



Dane County

Minutes - Final Unless Amended by Committee

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

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A. ROLL CALL

Present: 32 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, ERICKSON, GILLIS, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, PERTL, RUSK, SALOV, VELDRAN, WEGLEITNER, STUBBS, JONES, KILMER, YOUNG, KUHN, EICHER, DANNER, PETERS, SCHWELLENBACH and KNOLL

Excused: 5 - DYE, SCHAUER, WILLIAMS, CHAWLA and 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

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](#)

A motion was made by PERTL, seconded by NELSON, that the Payment be adopted. The motion carried by a voice vote.

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](#)

A motion was made by McCARVILLE, seconded by EICHER, that the Minutes be adopted. The motion carried by a voice vote.

2. [2018 MIN-093](#) Minutes of the 6/7/18 County Board Meeting - Committee of the Whole

Attachments: [2018 MIN-093](#)

A motion was made by McCARVILLE, seconded by EICHER, that the Minutes be adopted. The motion carried by a voice vote.

F. CONSENT CALENDAR

1. [2018 RES-058](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2018 RES-058](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

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

Sponsors: CORRIGAN

Attachments: [2018 OA-003](#)

A motion was made by CHENOWETH, seconded by DOWNING, that the Ordinance be re-referred to the Executive Committee. The motion carried by a voice vote.

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](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

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](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

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

Sponsors: CORRIGAN

Attachments: [2018 OA-005](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

J. AWARD OF CONTRACTS

K. RESOLUTIONS

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

A motion was made by Supervisor PATRICK MILES, seconded by Supervisor CHUCK ERICKSON, that the meeting be adjourned. The motion carried unanimously at 7:40pm.

[2018](#) Zoning Referrals 06212018
[RPT-104](#)

Attachments: [Zoning Referrals 06212018](#)

[2018](#) Registration Before the Board 06212018
[RPT-106](#)

Attachments: [Registration Before the Board 06212018](#)