
[2014 OA-056Sub to OA-056Krause110414.pdf](#)
[2014 OA-056Sub to OA-056Willett110314.pdf](#)

10/28/14 PP/J REC APP OF SUB 1 (4-2-1) Willett, Krause no; Pan abstain. (YGP 2-0)

Legislative History

10/9/14	County Board	referred to the Public Protection & Judiciary Committee
10/28/14	Public Protection & Judiciary Committee	recommended for approval

J. AWARD OF CONTRACTS - see Item M

K. RESOLUTIONS - SEE ITEMS F and M

L. APPOINTMENTS

- *1. [2014 RES-344](#) COUNTY EXECUTIVE APPOINTMENTS
- Sponsors:** CORRIGAN
- Attachments:** [2014 RES-344.pdf](#)
- *CONTINGENT ON EXEC COMM ACTION WEEK, NOV. 6, 2014
- Legislative History**
- | | | |
|----------|--------------|-------------------------------------|
| 10/24/14 | County Board | referred to the Executive Committee |
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M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2014 RES-310](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS, INC., FOR DANE COUNTY JAIL SECURITY SYSTEM UPGRADE
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and PAN
- Attachments:** [2014 RES-310.pdf](#)
[2014 RES-310 Fiscal Note.pdf](#)
[2014 RES-310 CONTRACT 12113.pdf](#)
- 9/23/14 PP/J REC APP (6-0); P&F REC APP (5-0) (YGP 1-0)
- Legislative History**
- | | | |
|----------|---|---|
| 9/19/14 | County Board | referred to the Personnel & Finance Committee |
| 9/19/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 9/23/14 | Public Protection & Judiciary Committee | recommended for approval |
| 10/27/14 | Personnel & Finance Committee | recommended for approval |

N. SPECIAL ORDER OF BUSINESS - NONE**O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW**

P. ADJOURNMENT

*Until Monday, November 17, 2014, 7:00 PM, Room 201, City-County Building for Budget Deliberations on the 2015 Dane County Budget
Additional Budget deliberation Meetings may be held on Tuesday, November 18 and Wednesday, November 19, if needed. at 7:00pm, Room 201
The Next regularly scheduled meeting for Thursday, November 20, 2014, 7:00pm, 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



Dane County

Legislation Details (With Text)

File #: 2014 RPT-457 **Version:** 1 **Name:**

Type: Report **Status:** Agenda Ready

File created: 11/4/2014 **In control:** County Board

On agenda: 11/6/2014 **Final action:**

Title: iPACKET FOR MEETING OF NOVEMBER 6, 2014 (alternative packet)

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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iPACKET FOR MEETING OF NOVEMBER 6, 2014 (alternative packet)



Dane County

Legislation Details (With Text)

File #: 2014 RES-377 **Version:** 1 **Name:**
Type: Special Resolution **Status:** Recommended to Board
File created: 10/30/2014 **In control:** County Board
On agenda: 11/6/2014 **Final action:**
Title: MEMORIAL TO CARLTON B. HAMRE
Sponsors: DAVE RIPP
Indexes:
Code sections:
Attachments: [2014 RES-377 memorial to carlton hamre.pdf](#)

Date	Ver.	Action By	Action	Result
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MEMORIAL TO CARLTON B. HAMRE

2014 RES-377

MEMORIAL TO CARLTON B. HAMRE

WHEREAS Carlton B. Hamre, of Town of Vienna/DeForest, passed away on Saturday, October 11, 2014 at the age of 77; and

WHEREAS Carlton B. Hamre served as a member of this County Board from 1998 to 2002, representing the old district 27 in Western Dane County; and

WHEREAS during his tenure on the Dane County Board of Supervisors, Supervisor Hamre served on many committees including the Zoning and Land Regulation Committee, Strategic Growth Management, Commission on Aging, City-County Liaison Committee, Information Resources Management, UW Extension and various other boards, commissions and committees; and

WHEREAS Carlton "Carl" was active in local politics always striving to better the community and in addition to his service on this Board; he served on the DeForest School Board and Town of Vienna Board, as Chair; and

WHEREAS Carl graduated from DeForest High School, then served in the U.S. Army, in Germany and after many years, retired from the U.S. Postal Service in 1992 and throughout his entire life, continued working on and enjoying the family farm.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby pays its respects to our departed colleague and extends its sympathies to his wife Jacki, and his children, James, Karleen and Heather and their families, and we join them in mourning the loss of our former colleague who gave so unselfishly to our community; and

BE IT FINALLY RESOLVED that as a final token of our esteem and deep respect that copies of this resolution be presented to Carlton's family.

Sharon Corrigan, Chair
Dane County Board of Supervisors

Signed and sealed before me this
6th day of November, 2014.

Scott McDonell,
Dane County Clerk



Dane County

Legislation Details (With Text)

File #: 2014 RES-378 **Version:** 1 **Name:**

Type: Special Resolution **Status:** Recommended to Board

File created: 10/30/2014 **In control:** County Board

On agenda: 10/6/2014 **Final action:**

Title: CONGRATULATING PUBLIC LIBRARIES ON THE SUCCESSFUL CREATION OF THE "BEYOND THE PAGE" ENDOWMENT FUND

Sponsors: PAUL NELSON

Indexes:

Code sections:

Attachments: [2014- RES-378library resolutiont.pdf](#)

Date	Ver.	Action By	Action	Result
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CONGRATULATING PUBLIC LIBRARIES ON THE SUCCESSFUL CREATION OF THE "BEYOND THE PAGE" ENDOWMENT FUND

2014 RES-378

**CONGRATULATING PUBLIC LIBRARIES ON THE SUCCESSFUL CREATION OF THE BEYOND THE PAGE
ENDOWMENT FUND**

WHEREAS it is fitting that the members of the Dane County Board acknowledge the contributions of public libraries in our communities and throughout the county; and

WHEREAS the public libraries in Dane County, led by the Dane County Library Service, have taken action to enrich the future of library programs through the creation of an endowment fund; and

WHEREAS the National Endowment for the Humanities provided a critical challenge grant of \$350,000, encouraging donors at all levels to contribute to the campaign; and

WHEREAS the Madison Community Foundation provided campaign design and execution, fund management, and significant in-kind contributions; and

WHEREAS the efforts of Library Boards, Directors, Staff Members, Friends of Library organizations, and Library Foundations have resulted in a successful campaign exceeding the goal of locally raising \$1,050,000 in two years; and

WHEREAS the generosity of Dane County residents, businesses, and foundations made the success of this campaign possible; and

WHEREAS the success of Dane County and the strength of our communities, depend, in great measure, on the continued vitality of our public libraries.

NOW, THEREFORE, BE IT RESOLVED by the Dane County Board of Supervisors, that we hereby recognize and acknowledge the efforts of the Dane County Library Service, and all the public libraries in Dane County in the successful campaign to establish BEYOND THE PAGE, an endowment fund for humanities programming in Dane County public libraries; and

BE IT FINALLY RESOLVED that copies of this resolution be presented to: Tom Linfield, Vice-President, Community Impact, Madison Community Foundation; Traci Herold, Director, Sun Prairie Public Library; and Julie Chase, Director, Dane County Library Service and the Dane County Library Board as a token of the esteem in which they are held by this Board.

Sharon Corrigan, Chair
Dane County Board of Supervisors

Signed and sealed before me this
6th day of November, 2014

Scott McDonnell, Dane County Clerk



Dane County

Legislation Details (With Text)

File #: 2014 RES-379 **Version:** 1 **Name:**
Type: Special Resolution **Status:** Recommended to Board
File created: 10/30/2014 **In control:** County Board
On agenda: 11/6/2014 **Final action:**
Title: RECOGNIZING NOVEMBER AS TYPE 1 DIABETES AWARENESS MONTH IN DANE COUNTY
Sponsors: JEREMY LEVIN
Indexes:
Code sections:
Attachments: [2014 RES-379.pdf](#)

Date	Ver.	Action By	Action	Result
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RECOGNIZING NOVEMBER AS TYPE 1 DIABETES AWARENESS MONTH IN DANE COUNTY

2014 RES-379

RECOGNIZING NOVEMBER AS TYPE 1 DIABETES AWARENESS MONTH IN DANE COUNTY

WHEREAS, each year, more than 15,000 children and 15,000 adults—approximately 80 people per day—are diagnosed with type 1 diabetes in the United States; and

WHEREAS, the National Institutes of Health reports that Type 1 Diabetes among people under age 20 rose by 23 percent between 2001 and 2009, and - if unabated - the prevalence of the disease will double every generation; and

WHEREAS, Type 1 Diabetes accounts for nearly \$15 billion a year in healthcare costs and diabetes in all forms costs the American economy \$245 billion a year; and

WHEREAS, the Juvenile Diabetes Research Foundation is the only global organization with a strategic research plan to end Type 1 Diabetes, and is committed to an ongoing stream of life-changing therapies that lessen the impact of Type 1 Diabetes.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors recognizes November 2014 as Type 1 Diabetes Awareness Month and encourages all people to confront, fight, and change the future of this deadly disease.



Dane County

Legislation Details (With Text)

File #: 2014 PAY-012 **Version:** 1 **Name:**

Type: Payment **Status:** Claims for Approval

File created: 10/30/2014 **In control:** County Board

On agenda: 11/6/2014 **Final action:**

Title: BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Sponsors:

Indexes:

Code sections:

Attachments: [2014 PAY-012 BILLS11-06-14CB.pdf](#)
[2014 PAY-012BILLSupdated11-06-14CB.pdf](#)

Date	Ver.	Action By	Action	Result
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BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1. Chemung Supply Corp.-Snow Plow and Grader Blades-Highway.....	\$66,945.00
2. Ewald Motors-2014 Dodge Grand Caravan-Human Services.....	\$20,481.00
3. Ewald Motors-2014 Dodge Grand Caravan-Human Services.....	\$20,481.00
4. Frank Productions-Incentive on Brantley Gilbert Show on 10/16/14-Alliant Energy Center	\$35,050.00
5. Wis. Dept of Administration-September Presort & Box Storage Chgs-DA, Clk of Cts, Prtg & Serv. ...	\$10,446.23
6. WMTV-ADRC Additional Ad Campaign for November-Human Services.....	<u>\$12,210.00</u>
Total.....	\$165,613.23

BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1. Chemung Supply Corp.-Snow Plow and Grader Blades-Highway.....	\$66,945.00
2. Ewald Motors-2014 Dodge Grand Caravan-Human Services.....	\$20,481.00
3. Ewald Motors-2014 Dodge Grand Caravan-Human Services.....	\$20,481.00
4. Frank Productions-Incentive on Brantley Gilbert Show on 10/16/14-Alliant Energy Center	\$35,050.00
5. Wis. Dept of Administration-Sept. Presort & Box Storage Chgs-DA, Clk of Cts., Prtg & Services ..	\$10,446.23
6. WMTV-ADRC Additional Ad Campaign for November-Human Services.....	<u>\$12,210.00</u>
Subtotal	\$165,613.23
7. Aring Equipment-Self Propelled Broom-Highway	\$43,200.00
8. Ayres Associates-Fly Dane 2014-Land Information	\$53,987.50
9. Brooks Tractor-Rubber Tire Loader-Public Works/Solid Waste	\$256,885.00
10. H&K Contracting-Culvert Crossing CCT & 9 Springs-Land & Water	\$40,292.09
11. Meffert Oil Co.-Diesel & Unleaded Fuel Purchase-Public Works/Solid Waste	\$24,317.09
12. Meffert Oil Co.-Diesel & Unleaded Fuel Purchase-Public Works/Solid Waste	\$24,109.15
13. Monroe Truck Equipment-Dump Spreader Body-Highway.....	\$33,198.00
14. Monroe Truck Equipment-Dump Spreader Body-Highway.....	\$33,198.00
15. Monroe Truck Equipment-Dump Spreader Body-Highway.....	\$33,198.00
16. R&R Doors Inc.-Insulated Commercial Doors-Badger Prairie Health Care Center	\$13,094.00
17. Tri County Paving-Milling & Paving on CTH MM-Highway	\$26,902.55
18. Universal Truck Equipment-Reversible Snow Plows & Wing-Highway	<u>\$27,876.00</u>
Total.....	\$775,870.61



Dane County

Legislation Details (With Text)

File #: 2014 MIN-410 **Version:** 1 **Name:**
Type: Minutes **Status:** Minutes to be Approved
File created: 10/27/2014 **In control:** County Board
On agenda: 11/6/2014 **Final action:**
Title: County Board Minutes of October 23, 2014
Sponsors:
Indexes:
Code sections:
Attachments: [COBOARDMIN10232014.pdf](#)

Date	Ver.	Action By	Action	Result
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County Board Minutes of October 23, 2014



Dane County

Legislation Details (With Text)

File #: 2014 RES-306 **Version:** 1 **Name:** PROVIDING DESIGNATED PRIVATE SPACE FOR NURSING MOTHERS IN PUBLIC BUILDINGS OWNED AND OPERATED BY DANE COUNTY

Type: Resolution **Status:** Recommended to Board

File created: 9/15/2014 **In control:** Personnel & Finance Committee

On agenda: **Final action:**

Title: PROVIDING DESIGNATED PRIVATE SPACE FOR NURSING MOTHERS IN PUBLIC BUILDINGS OWNED AND OPERATED BY DANE COUNTY

Sponsors: HEIDI WEGLEITNER, CAROUSEL BAYRD, JERRY BOLLIG, BILL CLAUSIUS, SHARON CORRIGAN, DAVE de FELICE, JENNI DYE, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, MARY KOLAR, DOROTHY KRAUSE, AL MATANO, MAUREEN McCARVILLE, PATRICK MILES, PAUL NELSON, DENNIS O'LOUGHLIN, LELAND PAN, JEFF PERTL, KYLE RICHMOND, MICHELE RITT, BOB SALOV, ROBIN SCHMIDT, CYNDA SOLBERG, SHELIA STUBBS, MATT VELDRAN, ABIGAIL WUEST, NICK ZWEIFEL

Indexes:

Code sections:

Attachments: [2014 RES-306.pdf](#)
[2014 RES-306 Fiscal Note.pdf](#)

Date	Ver.	Action By	Action	Result
10/27/2014	1	Personnel & Finance Committee	recommended for approval	Pass
10/20/2014	1	City-County Liaison Committee	recommended for approval	Pass
9/23/2014	1	Public Works & Transportation Committee	recommended for approval	Pass
9/19/2014	1	County Board	referred	
9/19/2014	1	County Board	referred	
9/19/2014	1	County Board	referred	

PROVIDING DESIGNATED PRIVATE SPACE FOR NURSING MOTHERS IN PUBLIC BUILDINGS OWNED AND OPERATED BY DANE COUNTY

PROVIDING DESIGNATED PRIVATE SPACE FOR NURSING MOTHERS IN PUBLIC BUILDINGS OWNED AND OPERATED BY DANE COUNTY

Dane County has a history of supporting breastfeeding as an employer and in the community due to breastfeeding's substantial benefits to mothers and babies. In August 2014, Dane County recognized World Breastfeeding Week and further committed to supporting breastfeeding. Many nursing mothers visit public county buildings for their job, to access services and benefits, to exercise and enforce their legal rights, and to participate in local government. The current policies and practices for accommodating members of the public seeking privacy to nurse or express milk vary. The lack of a designated space and procedure results in county staff and nursing mothers having to creatively problem-solve in an often time-consuming, haphazard, and uncomfortable manner.

NOW, THEREFORE, BE IT RESOLVED that all public buildings owned and operated by Dane County shall designate at least one private room, other than a restroom, for persons seeking privacy to nurse or express milk. The designated room does not have to be reserved exclusively for this purpose, but it should be a room that could be made available to a member of the public if the need arises.

BE IT FURTHER RESOLVED that the private room shall include an air exchange, lighting, an electrical outlet, a chair, and a lockable door. Windows, if any, in the private room must have a window treatment appropriate to ensure privacy.

BE IT FURTHER RESOLVED that the management of each building should make all building staff aware of the room(s) that have been designated for the use of nursing mothers and what the procedure is should a member of the public request use of the room(s).

BE IT FURTHER RESOLVED that where a private room cannot be designated in a public building owned and operated by Dane County without displacing county staff or without having to construct a new room within the facility, and where building staff has explored but cannot identify another option that would reasonably meet the intent of this resolution, an exception to the requirements of this resolution will be made.

BE IT FINALLY RESOLVED that all public buildings owned and operated by Dane County post a sign at the building entrance and outside the public restrooms indicating the availability of the designated room and the procedure for accessing it.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Sup. Wegleitner		Resolution No. 306
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

PROVIDING DESIGNATED PRIVATE SPACE FOR NURSING MOTHERS IN PUBLIC BUILDINGS OWNED AND OPERATED BY DANE COUNTY

Policy Analysis Statement:

Brief Description of Proposal -

This resolution calls for the county to designate at least one private room, other than a restroom, for persons seeking privacy to nurse or express milk in all public buildings owned and operated by Dane County. It further requires that the designated space contain an electrical outlet, a chair, a lockable door, and window treatment if necessary.

Current Policy or Practice -

The current policies and practices for accommodating persons from the public seeking privacy to nurse or express milk vary and this leads to confusion and inconvenience for staff and the public.

Impact of Adopting Proposal -

There will be a clearly designated private space that will be made available for nursing mothers, as needed, to use in each county-owned and -operated public building.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

There are approximately 20 county facilities to which this resolution might apply. Assuming some expenditure will need to be made to ensure that each of the designated nursing spaces contains the required elements, the following are per unit cost estimates for the installation of each element: Chair: \$250-\$300/unit; Outlet: \$140/unit (\$30 + 2 hrs. labor @ \$55/hr); Lockset: \$300-\$350/unit (\$200-\$250 for lockset +2 hrs. labor @ \$50/hr); Vinyl window treatment: \$65 per unit (\$25/roll +labor @ \$40/hr); Signage: \$55-60/unit (9" x 12" sign \$15, /12" x 18" sign \$20 + labor to install @ \$40/hr). It is not clear yet which rooms will need these elements installed and which already have them.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

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Prepared By:

Agency: County Board	Division:
Prepared by: Lisa MacKinnon	Date: 9/15/14
Reviewed by:	Phone: 608-267-1529
	Date:
	Phone:



Dane County

Legislation Details (With Text)

File #: 2014 RES-329 **Version:** 1 **Name:**

Type: Resolution **Status:** Recommended to Board

File created: 9/29/2014 **In control:** Environment, Agriculture & Natural Resources Committee

On agenda: **Final action:**

Title: AUTHORIZATION TO APPLY FOR 2015 STATE OF WISCONSIN DNR COUNTY FISH & GAME PROJECT GRANTS

Sponsors: DAVE RIPP, PATRICK DOWNING, KYLE RICHMOND, ABIGAIL WUEST

Indexes:

Code sections:

Attachments: [2014 RES-329.pdf](#)
[2014 RES-329 Fiscal Note.pdf](#)

Date	Ver.	Action By	Action	Result
10/27/2014	1	Personnel & Finance Committee	recommended for approval	Pass
10/14/2014	1	Environment, Agriculture & Natural Resources Committee	recommended for approval	Pass
10/3/2014	1	County Board	referred	
10/3/2014	1	County Board	referred	

AUTHORIZATION TO APPLY FOR 2015 STATE OF WISCONSIN DNR COUNTY FISH & GAME PROJECT GRANTS

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2014 RES-329
AUTHORIZATION TO APPLY FOR 2015 STATE OF WISCONSIN DNR
COUNTY FISH & GAME PROJECT GRANTS

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in the state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation, and

WHEREAS, Dane County desires to participate in county fish and game projects pursuant to provision of s. 23.09(12) of the Wisconsin Statutes;

THEREFORE, BE IT RESOLVED by the Dane County Board of Supervisors, in legal session assembled, that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose. Funds are included in the Land & Water Resources – Land Conservation Budget.

BE IT FINALLY RESOLVED that the County Board of Supervisors and County Executive hereby authorize the Director of Dane County Land & Water Resources to submit grant applications to the State of Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects, and take necessary action to undertake, direct and complete approved projects.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. 2014 RES-329
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZATION TO APPLY FOR 2015 STATE OF WISCONSIN DNR COUNTY FISH & GAME PROJECT GRANTS

Policy Analysis Statement:

Brief Description of Proposal -

The State of Wisconsin enacted legislation providing for allocation to the respective counties in the state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation. Dane County desires to participate in county fish and game projects for the improvement of fish and wildlife habitat.

Current Policy or Practice -

Fish & Game Project Grant applications require County Board approval.

Impact of Adopting Proposal -

Authorizes the Director of Dane County Land & Water Resources to submit grant applications to the State of Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects, and take necessary action to undertake, direct and complete approved projects.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Land & Water Resources	Division: Land Conservation
Prepared by: Janet Crary	Date: 9/29/14 Phone: 224-3757
Reviewed by: Kevin Connors	Date: 9/29/14 Phone: 224-3731



Dane County

Legislation Details (With Text)

File #: 2014 RES-336 **Version:** 2 **Name:**
Type: Resolution **Status:** Recommended to Board
File created: 10/1/2014 **In control:** Executive Committee
On agenda: **Final action:**
Title: AUTHORIZING SUBMISSION OF 2015 ANNUAL ACTION PLAN AND
THE CONSOLIDATED PLAN FOR THE PROGRAM YEARS 2015 - 2019
TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Sponsors:

Indexes:

Code sections:

Attachments: [2014 RES-336](#)
[2014 RES-336 FISCAL NOTE](#)
[ConsolidatedPlanDraft2015-19.pdf](#)

Date	Ver.	Action By	Action	Result
10/27/2014	2	Personnel & Finance Committee	recommended for approval	Pass
10/16/2014	1	Executive Committee	recommended for approval	Pass
10/3/2014	1	County Board	referred	
10/3/2014	1	County Board	referred	

2014 RES-336
AUTHORIZING SUBMISSION OF 2015 ANNUAL ACTION PLAN AND
THE CONSOLIDATED PLAN FOR THE PROGRAM YEARS 2015 – 2019
TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

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6 Dane County is a formula grantee under two U.S. Department of Housing and Urban Development
7 (HUD) programs: the Community Development Block Grant (CDBG) and the Home Investment
8 Partnerships (HOME). CDBG funds are intended to develop viable urban communities by providing
9 decent housing and a suitable living environment, and by expanding economic opportunities, principally
10 for low-and-moderate income persons. The intent of the HOME Program is to expand the supply of
11 decent, safe, sanitary and affordable housing, with primary attention to rental housing for very low-
12 income and low-income families.

13 HUD regulations require the development of a Consolidated Plan every five years to provide an overall
14 framework for the investment of grant funds and a one-year action plan that governs the recommended
15 projects for the coming year. 2015 is the first year of the 2015-2019 Consolidated Plan.

16 The development of the 2015 – 2019 Consolidated Plan is based upon information from public hearings
17 and meetings held over the past twelve-months with a variety of sources including citizens of Dane
18 County, social service organizations in the county and the municipalities comprising the Dane County
19 Urban Consortium. The Consolidated Plan identifies the priorities to be targeted over the five year
20 period covered by the plan. The 2015 Action Plan is based upon the priorities identified in the
21 Consolidated Plan.

22 The County established a competitive application process for the allocation of the projected grant funds.
23 Applications for the 2015 CDBG and HOME funds were solicited through an RFP process in April and
24 May, 2014. The Application Review Team, a subcommittee of the CDBG Commission, met July 12 and 19,
25 2014 to hear presentations by the applicants and to make initial recommendations to the full CDBG
26 Commission. The CDBG Commission made its preliminary recommendations at it July 24, 2014 meeting.

27 Draft versions of the 2015 Action Plan and the 2015-2019 Consolidated Plan were posted on the County
28 web site beginning on August 25, 2014 for public review and comment. A summary of the two plans
29 was published in the *Wisconsin State Journal* on August 27, 2014. Information on the CBDG
30 recommendations was sent to applicants for 2015 funding on July 29, 2014. Information on these
31 documents and links to them were sent to the 56 participating municipalities of the Dane County Urban
32 Consortium; and, to the County Board of Supervisors with districts outside the City of Madison.

33 Following a public hearing for citizen input regarding the 2015-2019 Consolidated Plan and the 2015
34 Annual Action Plan, at their meeting on September 29, 2014 the CDBG approved the 2015-2019
35 Consolidated Plan and finalized the following funding recommendations in the 2015 Annual Action Plan:

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Recipient	Project Description	CDBG	HOME
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Village of Black Earth	Downtown Revitalization	\$30,000	
Wisconsin Women's Business Initiative Corporation	Business Owner Training	\$80,000	
Project Home	Minor Home Repairs	\$110,000	
Independent Living, Inc.	Minor Home Repairs	\$45,000	
Project Home	Major Home Repair		\$165,000
Habitat for Humanity	Homebuilding Program		\$250,000
Movin' Out	Mortgage Reduction	\$210,000	
Operation Fresh Start	Affordable Homeownership		\$108,000
Access Community Health Centers	HVAC system	\$200,000	
Verona Area Needs Network	Verona Move the Food	\$100,000	
Community Action Coalition	Homeless Prevention	\$30,000	
Dane County Human Services	JFF	\$75,000	
Dane County	Administration	\$201,302	
Dane County	Administration		\$40,389
Independent Living, Inc.	Assistive Equipment	\$10,000	
North/Eastside Senior Coalition	Transportation	\$5,000	
Stoughton United Ministries	Transportation	\$5,000	
Dane County	Homeless Day Shelter	\$157,222	
Community Housing Development Organization	To Be Determined by RFP		\$203,143
Disaster Assistance	To Be Determined	\$50,326	
TOTAL		\$1,308,850	\$766,532

37

38 The CDBG Commission recommended that if there were significant decreases in HUD funding:

- 39 • Decreases will be made to comply with the federal caps on administration, Community Housing
- 40 Development Organization (CHDO), and public services funds;
- 41 • Public services funds will receive an equal percentage reduction across the board;
- 42 • Funds available for reallocation, such as dollars unexpended or returned from prior year
- 43 contracts, will be used to offset decreases in funding;
- 44 • Unallocated CDBG funds will be used first to offset decreases as appropriate;
- 45 • Unallocated HOME funds will be used second to offset decreases as appropriate;
- 46 • In the event of cuts to the HOME funds, the funds earmarked for yet-to-be identified rental
- 47 construction/rental rehab activities will be used to offset cuts to other HOME eligible projects,
- 48 such as major home rehab and mortgage reduction;

49

50 NOW, THEREFORE, BE IT RESOLVED that the County Executive is authorized to submit the above
51 referenced Consolidated Plan and the 2015 Action Plan, as well as, any amendments and additional
52 documentation to HUD relating to the 2015 Program Year CDBG and HOME grants;

53 BE IT FURTHER RESOLVED that the Dane County Executive and Dane County Clerk are hereby authorized
54 and directed to sign the appropriate contracts on behalf of Dane County; and,

55 BE IT FINALLY RESOLVED that the Dane County Controller is authorized to issue checks necessary to
56 implement the 2015 CDBG and HOME programs.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: David Ripp		Resolution No. <u>2014 RES-336</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZING SUBMISSION OF ANNUAL ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR PROGRAM YEAR 2015

Policy Analysis Statement:

Brief Description of Proposal -

County Executive is authorized to submit the 2015 Action Plan, as well as, any amendments and additional documentation to HUD relating to the 2015 Program Year CDBG/HOME grants; and that the County Executive and Dane County Clerk are hereby authorized and directed to sign the appropriate contract on behalf of Dane County; and that the Dane County Controller is authorized to issue checks to implement the 2015 CDBG/HOME grants.

Current Policy or Practice -

Authorizing submission requires Board approval.

Impact of Adopting Proposal -

Submitting the 2015 Action Plan will enable Dane County to receive funding for the CDBG/HOME programs. Not accepting the funds will prevent the accomplishment of the goals outlined for affordable housing, economic development public facilities and infrastructure and other services benefiting low-and-moderate income persons as identified in the 2015 Action Plan. The 2015 Action Plan is the first year of the 2015-2019 Consolidated Plan.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

There are no implications for the County tax levy in accepting the funds provided they are expended according to HUD guidelines. Most of the funds are provided to one-time projects. Meeting HUD goals and continuing Congressional funding in subsequent years. Following termination of funding, projects would cease.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Executive	Division: Office of Economic & Workforce Development
Prepared by: David B. Phillips	Date: 9/15/14 Phone: 266-4006
Reviewed by:	Date: Phone:



Dane County

Legislation Details (With Text)

File #: 2014 RES-337 **Version:** 1 **Name:**

Type: Resolution **Status:** Recommended to Board

File created: 10/1/2014 **In control:** Executive Committee

On agenda: **Final action:**

Title: AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT TO THE 2014 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Sponsors: DAVE RIPP, CYNDA SOLBERG

Indexes:

Code sections:

Attachments: [2014 RES-337](#)
[2014 RES-337 FISCAL NOTE](#)

Date	Ver.	Action By	Action	Result
10/27/2014	1	Personnel & Finance Committee	recommended for approval	Pass
10/16/2014	1	Executive Committee	recommended for approval	Pass
10/3/2014	1	County Board	referred	
10/3/2014	1	County Board	referred	

AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT TO THE 2014 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

35 BE IT FINALLY RESOLVED that the Dane County Controller is authorized to issue checks necessary to
36 implement the 2014 CDBG and HOME programs.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: David Ripp		Resolution No. 2014 RES-337
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT TO THE 2014 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Policy Analysis Statement:

Brief Description of Proposal -

County Executive is authorized to submit the above referenced Substantial Amendment to the 2014 Action Plan, as well as, any amendments/additional documentation to HUD relating to the 2014 PY CDBG and HOME grants; County Executive and Clerk are hereby authorized and directed to sign the appropriate contracts on behalf of Dane County; County Controller is authorized to issue checks necessary to implement 2014 CDBG and HOME programs.

Current Policy or Practice -

Authorizing submission requires Board approval.

Impact of Adopting Proposal -

Submitting the Substantial Amendment to the 2014 Action Plan will enable Dane County to receive all of the 2014 funding allocated to the CDBG/HOME programs. This Substantial Amendment is required by the County's Citizen Participation Plan in light of changes to projects previously presented. It recognizes and allocates unexpended funds from prior year contracts and program income, as well as, slight changes in 2014 formula funding allocations.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input checked="" type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

There are no implications for the County tax levy in accepting the funds provided they are expended according to HUD guidelines. Most of the funds are provided to one-time projects. Meeting HUD goals and continuing Congressional funding in subsequent years. Following termination of funding, projects would cease.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Executive	Division: Office of Economic & Workforce Development
Prepared by: Peter Ouchakof	Date: 10/1/14 Phone: 283-1441
Reviewed by:	Date: Phone:



Dane County

Legislation Details (With Text)

File #: 10748 **Version:** 1 **Name:** Alexander - Cross Plains
Type: Zoning Petition **Status:** Recommended to Board
File created: 8/26/2014 **In control:** Zoning & Land Regulation Committee
On agenda: 10/14/2014 **Final action:**
Title: PETITION: REZONE 10748
APPLICANT: ROBERT E ALEXANDER
LOCATION: 9295 MOEN ROAD, SECTION 19, TOWN OF CROSS PLAINS
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creation of one residential lot

Sponsors:

Indexes:

Code sections:

Attachments: [10748 Staff.pdf](#)
[10748 town.pdf](#)
[10748 Map.pdf](#)
[10748 density.pdf](#)
[10748 OA sheet.pdf](#)
[10748 App.pdf](#)

Date	Ver.	Action By	Action	Result
10/28/2014	1	Zoning & Land Regulation Committee	recommended for approval as amended	Pass
9/23/2014	1	Zoning & Land Regulation Committee	tabled	Pass
9/23/2014	1	Zoning & Land Regulation Committee	removed from the table	Pass
9/23/2014	1	Zoning & Land Regulation Committee	postponed	Pass

PETITION: REZONE 10748

APPLICANT: ROBERT E ALEXANDER

LOCATION: 9295 MOEN ROAD, SECTION 19, TOWN OF CROSS PLAINS

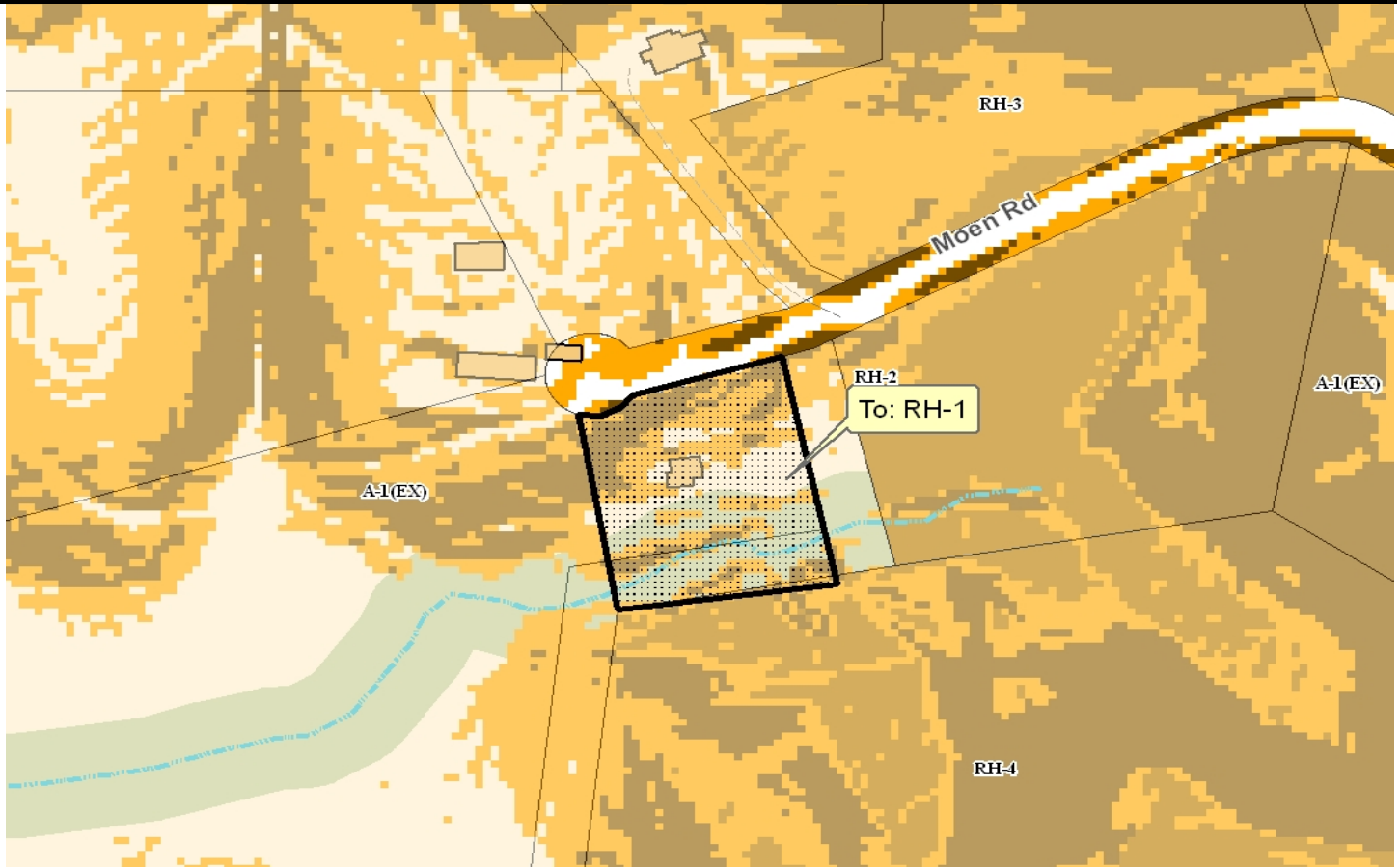
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District

REASON: creation of one residential lot



Staff Report

Zoning and Land Regulation Committee	<i>Public Hearing:</i> September 23, 2014	<i>Petition:</i> Rezone 10748
	<i>Zoning Amendment:</i> A-1EX Exclusive Agriculture District to RH-1 Rural Homes District	<i>Town/sect:</i> Cross Plains Section 19
	<i>Acres:</i> 2.2 <i>Survey Req. Yes</i>	<i>Applicant</i> Robert E Alexander
	<i>Reason:</i> Creating a residential lot for an existing residence	<i>Location:</i> 9295 Moen Road



DESCRIPTION: The applicant would like to separate an existing home from the surrounding property.

OBSERVATIONS: Approximately 50% of the property consists of Class II soils. The GIS information shows the potential of an intermittent stream being located at the rear of the property. Field verification is needed on the navigability of the intermittent stream. The proposed property may be subject to Shoreland Regulations. There are slopes exceeding 20% grade along Moen Road.

TOWN PLAN: The Town Plan designates this property as part of the Farmland Preservation Area. 1: 35-acre density policy applies. Separation of an existing home does not count against the town density policy. If this petition is approved, one potential homesite will remain available on the original farm.

RESOURCE PROTECTION: There is a potential that the area associated with an intermittent stream would be part of a resource protection corridor. Slopes exceeding 20% grade are identified as a resource protection area in the Town Plan. Future development may be subject to Shoreland regulations.

STAFF: The proposal meets the dimensional standards of the zoning district.

TOWN: Pending.

**Dane County Board of Supervisors
Amending Chapter 10 of the Dane County Code of Ordinances
Zoning Map Amendment Petition 10748**

Dane County Board of Supervisors does ordain as follows:

The Zoning Districts Maps as referenced under Dane County Code of Ordinance Section 10.03 shall be amended as follows:

Town Map: Town of Cross Plains

Location: Section 19

Zoning District Boundary Changes

A-1EX to RH-1

A PART OF THE SE1/4 OF THE NE1/4 OF SECTION 19, T7N, R7E, TOWN OF CROSS PLAINS, DANE COUNTY, WISCONSIN, MORE FULLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NW CORNER OF LOT 1, CSM NO. 12697; THENCE S 14deg.56'14" E 336.08 FEET; THENCE S 79deg. 31' W 355.80 FEET; THENCE N 10deg.W 250 FEET; THENCE NORTHEASTERLY 330 FEET TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS 2.2 ACRES.

CONDITIONAL ZONING

Conditional zoning is hereby imposed pursuant to Section 10.255(3)(a)2.(b) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

DEED RESTRICTION REQUIRED

This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. Deed restrict the parent parcel (0707-191-9210-0) to prohibit further division.

Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning.

CERTIFIED SURVEY REQUIRED

The above listed description/s is/are intended to describe land for which a certified survey map will be prepared for approval and recorded. Within 90 days of rezoning approval by Dane County, a *final* certified survey map that describes the land to be rezoned shall be prepared in accordance with all applicable provisions of Chapter 236 Wisconsin Statutes and Chapter 75 Dane County Code of Ordinances, and submitted to the Dane County Zoning Division. Upon submission of the final certified survey map, the Zoning and Land Regulation Committee, or its authorized representative, shall, within 30 days, approve, approve conditionally, or reject the certified survey map. **Failure to submit the final certified survey within the 90 day period and/or failure to record the survey with the Dane County Register of Deeds will cause the rezone to be null and void. Two copies of the recorded survey shall be submitted to Dane County Zoning.**



Dane County

Legislation Details (With Text)

File #: 10757 **Version:** 1 **Name:** Berry - Gardner
Type: Zoning Petition **Status:** Recommended to Board
File created: 9/11/2014 **In control:** Zoning & Land Regulation Committee
On agenda: 10/28/2014 **Final action:**
Title: PETITION: REZONE 10757
APPLICANT: LINDA R GARDNER
LOCATION: 5293 COUNTY HIGHWAY KP, SECTION 28, TOWN OF BERRY
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District and RH-3 Rural Homes District
REASON: creating one residential lot

Sponsors:

Indexes:

Code sections:

- Attachments:** [10757 Staff.pdf](#)
[10757 Town.pdf](#)
[10757 Map.pdf](#)
[10757 OA sheet.pdf](#)
[10757 App.pdf](#)

Date	Ver.	Action By	Action	Result
10/28/2014	1	Zoning & Land Regulation Committee	recommended for approval	Pass

PETITION: REZONE 10757

APPLICANT: LINDA R GARDNER

LOCATION: 5293 COUNTY HIGHWAY KP, SECTION 28, TOWN OF BERRY

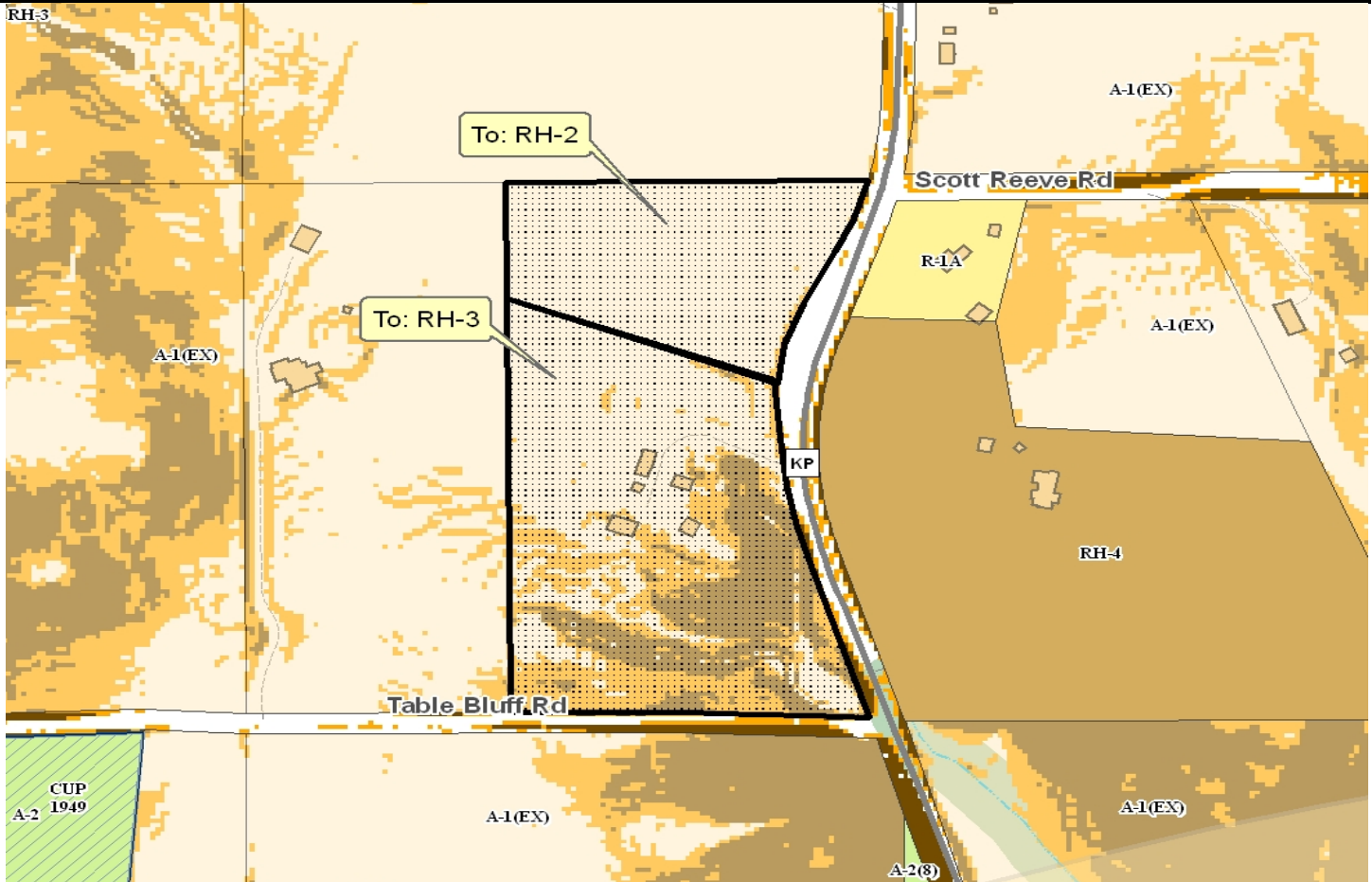
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District and RH-3 Rural Homes District

REASON: creating one residential lot



Staff Report

Zoning and Land Regulation Committee	<i>Public Hearing:</i> October 28, 2014	<i>Petition:</i> Rezone 10757
	<i>Zoning Amendment:</i> A-1EX Exclusive Agriculture District to RH-2 Rural Homes District and RH-3 Rural Homes District	<i>Town/sect:</i> Berry Section 28
	<i>Acres:</i> 6, 14 <i>Survey Req. Yes</i>	<i>Applicant</i> Linda R Gardner
	<i>Reason:</i> Creating residential lot and separating existing residence from farmland	<i>Location:</i> 5293 County Highway KP



DESCRIPTION: The applicant would like to divide off a portion of their 6-acre property to create a residential lot.

OBSERVATIONS: There is an existing residence and several outbuildings on the property. Approximately 70% of the proposed lot consists of Class II soils. There are steep slopes that are south of the existing house. No other sensitive environmental features observed.

TOWN PLAN: "Allow pre-existing uses on parcels where the total contiguous net acreage owned is less than 35 acres as of April 13, 1981 (i.e., substandard lots in A-1 Exclusive zoning district) to continue under the provisions of the Dane County Zoning Ordinance. If no residence exists on such a substandard parcel, a total of one new residence may be constructed."

RESOURCE PROTECTION: The property does not contain a resource protection area.

STAFF: The construction of the existing house pre-dates 1981. The property fits the substandard lot clause in the Town of Berry Comprehensive Plan which allows the division of the property.

TOWN: Approved with no conditions.

**Dane County Board of Supervisors
Amending Chapter 10 of the Dane County Code of Ordinances
Zoning Map Amendment Petition 10757**

Dane County Board of Supervisors does ordain as follows:

The Zoning Districts Maps as referenced under Dane County Code of Ordinance Section 10.03 shall be amended as follows:

Town Map: Town of Berry

Location: Section 28

Zoning District Boundary Changes

LOT 1: A-1EX TO RH-2

A PART OF THE NW1/4 OF THE NE1/4 OF SECTION 28, T8N, R7E, TOWN OF BERRY, DANE COUNTY, WISCONSIN, MORE FULLY DESCRIBED AS FOLLOWS: BEGINNING 535.5 FEET EAST OF THE N1/4 CORNER OF SAID SECTION 28; THENCE SOUTH 310 FEET; THENCE S70deg.E 600 FEET TO THE C/L OF C.T.H. KP; THENCE NORTHEASTERLY ALONG SAID C/L 530 FEET; THENCE WEST 750 FEET TO THE POINT OF BEGINNING. CONTAINS 6 ACRES.

LOT 2: A-1EX TO RH-3

A PART OF THE NW1/4 OF THE NE1/4 OF SECTION 28, T8N, R7E, TOWN OF BERRY, DANE COUNTY, WISCONSIN, MORE FULLY DESCRIBED AS FOLLOWS: COMMENCING AT THE N1/4 CORNER OF SAID SECTION 28; THENCE EAST 535.5 FEET; THENCE SOUTH 310 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 1010 FEET TO THE C/L OF TABLE BLUFF ROAD; THENCE EAST 800 FEET TO THE C/L OF C.T.H. KP; THENCE NORTHERLY ALONG SAID C/L 800 FEET; THENCE N70deg.W 600 FEET TO THE POINT OF BEGINNING. CONTAINS 14 ACRES

CONDITIONAL ZONING

Conditional zoning is hereby imposed pursuant to Section 10.255(3)(a)2.(b) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

CERTIFIED SURVEY REQUIRED

The above listed description/s is/are intended to describe land for which a certified survey map will be prepared for approval and recorded. Within 90 days of rezoning approval by Dane County, a *final* certified survey map that describes the land to be rezoned shall be prepared in accordance with all applicable provisions of Chapter 236 Wisconsin Statutes and Chapter 75 Dane County Code of Ordinances, and submitted to the Dane County Zoning Division. Upon submission of the final certified survey map, the Zoning and Land Regulation Committee, or its authorized representative, shall, within 30 days, approve, approve conditionally, or reject the certified survey map. **Failure to submit the final certified survey within the 90 day period and/or failure to record the survey with the Dane County Register of Deeds will cause the rezone to be null and void. Two copies of the recorded survey shall be submitted to Dane County Zoning.**



Dane County

Legislation Details (With Text)

File #: 10758 **Version:** 1 **Name:** Springfield - Maier
Type: Zoning Petition **Status:** Recommended to Board
File created: 9/11/2014 **In control:** Zoning & Land Regulation Committee
On agenda: 10/28/2014 **Final action:**
Title: PETITION: REZONE 10758
APPLICANT: GREGORY J MAIER
LOCATION: 7604 RILES ROAD, SECTION 20, TOWN OF SPRINGFIELD
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
REASON: separating existing residence from farmland

Sponsors:

Indexes:

Code sections:

Attachments: [10758-2288 staff.pdf](#)
[10758-2288 town.pdf](#)
[10758 CUP 2288 Map.pdf](#)
[10758 Density Study.pdf](#)
[10758 OA sheet.pdf](#)
[10758 App.pdf](#)

Date	Ver.	Action By	Action	Result
10/28/2014	1	Zoning & Land Regulation Committee	recommended for approval	Pass

PETITION: REZONE 10758

APPLICANT: GREGORY J MAIER

LOCATION: 7604 RILES ROAD, SECTION 20, TOWN OF SPRINGFIELD

CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District

REASON: separating existing residence from farmland



Staff Report

Public Hearing: **October 28, 2014**

Petition: **Rezone 10758
CUP 2288**

Zoning Amendment:
**A-1EX Exclusive Agriculture
District to A-2(4) Agriculture
District**

Town/sect:
**Springfield
Section 20**

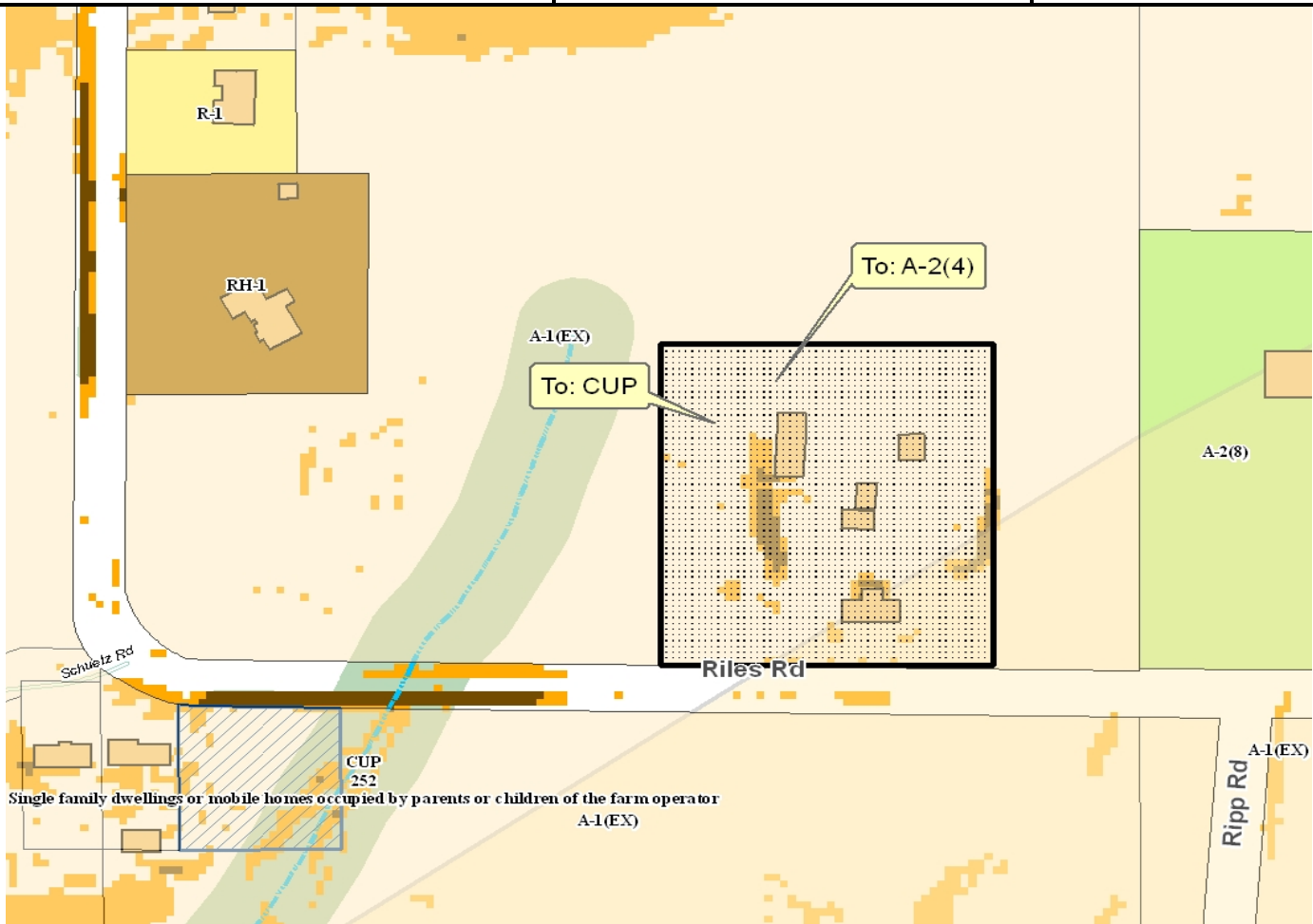
Acres: 4.14
Survey Req. Yes

Applicant
Gregory J Maier

Reason:
**Separating existing residence
from farmland
CUP: unlimited livestock**

Location:
7604 Riles Road

Zoning and Land Regulation Committee



DESCRIPTION: Owner proposes to separate the existing residence and farm buildings from the farmland. The proposal is the owner will remain in the home and farm buildings and continue to raise cattle and sell the farm land. The petition also includes a CUP for “unlimited” livestock.

OBSERVATIONS: The currently zoned A-1(EX) property has been deed restricted against any residential development.

TOWN PLAN: The property is located in the town’s agricultural preservation area.

RESOURCE PROTECTION: There are no areas of resource protection corridor located on the property.

STAFF: A manure management plan, reviewed and approved by Dane County Land & Water Resources staff, should be put in place.

TOWN: Approved, with conditions (nutrient management plan, limit 50 animal units, CUP good for 20 years)

**Dane County Board of Supervisors
Amending Chapter 10 of the Dane County Code of Ordinances
Zoning Map Amendment Petition 10758**

Dane County Board of Supervisors does ordain as follows:

The Zoning Districts Maps as referenced under Dane County Code of Ordinance Section 10.03 shall be amended as follows:

Town Map: Town of Springfield

Location: Section 20

Zoning District Boundary Changes

A-1 EX TO A-2(4)

A parcel of land located in part of the Southwest ¼ of the Northwest ¼ of Section 20, T8N, R8E, Town of Springfield, Dane County, Wisconsin being more particularly described as follows: Commencing at the West ¼ corner of said Section 20, thence East, 716.08 feet along the South line of the Northwest ¼ to the point of beginning.

Thence continue East 422.79 feet; thence N 00°01'59" E, 460.00 feet; thence West 422.79 feet; thence S 00°01'59" W, 460.00 feet to the point of beginning. This parcel contains 194,482 sq. ft. or 4.46 acres and is subject to a 33 foot road right of way on the southerly side thereof.

CONDITIONAL ZONING

Conditional zoning is hereby imposed pursuant to Section 10.255(3)(a)2.(b) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

CERTIFIED SURVEY REQUIRED

The above listed description/s is/are intended to describe land for which a certified survey map will be prepared for approval and recorded. Within 90 days of rezoning approval by Dane County, a *final* certified survey map that describes the land to be rezoned shall be prepared in accordance with all applicable provisions of Chapter 236 Wisconsin Statutes and Chapter 75 Dane County Code of Ordinances, and submitted to the Dane County Zoning Division. Upon submission of the final certified survey map, the Zoning and Land Regulation Committee, or its authorized representative, shall, within 30 days, approve, approve conditionally, or reject the certified survey map. **Failure to submit the final certified survey within the 90 day period and/or failure to record the survey with the Dane County Register of Deeds will cause the rezone to be null and void. Two copies of the recorded survey shall be submitted to Dane County Zoning.**



Dane County

Legislation Details (With Text)

File #: 10759 **Version:** 1 **Name:** Blue Mounds - Haas
Type: Zoning Petition **Status:** Recommended to Board
File created: 9/11/2014 **In control:** Zoning & Land Regulation Committee
On agenda: 10/28/2014 **Final action:**
Title: PETITION: REZONE 10759
APPLICANT: LARRY GERARD HAAS
LOCATION: THE NORTHEAST OF THE AAVANG ROAD/ WEST BLUE MOUNDS ROAD INTERSECTION., SECTION 20, TOWN OF BLUE MOUNDS
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: zoning compliance for existing lot

Sponsors:

Indexes:

Code sections:

- Attachments:** [10759 staff.pdf](#)
[10759 town.pdf](#)
[10759 Density Study.pdf](#)
[10759 Map.pdf](#)
[10759 OA sheet.pdf](#)
[10759 App.pdf](#)

Date	Ver.	Action By	Action	Result
10/28/2014	1	Zoning & Land Regulation Committee	recommended for approval as amended	Pass

PETITION: REZONE 10759

APPLICANT: LARRY GERARD HAAS

LOCATION: THE NORTHEAST OF THE AAVANG ROAD/ WEST BLUE MOUNDS ROAD INTERSECTION., SECTION 20, TOWN OF BLUE MOUNDS

CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District

REASON: zoning compliance for existing lot

**Dane County Board of Supervisors
Amending Chapter 10 of the Dane County Code of Ordinances
Zoning Map Amendment Petition 10759**

Dane County Board of Supervisors does ordain as follows:

The Zoning Districts Maps as referenced under Dane County Code of Ordinance Section 10.03 shall be amended as follows:

Town Map: Town of Blue Mounds

Location: Section 20

Zoning District Boundary Changes

A-1EX to RH-1

ALL THAT PART OF THE N1/2 OF THE SE1/4, LYING NORTH OF WEST BLUE MOUNDS ROAD, AND EAST OF AAVANG ROAD, LYING IN SECTION 20, T6N, R6E, TOWN OF BLUE MOUNDS, DANE COUNTY, WISCONSIN

CONDITIONAL ZONING

Conditional zoning is hereby imposed pursuant to Section 10.255(3)(a)2.(b) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

1. A "no build" area corresponding to slopes over 20% grade shall be shown on the final CSM.

CERTIFIED SURVEY REQUIRED

The above listed description/s is/are intended to describe land for which a certified survey map will be prepared for approval and recorded. Within 90 days of rezoning approval by Dane County, a *final* certified survey map that describes the land to be rezoned shall be prepared in accordance with all applicable provisions of Chapter 236 Wisconsin Statutes and Chapter 75 Dane County Code of Ordinances, and submitted to the Dane County Zoning Division. Upon submission of the final certified survey map, the Zoning and Land Regulation Committee, or its authorized representative, shall, within 30 days, approve, approve conditionally, or reject the certified survey map. **Failure to submit the final certified survey within the 90 day period and/or failure to record the survey with the Dane County Register of Deeds will cause the rezone to be null and void. Two copies of the recorded survey shall be submitted to Dane County Zoning.**



Dane County

Legislation Details (With Text)

File #: 10761 **Version:** 1 **Name:** Dunkirk - Hinchley
Type: Zoning Petition **Status:** Recommended to Board
File created: 9/11/2014 **In control:** Zoning & Land Regulation Committee
On agenda: 10/28/2014 **Final action:**
Title: PETITION: REZONE 10761
APPLICANT: DOUGLAS K HINCHLEY
LOCATION: 769 WASHINGTON ROAD, SECTION 24, TOWN OF DUNKIRK
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
REASON: separating existing residence from farmland

Sponsors:

Indexes:

Code sections:

- Attachments:** [10761 staff.pdf](#)
[10761 CSM \(revised\).pdf](#)
[10761 town.pdf](#)
[10761density study.pdf](#)
[10761 Map.pdf](#)
[10761 OA sheet.pdf](#)
[10761 App.pdf](#)

Date	Ver.	Action By	Action	Result
10/28/2014	1	Zoning & Land Regulation Committee	recommended for approval as amended	Pass

PETITION: REZONE 10761

APPLICANT: DOUGLAS K HINCHLEY

LOCATION: 769 WASHINGTON ROAD, SECTION 24, TOWN OF DUNKIRK

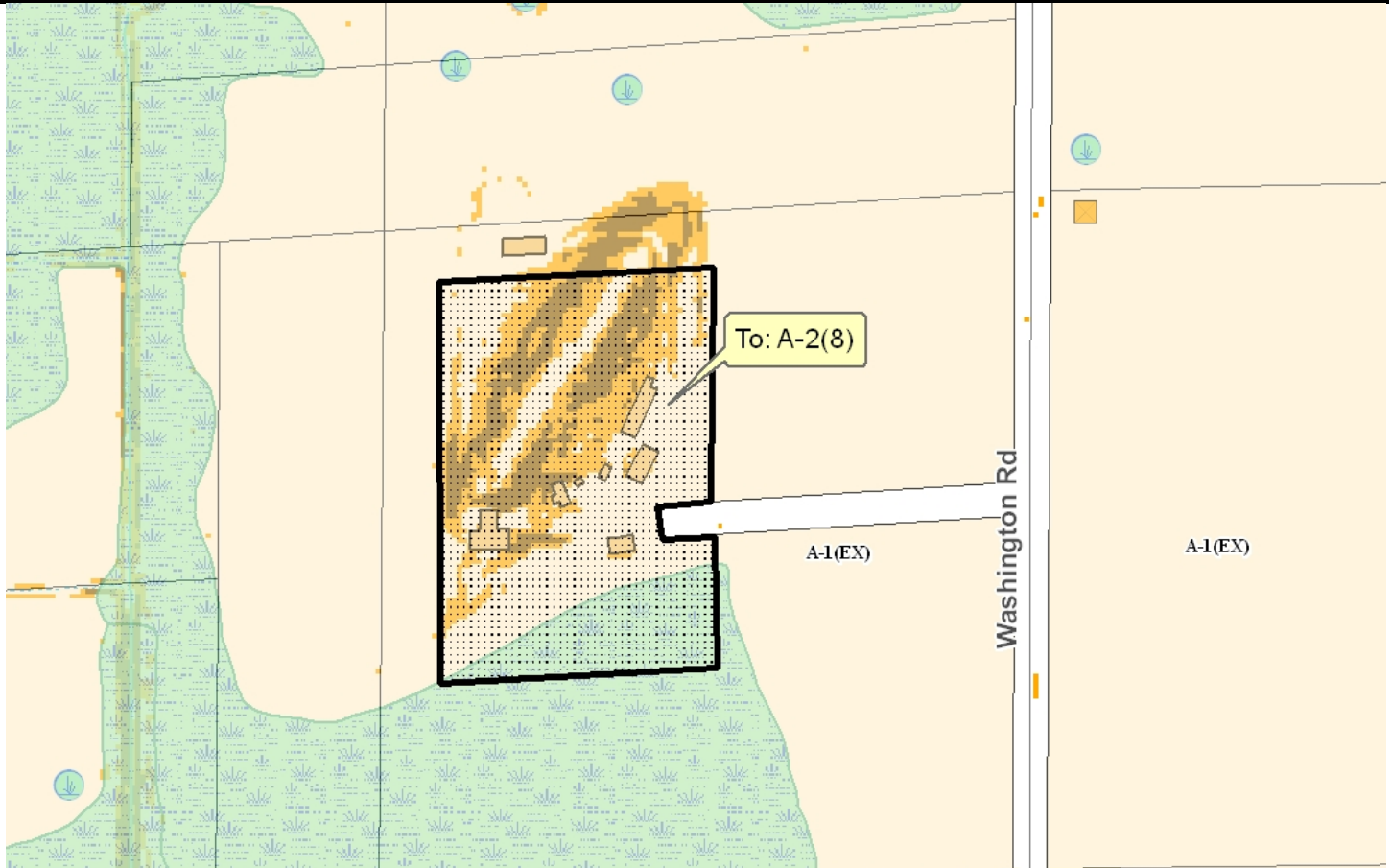
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District

REASON: separating existing residence from farmland



Staff Report

Zoning and Land Regulation Committee	<i>Public Hearing:</i> October 28, 2014	<i>Petition:</i> Rezone 10761
	<i>Zoning Amendment:</i> A-1EX Exclusive Agriculture District to A-2 (8) Agriculture District	<i>Town/sect:</i> Dunkirk Section 24
	<i>Acres:</i> 14 <i>Survey Req.</i> Yes	<i>Applicant</i> Douglas K Hinchley
	<i>Reason:</i> Separating existing residence from farmland	<i>Location:</i> 769 Washington Road



DESCRIPTION: Applicant proposes to separate the existing farm house and buildings from the farmland. No new development is proposed. Note that the applicant has revised their initial request of 14 acres down to 9.9 acres.

OBSERVATIONS: There are mapped wetlands and floodplain located on the southerly portion of the proposed new A-2(8) parcel.

TOWN PLAN: The property is located in the town's agricultural preservation area. Development is limited to one dwelling unit per 40 acres owned as of July 1, 1979.

RESOURCE PROTECTION: There is an area of resource protection corridor (wetland / floodplain) located on the southern half of the proposed new parcel.

STAFF: As indicated on the attached density study report, the town counts all residences toward the density limit. The property is not eligible for any additional splits, but the proposed separation is consistent with town plan policies. Staff recommends that a deed restriction be placed on the remaining A-1EX zoned land prohibiting further residential development.

TOWN: Approved with conditions (deed restrict balance of A-1EX zoned land to prohibit further residential development).

**Dane County Board of Supervisors
Amending Chapter 10 of the Dane County Code of Ordinances
Zoning Map Amendment Petition 10761**

Dane County Board of Supervisors does ordain as follows:

The Zoning Districts Maps as referenced under Dane County Code of Ordinance Section 10.03 shall be amended as follows:

Town Map: Town of Dunkirk

Location: Section 24

Zoning District Boundary Changes

A-1EX to A-2(8)

Part of the NE ¼ of the NE ¼ of Section 24, T.5N., R.11E, Town of Dunkirk, Dane County, Wisconsin, being more fully described as follows:

Commencing at the Northeast corner of Section 24; thence S00°11'54"W along the East line of the NE ¼ - NE ¼, 575 feet; thence S86°31'13"W along Town of Dunkirk lands, 635 feet to the point of beginning; thence continue S86°31'13"W, 108 feet; thence S03°28'47"E, 66 feet; thence N86°31'13"E, 105 feet; thence S01°06'E, 262 feet; thence S86°42'24"W; 553 feet; thence N00°11'10"W, 800 feet; thence N86°51'54"E, 540 feet; thence S01°08'E, 475 feet to the point of beginning. The above described containing 9.9 acres more or less.

CONDITIONAL ZONING

Conditional zoning is hereby imposed pursuant to Section 10.255(3)(a)2.(b) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

DEED RESTRICTION REQUIRED

This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. Deed restrict the balance of A-1EX zoned land owned by the applicant to prohibit further residential development.

Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning.

CERTIFIED SURVEY REQUIRED

The above listed description/s is/are intended to describe land for which a certified survey map will be prepared for approval and recorded. Within 90 days of rezoning approval by Dane County, a *final* certified survey map that describes the land to be rezoned shall be prepared in accordance with all applicable provisions of Chapter 236 Wisconsin Statutes and Chapter 75 Dane County Code of Ordinances, and submitted to the Dane County Zoning Division. Upon submission of the final certified survey map, the Zoning and Land Regulation Committee, or its authorized representative, shall, within 30 days, approve, approve conditionally, or reject the certified survey

map. **Failure to submit the final certified survey within the 90 day period and/or failure to record the survey with the Dane County Register of Deeds will cause the rezone to be null and void. Two copies of the recorded survey shall be submitted to Dane County Zoning.**



Dane County

Legislation Details (With Text)

File #: 10762 **Version:** 1 **Name:** Mazomanie - Youngs Enterprise
Type: Zoning Petition **Status:** Recommended to Board
File created: 9/11/2014 **In control:** Zoning & Land Regulation Committee
On agenda: 10/28/2014 **Final action:**
Title: PETITION: REZONE 10762
APPLICANT: YOUNGS ENTERPRISE SERVICES LLC
LOCATION: 10539 COUNTY HIGHWAY Y, SECTION 28, TOWN OF MAZOMANIE
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
REASON: creating one residential lot

Sponsors:

Indexes:

Code sections:

Attachments: [10762 staff.pdf](#)
[10762 town.pdf](#)
[10762 OA sheet.pdf](#)
[10762 Map.pdf](#)
[10762 App.pdf](#)

Date	Ver.	Action By	Action	Result
10/28/2014	1	Zoning & Land Regulation Committee	recommended for approval as amended	Pass

PETITION: REZONE 10762

APPLICANT: YOUNGS ENTERPRISE SERVICES LLC

LOCATION: 10539 COUNTY HIGHWAY Y, SECTION 28, TOWN OF MAZOMANIE

CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District

REASON: creating one residential lot



Staff Report

Zoning and Land Regulation Committee

Public Hearing: **October 28, 2014**

Zoning Amendment:
A-1EX Exclusive Agriculture District to A-2(4) Agriculture District

Acres: 7.17
Survey Req. Yes

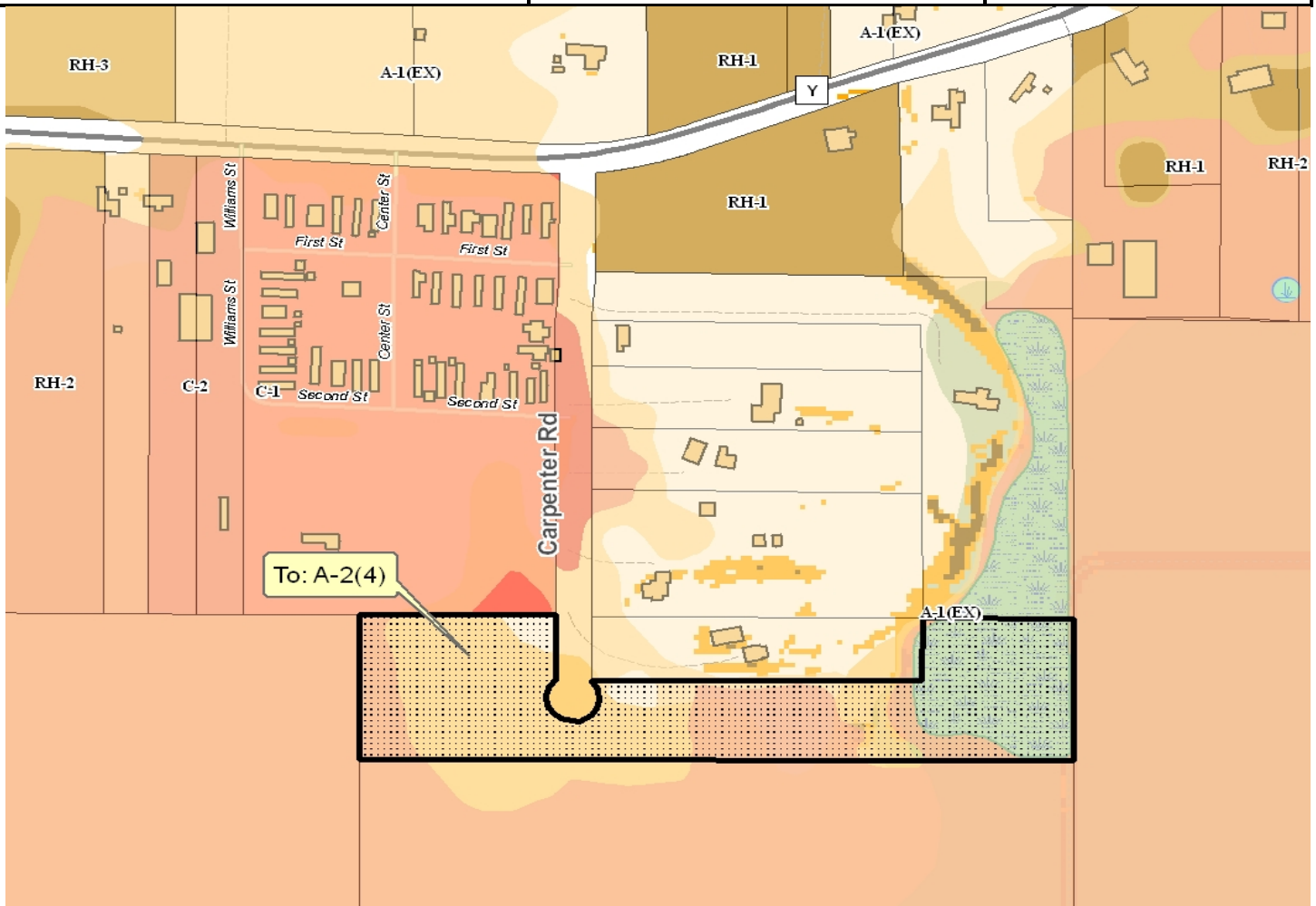
Reason:
Creating one residential lot

Petition: **Rezone 10762**

Town/sect:
Mazomanie Section 28

Applicant
Youngs Enterprise Services LLC

Location:
10539 County Highway Y



DESCRIPTION: Owner proposes to separate the existing C-2 Zoning (Mobile Home Park) from Current A-1(EX) zoning for the creation and sale of a single residential lot.

OBSERVATIONS: Areas of floodplain and wetland are located on the property. There is an area of buildable upland located in close proximity to the end of the cul de sac.

TOWN PLAN: Property is within a Farmland Preservation area in the adopted town/county comprehensive plan. "Owners of a parcel of land greater than 4 acres excluding, right of ways, but less than 42 acres, which existed prior to March 29, 1979, defined as a substandard parcel, may be allowed one division."

RESOURCE PROTECTION: The proposed residential lot has Resource Protection Corridors associated with both the 100 year Floodplain & Wetland onsite. Any new development should avoid these areas.

STAFF: Staff recommends that a no build area be delineated on the CSM corresponding to the floodplain boundary.

TOWN: Approved.

**Dane County Board of Supervisors
Amending Chapter 10 of the Dane County Code of Ordinances
Zoning Map Amendment Petition 10762**

Dane County Board of Supervisors does ordain as follows:

The Zoning Districts Maps as referenced under Dane County Code of Ordinance Section 10.03 shall be amended as follows:

Town Map: Town of Mazomanie

Location: Section 28

Zoning District Boundary Changes

A-1EX to A-2(4)

Commencing at the East 1/4 of Section 28, T9N, R6E, thence N 00°39'00" W, along the East line of the SE 1/4 of the NE 1/4 of said Section 28, 346.56 feet to the point of beginning of this description; thence N 89°48'06" W 1340.76 feet; thence N 00°01'00" W 307.10 feet; thence S 89°48'00" E 371.00 feet; thence S 00°23'00" E 132.00 feet along the Westerly platted right-of-way line of C.S.M. No. 1238, said line also being the westerly right-of-way line of Carpenter road, to a point of curvature; thence 242.08 feet along the arc of a 50.00 radius curve to the left with a chord bearing, S 89°48'00" E, 66.00 feet, and a delta angle of 277°24'01"; thence S 89°48'00" E, 627.00 feet; thence N 00°23'00" E, 132.00 feet; thence S 89°48'00" E, 271.60 feet; thence S 00°39'00" E, 307.10 feet to the point of beginning. This Description contains 312,321 square feet, or 7.17 acres.

CONDITIONAL ZONING

Conditional zoning is hereby imposed pursuant to Section 10.255(3)(a)2.(b) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

1. A "no build" area corresponding to the 100 year floodplain shall be shown on the final CSM.

CERTIFIED SURVEY REQUIRED

The above listed description/s is/are intended to describe land for which a certified survey map will be prepared for approval and recorded. Within 90 days of rezoning approval by Dane County, a *final* certified survey map that describes the land to be rezoned shall be prepared in accordance with all applicable provisions of Chapter 236 Wisconsin Statutes and Chapter 75 Dane County Code of Ordinances, and submitted to the Dane County Zoning Division. Upon submission of the final certified survey map, the Zoning and Land Regulation Committee, or its authorized representative, shall, within 30 days, approve, approve conditionally, or reject the certified survey map. **Failure to submit the final certified survey within the 90 day period and/or failure to record the survey with the Dane County Register of Deeds will cause the rezone to be null and void. Two copies of the recorded survey shall be submitted to Dane County Zoning.**



Dane County

Legislation Details (With Text)

File #: 10765 **Version:** 1 **Name:** Cottage Grove - Farmland Preservation
Type: Zoning Petition **Status:** Recommended to Board
File created: 9/11/2014 **In control:** Zoning & Land Regulation Committee
On agenda: 10/28/2014 **Final action:**
Title: PETITION: REZONE 10765
APPLICANT: DANE COUNTY
LOCATION: 4708 KENNEDY ROAD AND PROPERTY EAST OF 4708 KENNEDY ROAD, SECTION 3, TOWN OF COTTAGE GROVE
CHANGE FROM: A-1EX Agriculture District TO A-3 Agriculture District
REASON: county-initiated blanket rezone petition for consistency with farmland preservation plan as required by s. 91.38 wis. stats.

Sponsors:

Indexes:

Code sections:

Attachments: [10765 staff.pdf](#)
[10765 town.pdf](#)
[10765 OA sheet.pdf](#)
[10765 App.pdf](#)

Date	Ver.	Action By	Action	Result
10/28/2014	1	Zoning & Land Regulation Committee	recommended for approval	Pass

PETITION: REZONE 10765

APPLICANT: DANE COUNTY

LOCATION: 4708 KENNEDY ROAD AND PROPERTY EAST OF 4708 KENNEDY ROAD, SECTION 3, TOWN OF COTTAGE GROVE

CHANGE FROM: A-1EX Agriculture District TO A-3 Agriculture District

REASON: county-initiated blanket rezone petition for consistency with farmland preservation plan as required by s. 91.38 wis. stats.



Staff Report

Public Hearing: **October 28, 2014**

Petition: **Rezone 10765**

Zoning Amendment:
A-1EX Exclusive Agriculture District to A-3 Agriculture District

Town/sect:
Cottage Grove Section 03

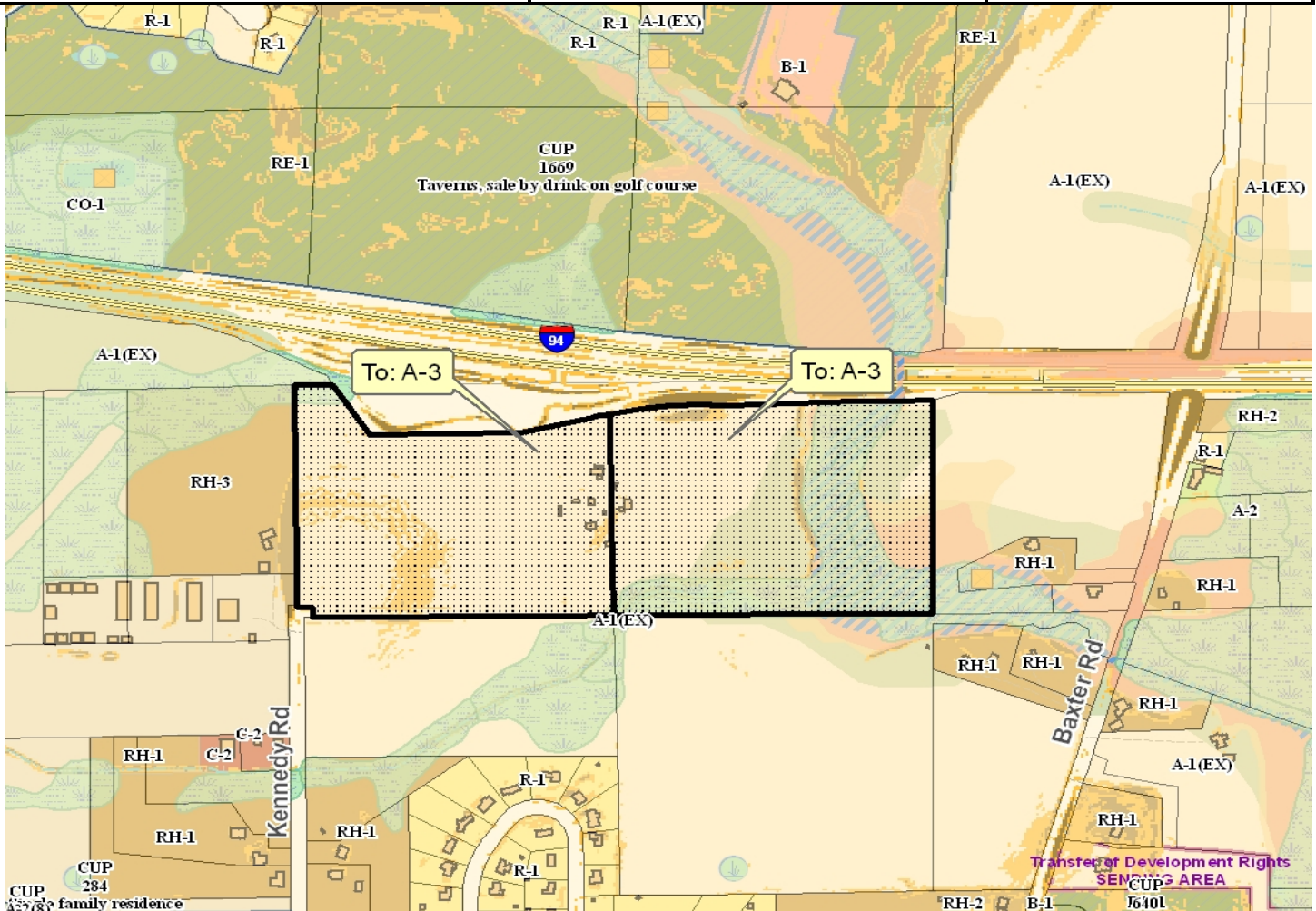
Acres: 59.2
Survey Req. No

Applicant
Glenn A Sitts

Reason:
Blanket rezone for farmland preservation plan as required by S. 91.38 Wis. Stats.

Location:
Town of Cottage Grove

Zoning and Land Regulation Committee



DESCRIPTION: This is a supplemental county-initiated rezone petition to bring the zoning map in the Town of Cottage Grove into compliance with the Dane County Farmland Preservation Plan, as required by s. 91.38, Wis. Stats.

OBSERVATIONS: This petition includes parcels inadvertently omitted from the previous blanket rezone petition (Petition 10691) in the Town of Cottage Grove.

TOWN PLAN: The western two-thirds of this property falls within the Urban Service Area of the Village of Cottage Grove.

RESOURCE PROTECTION: A stream corridor and associated floodplain and wetlands cover the eastern third of the property.

STAFF: Recommend approval with no conditions.

TOWN: Approved

TOWN BOARD ACTION REPORT – REZONE

Regarding Petition # 10765

Dane County Zoning & Land Regulation Committee Public Hearing Date 10/28/2014

Whereas, the Town Board of the Town of Cottage Grove having considered said zoning petition,

be it therefore resolved that said petition is hereby (check one): **Approved** **Denied** **Postponed**

Town Planning Commission Vote: 6 in favor 1 opposed 0 abstained

Town Board Vote: 5 in favor 0 opposed 0 abstained

THE PETITION IS SUBJECT TO THE FOLLOWING CONDITION(S) (Check all appropriate boxes):

- 1. *Deed restriction* limiting use(s) in the _____ zoning district to **only** the following:

- 2. *Deed restrict* the balance of A-1 EX Agricultural Exclusive zoned land owned by the applicant from the original farm (as of date specified in the Town Plan) prohibiting non-farm development. Please provide property description, or tax parcel number(s):

- 3. *Deed restrict* the applicant's property described below prohibiting division. Please provide property description, or tax parcel number(s):

- 4. *Condition* that the applicant must record a *Notice Document* which states all residential development units (a.k.a. splits) have been exhausted on the property, and further residential development is prohibited under Town & County Land Use Planning policies. Please provide property description, or tax parcel number(s):

- 5. *Other Condition(s)*. Please specify:

Please note: The following space is reserved for comment by the minority voter(s), **OR**, for the Town to explain its approval if the decision does not comply with the relevant provisions of the Town Plan.

I, Kim Banigan, as Town Clerk of the Town of Cottage Grove, County of Dane, hereby certify that the above resolution was adopted in a lawful meeting of the Town Board on 10/6/2014

Town Clerk Kim Banigan Date: 10/13/2014

**Dane County Board of Supervisors
Amending Chapter 10 of the Dane County Code of Ordinances
Zoning Map Amendment Petition 10765**

Dane County Board of Supervisors does ordain as follows:

The Zoning Districts Maps as referenced under Dane County Code of Ordinance Section 10.03 shall be amended as follows:

Town Map: Town of Cottage Grove **Location:** Various Sections

Zoning District Boundary Changes

A-1EX to Various Districts

See attached spreadsheet for list of parcels and zoning district changes.

NOTE: Zoning map compliance with the Dane County Farmland Preservation Plan



Dane County

Legislation Details (With Text)

File #: 10766 **Version:** 1 **Name:** Westport - Farmland Preservation
Type: Zoning Petition **Status:** Recommended to Board
File created: 9/11/2014 **In control:** Zoning & Land Regulation Committee
On agenda: 10/28/2014 **Final action:**
Title: PETITION: REZONE 10766
APPLICANT: TOWN OF WESTPORT
LOCATION: VARIOUS SECTIONS, TOWN OF WESTPORT
CHANGE FROM: A-1EX Agriculture District TO Various Zoning Districts
REASON: county-initiated blanket rezone petition for consistency with farmland preservation plan as required by s. 91.38 wis. stats.

Sponsors:

Indexes:

Code sections:

Attachments: [10766 staff.pdf](#)
[10766 town.pdf](#)
[10766 OA sheet.pdf](#)
[10766 Westport.pdf](#)

Date	Ver.	Action By	Action	Result
10/28/2014	1	Zoning & Land Regulation Committee	recommended for approval	Pass

PETITION: REZONE 10766
APPLICANT: TOWN OF WESTPORT
LOCATION: VARIOUS SECTIONS, TOWN OF WESTPORT
CHANGE FROM: A-1EX Agriculture District TO Various Zoning Districts
REASON: county-initiated blanket rezone petition for consistency with farmland preservation plan as required by s. 91.38 wis. stats.



Dane County

Legislation Details (With Text)

File #: 2014 OA-056 **Version:** 1 **Name:**
Type: Ordinance **Status:** Recommended to Board
File created: 10/9/2014 **In control:** Public Protection & Judiciary Committee
On agenda: **Final action:**
Title: AMENDING CHAPTERS 15 & 33 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PUBLIC SAFETY COMMUNICATIONS ADVISORY COMMISSION
Sponsors: PAUL RUSK, SHARON CORRIGAN
Indexes:
Code sections:
Attachments: [2014 OA-5614-15\[creationoftechnicaladvisoryboard\]REFERRED 100914.pdf](#)
[2014 OA-056Sub 1 to 2014 OA-056.pdf](#)
[2014 OA-056Sub to OA-056Krause110414.pdf](#)
[2014 OA-056Sub to OA-056Willett110314.pdf](#)

Date	Ver.	Action By	Action	Result
10/28/2014	1	Public Protection & Judiciary Committee	recommended for approval	Pass
10/14/2014	1	Public Protection & Judiciary Committee		
10/9/2014	1	County Board	referred	

AMENDING CHAPTERS 15 & 33 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PUBLIC SAFETY COMMUNICATIONS ADVISORY COMMISSION

2014 OA-056

AMENDING CHAPTERS 15 & 33 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PUBLIC SAFETY COMMUNICATIONS ADVISORY COMMISSION

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 15.34 is rescinded in its entirety, and recreated to read as follows:

15.34 PUBLIC SAFETY COMMUNICATIONS ADVISORY COMMISSION.

(1) Definitions. As used in this section, the following words shall have the meanings indicated:

(a) City means the City of Madison

(b) Commission means the Public Safety Communications Advisory Commission.

(c) Department means the Dane County Department of Public Safety Communications.

(d) Dispatch center means the dispatch center of the Dane County Department of Public Safety Communications.

(2) Composition. The commission shall consist of ten members, as follows: the sheriff or designee, the city's police chief or designee, a representative of the Dane County Police Chief's Association, selected by the Association, the city's fire chief or designee, a representative of the Dane County Fire Chief's Association, selected by the Association, city's information services director or designee, a representative of Dane County's EMS Association, selected by the Association, the county's technical services manager or designee, the city's Radio Shop Manager or designee, and the Dane County Land Information Officer or designee.

(3) Terms. Members of the commission shall serve two-year terms ending in May of even-numbered years. The commission shall select its chairperson and vice chairperson to serve a two-year concurrent term no later than during the month of June of even-numbered years. Members of the commission shall serve until a successor is appointed and confirmed.

(4) Duties. The commission shall serve in an advisory capacity to the department on matters related to the operating practices of the dispatch center and technology issues and projects related to public safety communications.

ARTICLE 9. Subsection 33.04 is amended to read as follows:

33.04 ADMINISTRATION. This ordinance shall be administered by the Public Safety Communications Department under the direction of its Director, subject to the authority of the county executive, ~~and of the Public Safety Communications Center Board.~~

49 | ARTICLE 10. Subsection 33.05 is amended to read as follows:
50 | 33.05 ADVISORY BODY. The Public Safety Communications ~~Center Board~~
51 | Advisory Commission shall serve as ~~the policy oversight an advisory~~ body for the
52 | operation of the E 9-1-1 emergency telephone system.
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55 | *[EXPLANATION: This amendment dissolves the Public Safety Communications*
56 | *Center Board, and creates the Public Safety Communications Advisory*
57 | *Commission.]*
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Sub. 1 to 2014 OA-056

AMENDING CHAPTERS 15 & 33 OF THE DANE COUNTY CODE OF
ORDINANCES, REGARDING THE PUBLIC SAFETY COMMUNICATIONS
ADVISORY COMMISSION

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 15.34 is rescinded in its entirety, and recreated to read as follows:

15.34 PUBLIC SAFETY COMMUNICATIONS ADVISORY COMMISSION.

(1) Definitions. As used in this section, the following words shall have the meanings indicated:

(a) City means the City of Madison

(b) Commission means the Public Safety Communications Advisory Commission.

(c) Department means the Dane County Department of Public Safety Communications.

(d) Dispatch center means the dispatch center of the Dane County Department of Public Safety Communications.

(2) Composition. The commission shall consist of ten members, as follows: the sheriff or designee, the city's police chief or designee, a representative of the Dane County Police Chief's Association, selected by the Association, the city's fire chief or designee, a representative of the Dane County Fire Chief's Association, selected by the Association, city's information services director or designee, a representative of Dane County's EMS Association, selected by the Association, the technical services manager of Dane County's Division of Information Management or designee, the city's Radio Shop Manager or designee, and the Dane County Land Information Officer or designee.

(3) Terms. Members of the commission shall serve two-year terms ending in May of even-numbered years. The commission shall select its chairperson and vice chairperson to serve a two-year concurrent term no later than during the month of June of even-numbered years. Members of the commission shall serve until a successor is selected.

(4) Duties. The commission shall serve in an advisory capacity to the department on matters related to the operating practices of the dispatch center and technology issues and projects related to public safety communications.

ARTICLE 9. Subsection 33.04 is amended to read as follows:

33.04 ADMINISTRATION. This ordinance shall be administered by the Public Safety Communications Department under the direction of its Director, subject to the authority of the county executive, ~~and of the Public Safety Communications Center Board.~~

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ARTICLE 10. Subsection 33.05 is amended to read as follows:
33.05 ADVISORY BODY. The Public Safety Communications ~~Center Board~~
Advisory Commission shall serve as ~~the policy oversight an advisory~~ body for the
operation of the E 9-1-1 emergency telephone system.

ARTICLE 11. Subsection 33.42 is amended to read as follows:
33.42 USER CHARGES; SELECTIVE ROUTING. Telephone utility costs for
establishing and maintaining the selective routing network and data base and only
shall be included in any user charge authorized under this ordinance for those
municipalities operating a Public Safety Answering Point which agree, by contract, to
purchase Automatic Number Identification and Automatic Location Identification
equipment and maintain a dual alerting protocol approved by the Public Safety
Communications ~~Center Board~~. Department.

*[EXPLANATION: This amendment dissolves the Public Safety Communications
Center Board, and creates the Public Safety Communications Advisory
Commission.]*

49 ARTICLE 9. Subsection 33.04 is amended to read as follows:
50 33.04 ADMINISTRATION. This ordinance shall be administered by the Public
51 Safety Communications Department under the direction of its Director, subject to the
52 authority of the county executive, ~~and of the Public Safety Communications Center~~
53 ~~Board.~~

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56 ARTICLE 10. Subsection 33.05 is amended to read as follows:
57 33.05 ADVISORY BODY. The Public Safety Communications ~~Center Board~~
58 ~~Advisory Commission~~ shall serve as ~~the policy oversight an advisory~~ body for the
59 operation of the E 9-1-1 emergency telephone system.

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61 ARTICLE 11. Subsection 33.42 is amended to read as follows:
62 33.42 USER CHARGES; SELECTIVE ROUTING. Telephone utility costs for
63 establishing and maintaining the selective routing network and data base and only
64 shall be included in any user charge authorized under this ordinance for those
65 municipalities operating a Public Safety Answering Point which agree, by contract, to
66 purchase Automatic Number Identification and Automatic Location Identification
67 equipment and maintain a dual alerting protocol approved by the Public Safety
68 Communications ~~Center Board.~~ Department.

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70 *[EXPLANATION: This amendment dissolves the Public Safety Communications*
71 *Center Board, and creates the Public Safety Communications Advisory*
72 *Commission.]*
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ARTICLE 4. Subsection 33.05 is amended to read as follows:

33.05 ADVISORY BODY. The Public Safety Communications Center ~~Board~~
Commission shall serve as the policy oversight body for the operation of the E 9-1-1
emergency telephone system.

*[EXPLANATION: This amendment dissolves the Public Safety Communications Center
Board, and creates the Public Safety Communications Commission.]*



Dane County

Legislation Details (With Text)

File #: 2014 RES-344 **Version:** 1 **Name:**
Type: Resolution **Status:** In Committee
File created: 10/7/2014 **In control:** County Board
On agenda: **Final action:**
Title: COUNTY EXECUTIVE APPOINTMENTS
Sponsors: SHARON CORRIGAN
Indexes:
Code sections:
Attachments: [2014 RES-344.pdf](#)

Date	Ver.	Action By	Action	Result
10/24/2014	1	County Board	referred	

COUNTY EXECUTIVE APPOINTMENTS

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

Aging & Disability Resource Center Governing Board

Thomas L. Frazier, 59 Hawks Landing Circle, #312, Verona 53593 (848-4932-H, 770-0605-C), to be reappointed. This term will expire 9/1/17.

Sally Jo Spaeni, 9 Banner Circle, Madison 53718 (579-1153-H, 266-4381-W), to be reappointed. This term will expire 9/1/17.

Paul A. Yochum, 406 St. Francis Court, Cross Plains 53528 (798-4602-H, 833-1199-W), to be reappointed. This term will expire 9/1/17.

Library Board

Liz Dannenbaum, 4313 Major Ave., Madison 53716 (221-3997-H), due to the resignation of Darold Lowe. Ms. Dannenbaum is a retired librarian. She has worked at the Middleton Public Library and UW-Madison libraries. She has a Masters' degree in Library Science. This term will expire 1/31/16.

Parks Commission

Supervisor Kyle Richmond, 929 O'Sheridan St, Madison 53715, to be reappointed. This term will expire 7/1/18.



Dane County

Legislation Details (With Text)

File #: 2014 RES-310 **Version:** 1 **Name:** CONTRACT FOR JAIL SECURITY SYSTEM UPGRADE

Type: Resolution Requiring 2/3rds Vote **Status:** Two Thirds Vote

File created: 9/17/2014 **In control:** Public Protection & Judiciary Committee

On agenda: **Final action:**

Title: AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS, INC., FOR DANE COUNTY JAIL SECURITY SYSTEM UPGRADE

Sponsors: PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE, LELAND PAN

Indexes:

Code sections:

Attachments: [2014 RES-310.pdf](#)
[2014 RES-310 Fiscal Note.pdf](#)
[2014 RES-310 CONTRACT 12113.pdf](#)

Date	Ver.	Action By	Action	Result
10/27/2014	1	Personnel & Finance Committee	recommended for approval	Pass
9/23/2014	1	Public Protection & Judiciary Committee	recommended for approval	Pass
9/19/2014	1	County Board	referred	
9/19/2014	1	County Board	referred	

AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS, INC., FOR DANE COUNTY JAIL SECURITY SYSTEM UPGRADE

2014 RES-310

AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS, INC., FOR DANE COUNTY JAIL SECURITY SYSTEM UPGRADE

WHEREAS, Dane County and its Sheriff are responsible for the keeping of the Dane County Jail and safely caring for the inmates therein, and,

WHEREAS, the Sheriff’s Office desires to purchase services from SGTS, Inc., for a jail security system upgrade to include the following:

1. Upgrade existing security control hardware and software between the City County Building (CCB), the Public Safety Building (PSB), and the Courthouse so that all control stations have the ability to monitor and control systems in all areas of the jail and Courthouse.
2. Integration of the fire alarm systems for both the PSB and CCB so that alarm locations are identified on touchscreen panels.
3. Upgrade CCB jail personnel “panic” alarm systems including alarm location display on the touchscreen panel system for identification when activated.
4. Installation of surge suppression devices on both the security control systems and video systems located in the CCB, PSB, and the Courthouse to prevent power surge damage through connected systems.
5. Replacement of the existing workstation located in CCB, Central Control, with ergonomic equipment.
6. Replacement of PSB, Central Control, workstations with ergonomic equipment and installation of an additional ergonomic workstation (total of three workstations), and

WHEREAS, Dane County engaged in a competitive bidding process for a vendor to provide jail security system upgrade, RFP 113092, and,

WHEREAS, SGTS, Inc., of Verona, Wisconsin, was the successful bidder in the aforementioned competitive bid process, and,

WHEREAS, funding for this project was approved in the 2014 Budget with the following account lines:

CPSHRF 57193 Central Control Console	\$56,600
CPSHRF 57233 Computer Panel Upgrade	\$7,300
CPSHRF 57240 Control Panel and Circuit Board	<u>\$604,800</u>
Total	\$668,700

NOW, THEREFORE BE IT RESOLVED the account lines are changed as follows for the 2014 Budget:

CPSHRF 57193 Central Control Console	(\$56,600)
CPSHRF 57233 Computer Panel Upgrade	(\$7,300)
CPSHRF 57240 Control Panel and Circuit Board	\$63,900

NOW, BE IT FURTHER RESOLVED, that a contract is awarded to SGTS, Inc., of Verona, Wisconsin, for a jail security system upgrade commencing on November 1, 2014 and continuing through December 31, 2015, and,

NOW, BE IT FINALLY RESOLVED, that the Dane County Executive and the Dane County Clerk are authorized to execute the necessary documents for the contract.

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor Rusk		Resolution No. 2014 RES-310
Vote Required: Majority _____ Two-Thirds <input checked="" type="checkbox"/>		Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS, INC., FOR DANE COUNTY JAIL SECURITY SYSTEM UPGRADE

Policy Analysis Statement:

Brief Description of Proposal -

Request approval to award a contract SGTS, Inc., to provide a security system upgrade in the Dane County Jail including upgrade of existing security control hardware and software, integration of the fire alarm systems, upgrade of jail personnel "panic" alarm systems, installation of surge suppression devices on security control and video systems, and replacement of existing workstations located in City County Building and Public Safety Building, Central Control.

Current Policy or Practice -

Contracts for amounts exceeding \$100,000 require County Board approval.

Impact of Adopting Proposal -

The existing security electronics were installed in the Public Safety Building 20-years ago (1994). Replacing software and control electronics for the security systems is essential. The security system upgrade would result in controls that could be operated from either the City County Building or Courthouse in an emergency. Current jail security software and control systems are obsolete and not supported by today's operating systems. Failure of one of these systems would create lengthy replacement delays, increase costs associated with emergency repairs, and hinder operation

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply) -

- No Budget Effect
- Increases Rev. Budget
- Increases Exp. Budget
- Decreases Rev. Budget
- Decreases Exp. Budget
- Increases Position Authority
- Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

N/A

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital			\$668,700		Other				
Total	\$0	\$0	\$668,700	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:	Sheriff Office	Division:	Administrative Services
Prepared by:	Lillian Radivojevich	Date:	09/11/14
Reviewed by:	Chief Deputy Jeff Hook	Phone:	608.284.4801
		Date:	09/11/14
		Phone:	608.284.6167