Dane County

Meeting Agenda - Final

County Board

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, June 21, 2018	**7:00 PM**	**City-County Building Room 201**

City-County Building Room 201

A. ROLL CALL

Notified Absent: Supervisors Chawla, Buckingham

1. Prayer/Inspirational Message - Supervisor Clausius (Supervisor Danner next)

2. Pledge of Allegiance - Supervisor Clausius

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. 2018-2019 Youth Governance Program Participant Pinning

2. Report on Criminal Justice Council Activities
   Colleen Clark-Bernhardt and Noemi Reyes

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1.   2018 PAY-003   BILLS OVER $10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2018 PAY-003
2018 PAY-003 UPDATED

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1.   2018 MIN-092   Minutes of the 6/7/18 County Board Meeting

Attachments: 2018 MIN-092

2.   2018 MIN-093   Minutes of the 6/7/18 County Board Meeting - Committee of the Whole

Attachments: 2018 MIN-093

F. CONSENT CALENDAR

1.   2018 RES-058   COUNTY EXECUTIVE APPOINTMENTS

Attachments: 2018 RES-058

Legislative History

5/18/18   County Board   referred to the Executive Committee

This Resolution was referred to the Executive Committee

6/7/18   Executive Committee   recommended for approval

A motion was made by WILLIAMS, seconded by YOUNG, that the resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

2.   2018 OA-003   AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPOSITION OF COMMITTEE MEMBERSHIP

Attachments: 2018 OA-003

Legislative History

5/18/18   County Board   referred to the Executive Committee

This Ordinance was referred to the Executive Committee

6/7/18   Executive Committee   recommended for approval

A motion was made by BOLLIG, seconded by WILLIAMS, that the ordinance be recommended for approval. The motion carried by a voice vote (5-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1.   [11282](#)   PETITION: REZONE 11282
APPLICANT: HENRY M CAMPBELL IV
LOCATION: 4752 OLD INDIAN TRAIL, SECTION 4, TOWN OF
VERMONT
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture
District, A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: creating two residential lots

Attachments: [11282 Ord Amend](#)

[11282 Staff Update](#)

[11282 Town](#)

[11282 density](#)

[11282 Town Building Envelope Approval](#)

[11282 Map](#)

[11282 APP](#)

Legislative History

5/22/18   Zoning & Land Regulation   postponed to the Zoning & Land
                Committee   Regulation Committee
A motion was made by BOLLIG, seconded by KNOLL, that this Zoning Petition
be postponed to allow time for the applicant to submit a land division waiver
application. The motion carried by the following vote: 5-0. Passed

6/12/18   Zoning & Land Regulation   recommended for approval as
                Committee   amended
A motion was made by BOLLIG, seconded by PETERS, that this Zoning
Petition be recommended for approval as amended. The motion carried by the
following vote: 5-0.
1. A shared driveway agreement shall be recorded with the Register of Deeds
which follows the requirements of DCCO Section 75.19(8).
2. The building envelope which was approved by the Town of Vermont shall be
shown on the certified survey map. Passed

2.   11308   PETITION: REZONE 11308
APPLICANT: MID-TOWN CENTER LLC (Alexander Company)
LOCATION: SOUTHEAST CORNER OF OREGON ROAD AND
NOVATION PARKWAY, SECTION 35, TOWN OF MADISON
CHANGE FROM: C-1 Commercial District TO PUD Planned Unit
Development
REASON: General Development Plan for a 160-unit apartment complex

Attachments: 11308 Ord Amend

11308 Staff

11308 Town

GDP Site Plans

GDP Building Plans

GDP Narrative

Southdale Neighborhood

Concept Plan for PUD

Legislative History

6/12/18   Zoning & Land Regulation   suspended from the rules
Committee
A motion was made by WEGLEITNER, seconded by KNOLL, to suspend
Committee rules in order to act on the petition. The motion carried by the
following vote: 5-0. Passed

6/12/18   Zoning & Land Regulation   recommended for approval
Committee
A motion was made by WEGLEITNER, seconded by PETERS, that the General
Development Plan of the Planned Unit Development be recommended for
approval. The motion carried by the following vote: 5-0. Passed

I. ORDINANCES

1.   2018 OA-005   AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF
ORDINANCES, REGARDING FILLING OF VACANCY IN THE OFFICE
OF COUNTY SUPERVISOR OCCURING DURING A TERM

Attachments: 2018 OA-005

Pending Executive Committee action on 6/21/18

Legislative History

6/8/18   County Board   referred to the Executive
Committee
This Ordinance was referred to the Executive Committee

J. AWARD OF CONTRACTS

K. RESOLUTIONS

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

N. SPECIAL ORDER OF BUSINESS

O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

P. ADJOURNMENT

Until Thursday, July 12, 2018, 7:00 PM, Room 201, City-County Building, or Call of the Chair