



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, October 20, 2016

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Present: 34 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG and WILLIAMS

Excused: 3 - CLAUDIUS, SALOV and ZWEIFEL

1. Prayer/Inspirational Message - Supervisor de Felice (Supervisor Claudius next)
2. Pledge of Allegiance - Supervisor de Felice

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2016](#) [PAY-010](#) [BILLS OVER \\$10,000 REFERRED TO THE COUNTY BOARD](#)

Attachments: [2016 PAY-010](#)

[2016 PAY-010 UPDATED BILLS](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

- 1. [2016 MIN-320](#) MINUTES OF THE 10/6/16 COUNTY BOARD MEETING

Attachments: [2016 MIN-320](#)

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

F. CONSENT CALENDAR

- 1. [2016 RES-155](#) AUTHORIZING SECOND TERM EXTENSION OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH DELTA AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT-

Sponsors: SCHAUER, de FELICE and O'LOUGHLIN

Attachments: [2016 RES-155](#)
[2016 RES-155 FISCAL NOTE](#)
[2016 RES-155 CONTRACT #10459D](#)

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

- 2. [2016 RES-156](#) AUTHORIZING SECOND TERM EXTENSION OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH UNITED AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT-

Sponsors: SCHAUER, de FELICE and O'LOUGHLIN

Attachments: [2016 RES 156 DRAFT United Res 2d Term Extension 2017 \(3\)](#)
[2016 RES-156 FISCAL NOTE United airline operating agreement extension 2016](#)
[2016 RES-156 CONTRACT #10479B](#)

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

- 3. [2016 RES-234](#) AUTHORIZING SUN PRAIRIE LEASE FOR DANE COUNTY HUMAN SERVICES OFFICE DCDHS CYF DIVISION

Sponsors: LEVIN and CORRIGAN

Attachments: [2016 RES-234](#)
[2016 RES-234 FISCAL NOTE](#)
[2016 RES-234 CONTRACT #12859](#)

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

- 4. [2016 RES-257](#) AUTHORIZATION TO APPLY FOR 2016-2017 STATE OF WISCONSIN DNR COUNTY FISH & GAME PROJECT GRANTS

Sponsors: RIPP and GILLIS

Attachments: [2016 RES-257 Apply for Con Aids Grants](#)
[2016 RES-257 Fiscal Note](#)

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

- 5. [2016 RES-262](#) AUTHORIZING THE PAYMENT OF A TAX LIEN ON PROPERTY DEDICATED TO PUBLIC USE

Sponsors: RIPP and GILLIS

Attachments: [2016 RES-262](#)
[2016 RES-262 Fiscal Note](#)

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

- 6. [2016 RES-263](#) AUTHORIZING THE PURCHASE OF LAND ON TOKEN CREEK FROM THE WI DNR

Sponsors: RIPP, GILLIS and McCARVILLE

Attachments: [2016 RES-263](#)
[2016 RES-263 Fiscal Note](#)
[2016 RES-263 Map](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

- 1. [2016 RES-265](#) URGING SUSTAINABLE FUNDING OF WISCONSIN'S TRANSPORTATION SYSTEM

Sponsors: RIPP

Attachments: [2016 RES-265](#)
[2016 RES-265 PWT Amendments](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. de FELICE voted no.

- 2. [2016 RES-313](#) COMMITMENT TO PURSUE A POLICY AGENDA THAT AFFIRMS CIVIL AND HUMAN RIGHTS

Sponsors: YOUNG, BAYRD, BOLLIG, DYE, HENDRICK, KIEFER, KOLAR, LEVIN, McCARVILLE, MILES, RITT, RUSK, SCHAUER and STUBBS

Attachments: [2016 RES-313](#)

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

L. APPOINTMENTS

- 1. [2016 RES-249](#) 2016 RES 249 APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2016 RES 249](#)
[2016 RES-249 As amended by Executive Committee](#)
[2016 RES 249 Appointments CLEAN COPY](#)

A motion was made by VELDRAN, seconded by DOWNING, that the Resolution be amended to delete lines 69-75. The motion carried by a voice vote.

A motion was made by KIEFER, seconded by HENDRICK, that the appointment to Lakes and Watershed be referred to the Executive Committee. The motion failed by the following vote:

Ayes: 13 - CHENOWETH, de FELICE, DOWNING, ERICKSON, HENDRICK, KIEFER, KRAUSE, MILES, RITT, SCHMIDT, WEGLEITNER, JONES and KILMER

Noes: 21 - BAYRD, BOLLIG, CORRIGAN, DYE, FERRELL, GILLIS, KOLAR, LEVIN, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RUSK, SCHAUER, VELDRAN, STUBBS, WILLETT, YOUNG and WILLIAMS

Excused: 3 - CLAUDIUS, SALOV and ZWEIFEL

A motion was made that the Lakes and Watershed Appointment be separated. The motion to approve the Lakes and Watershed appointment carried by the following vote:

Ayes: 20 - BAYRD, BOLLIG, CORRIGAN, DYE, FERRELL, GILLIS, KOLAR, LEVIN, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, SCHAUER, VELDRAN, WILLETT, JONES, YOUNG and WILLIAMS

Noes: 14 - CHENOWETH, de FELICE, DOWNING, ERICKSON, HENDRICK, KIEFER, KRAUSE, MILES, RITT, RUSK, SCHMIDT, STUBBS, WEGLEITNER and KILMER

Excused: 3 - CLAUDIUS, SALOV and ZWEIFEL

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

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2016 RES-217](#) AUTHORIZING ACCEPTANCE OF COST-SHARE FUNDS

Sponsors: RIPP and DOWNING

Attachments: [2016 RES-217 Accept Cost-Share Funds](#)
[2016 RES-217 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

2. [2016 RES-260](#) INCREASING JOURNEY MENTAL HEALTH CENTER INC 2016 PROFESSIONAL SERVICES CONTRACT FOR ENHANCED CRISIS SERVICES DCDHS ACS-DIVISION

Sponsors: LEVIN, VELDRAN and ZWEIFEL

Attachments: [2016 RES-260](#)
[2016 RES-260 FISCAL NOTE](#)
[2016 RES-260 CONTRACT #83324F](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

3. [2016 RES-261](#) AWARD OF CONTRACT FOR INDIAN LAKE PARK - RESTROOM AND SITE IMPROVEMENTS

Sponsors: NELSON, de FELICE, HENDRICK, RIPP, SCHMIDT, WILLIAMS and DYE

Attachments: [2016 RES-261](#)
[2016 RES-261 Fiscal Note](#)
[2016 RES-261 CONTRACT #12873](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

4. [2016 RES-318](#) CREATING A NEW POSITION IN THE CLERK OF COURTS OFFICE FOR A PARTNERSHIP WITH THE LAURA AND JOHN ARNOLD FOUNDATION REALLOCATING FUNDS FOR THE 2016 BUDGET

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLET

Attachments: [2016 RES-318](#)
[2016 RES-318 FISCAL NOTE](#)
[2017 RES-318 SUB PROPOSED RUSK.pdf](#)
[2016 RES-318 CONTRACT #12889](#)

A motion was made by RUSK, seconded by DYE, that the Resolution Requiring 2/3rds Vote be Adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

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 CARL CHENOWETH, seconded by Supervisor AL MATANO, that the meeting be adjourned. The motion carried unanimously at 7:33 pm.