



Dane County

Meeting Agenda - Final-revised

County Board

Thursday, October 15, 2015

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Miles (Supervisor Nelson next)
2. Pledge of Allegiance - Supervisor Miles

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2015 ACT-329](#) Confirmation of and swearing in of County Board Supervisor - District 28
Attachments: [appointment of Nikole Jones 10-13-15](#)
2. [2015 RES-276](#) Proclaiming the Second Monday of October as Indigenous Peoples Day
Sponsors: PAN
Attachments: [2015 RES-276](#)
3. Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2015 PAY-011](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD
Attachments: [2015 PAY-011](#)
[2015 PAY-011 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-369](#) Minutes of 10-01-2015 County Board Meeting

Attachments: [2015 MIN-369](#)

F. CONSENT CALENDAR

1. [2015 RES-188](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-188](#)
[2015 RES-188 FISCAL NOTE](#)
[2015 RES-188 ASSIGNMENT & AMENDMENT 78-13](#)
[2015 RES-188 ASSIGNMENT & AMENDMENT 82-7](#)
[2015 RES-188 CONTRACT 12535](#)
[2015 RES-188 CONTRACT 12536](#)

Legislative History

9/4/15 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

9/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/8/15 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by NELSON, seconded by de FELICE, that the Resolution be postponed to the Airport Commission. The motion carried by a voice vote. 5-0; YGP 1-0
 Passed

9/14/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/15/15 Airport Commission recommended for approval
 A motion was made by Cmsnr. SCHAUER, seconded by Cmsnr. ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

9/22/15 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote. 3-0; YGP 2-0 Passed

10/5/15 Personnel & Finance Committee recommended for approval
 A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

2. [2015 RES-189](#) 2015 RES-189_AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR WALKING IRON COUNTY WILDLIFE AREA

Sponsors: WUEST, CHENOWETH, DOWNING and RIPP

Attachments: [2015 RES-189.pdf](#)
[2015 RES-189 Fiscal Note.pdf](#)

Legislative History

8/14/15 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/14/15 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

8/20/15 Park Commission recommended for approval
 A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

9/29/15 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by CHENOWETH, seconded by KIEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0, YGP 1/0 Passed

10/5/15 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by SOLBERG, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

3. [2015 RES-226](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT TO THE 2015 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Sponsors: RIPP and SOLBERG

Attachments: [2015 RES-226](#)
[2015 RES-226 Fiscal Note](#)

Legislative History

9/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/14/15 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

10/1/15 Executive Committee recommended for approval
 This Resolution was recommended for approval. The motion carried on a voice vote (7-0). Passed

10/5/15 Personnel & Finance Committee recommended for approval
 Motion by Solberg, second by Gillis, that the resolution be recommended for approval. Motion carried on a voice vote. Passed

4. [2015 RES-227](#) AUTHORIZING EXECUTION OF QUIT CLAIM DEED - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-227 AUTHORIZING EXECUTION OF QUIT CLAIM DEED - DANE C](#)
[2015 RES-227 FISCAL NOTE](#)
[2015 RES-227 Quit Claim Deed](#)
[2015 RES-227 CONTRACT 12537](#)

Legislative History

9/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/4/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

9/8/15 Public Works &
Transportation Committee postponed to the
Public Works &
Transportation
Committee

A motion was made by NELSON, seconded by de FELICE, that the Resolution be postponed to the Airport Commission. The motion carried by a voice vote.5-0; YGP 1-0 Passed

9/15/15 Airport Commission recommended for
approval

A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

9/22/15 Public Works &
Transportation Committee recommended for
approval

A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote.4-0; YGP 2-0 Passed

10/5/15 Personnel & Finance
Committee recommended for
approval

A motion was made by GILLIS, seconded by O'LOUGHLIN, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

5. [2015 RES-228](#) AUTHORIZING SUBMISSION OF ANNUAL ACTION PLAN TO THE
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
(HUD) FOR PROGRAM YEAR 2016

Sponsors:

RIPP and SOLBERG

Attachments:

[2015 RES-228](#)

[2015 RES-228 Fiscal Note](#)

Legislative History

9/4/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

9/14/15 County Board referred to the
Executive Committee

This Resolution was referred to the Executive Committee

10/1/15 Executive Committee recommended for approval
 A motion was made by RIPP, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

10/5/15 Personnel & Finance Committee recommended for approval
 A motion was made by SOLBERG, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

6. [2015 RES-235](#) AUTHORIZATION TO APPLY FOR 2015-2016 STATE OF WISCONSIN DNR URBAN FORESTRY GRANT

Sponsors: DOWNING and RICHMOND

Attachments: [2015 RES-235 Authorization to Apply for DNR Urban Forestry Grant.pdf](#)
[2015 RES-235 Fiscal Note.pdf](#)

Legislative History

9/18/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

9/18/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/29/15 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by KIEFER, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0, YGP 1/0 Passed

10/5/15 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

7. [2015 RES-241](#) AWARD OF AGREEMENT FOR ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-241](#)
[2015 RES-241 Fiscal note](#)
[2015 RES-241 CONTRACT 12538](#)

Legislative History

9/18/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

9/18/15 County Board referred to the Public
Works &
Transportation
Committee

This Resolution was referred to the Public Works & Transportation Committee

9/22/15 Public Works &
Transportation Committee recommended for
approval

A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP 2-0 Passed

10/5/15 Personnel & Finance
Committee recommended for
approval

A motion was made by HENDRICK, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

8. [2015 RES-243](#) AWARD OF AGREEMENT FOR A/E DESIGN SERVICES FOR THE
SOUTHEAST SHERIFF'S PRECINCT

Sponsors:

SCHMIDT, NELSON, RIPP and RITT

Attachments:

[2015 RES-243](#)

[2015 RES-243 Fiscal note](#)

[2015 RES-243 CONTRACT 12546](#)

Legislative History

9/18/15 County Board referred to the Public
Works &
Transportation
Committee

This Resolution was referred to the Public Works & Transportation Committee

9/18/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

9/22/15 Public Works &
Transportation Committee recommended for
approval

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP 2-0 Passed

10/5/15 Personnel & Finance
Committee recommended for
approval

A motion was made by SOLBERG, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

Motion to place 2015 OA-064 on the County Board agenda.

- 1. [2014 OA-064](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PAYMENT OF LIVING WAGE FOR INMATE WORKERS

Sponsors: HENDRICK, KRAUSE, MATANO, PAN, RICHMOND, RITT and WEGLEITNER

Attachments: [2014 OA-064.pdf](#)
[2014 OA-064 Fiscal Note.pdf](#)

Legislative History

1/23/15 County Board referred to the Public Protection & Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

1/23/15 County Board referred to the Criminal Justice Council

This Ordinance was referred to the Criminal Justice Council

1/26/15 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

3/17/15 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by SCHAUER, seconded by WILLETT, that this Ordinance be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 5-1 (Pan); YGP 1-0 Passed

3/31/15 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

3/31/15 Public Protection & Judiciary Committee not acted on

3/31/15 Public Protection & Judiciary Committee recommended for approval

From the 3/31/15 PPJ Meeting:

A motion was made by Krause, seconded by Pan that this Ordinance be recommended for approval. No vote taken at that time.

A motion was made by KRAUSE, seconded by PAN, that this Ordinance be postponed to the Public Protection & Judiciary Committee to a future meeting.

The motion failed by the following vote: 2-4 (Rusk, McCarville, Schauer, Willett); No YGP members present.

Ayes: 2 - Supervisor KRAUSE and Supervisor PAN

Noes: 4 - RUSK, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

A motion was made by KRAUSE, seconded by PAN, that this Ordinance be recommended for approval. The motion failed by the following vote: 2-4 (Rusk, McCarville, Schauer, Willett); No YGP members present.

Ayes: 2 - Supervisor KRAUSE and Supervisor PAN

Noes: 4 - RUSK, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

A motion was made by PAN, seconded by KRAUSE, that this Ordinance be not acted on. The motion failed by the following vote: 2-4 (Rusk, McCarville, Schauer, Willett); No YGP members present.

Ayes: 2 - Supervisor KRAUSE and Supervisor PAN

Noes: 4 - RUSK, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

H. REPORTS ON ZONING PETITIONS

1. [10871](#) PETITION: REZONE 10871
 APPLICANT: TYLER SPIEGEL
 LOCATION: 1222 US HIGHWAY 14, SECTION 7, TOWN OF
 RUTLAND
 CHANGE FROM: C-2 Commercial District TO C-2 Commercial District
 REASON: amend restrictions to allow sale of motor vehicles and retail
 sales

Attachments: [10871 Staff update](#)

[10871 Town revised](#)

[10871 Ord Amend](#)

[Legislative History](#)

3. [10886](#) PETITION: REZONE 10886
 APPLICANT: GARY M KARLS
 LOCATION: WEST OF 10795 N. PERRY ROAD, SECTION 5, TOWN OF PERRY
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
 REASON: creating one residential lot

Attachments:[10886 Staff](#)[10886 Town](#)[10886 Density](#)[10886 Ord Amend](#)**Legislative History**

9/29/15	Zoning & Land Regulation Committee	recommended for approval as amended
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A motion was made by KOLAR, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A driveway permit shall be obtained from the Town of Blue Mounds for the access onto N. Perry Road. Passed

4. [10887](#) PETITION: REZONE 10887
 APPLICANT: ROBERT B WRASE
 LOCATION: 1071 STARR SCHOOL ROAD, SECTION 13, TOWN OF RUTLAND
 CHANGE FROM: RH-4 Rural Homes District TO A-2 Agriculture District, A-2 (8) Agriculture District TO A-2 Agriculture District, RH-4 Rural Homes District TO RH-1 Rural Homes District
 REASON: shifting of property lines between adjacent land owners

Attachments:[10887 Staff](#)[10887 Town](#)[10887 Map](#)[10887 App](#)**Legislative History**

9/29/15	Zoning & Land Regulation Committee	tabled
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A motion was made by MATANO, seconded by BOLLIG, that Zoning Petition 10887 be tabled. The motion carried by a voice vote. Time: 7:12pm. Passed

9/29/15	Zoning & Land Regulation Committee	removed from the table
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A motion was made by MATANO, seconded by BOLLIG, that Zoning Petition 10887 be removed from the table. The motion carried by a voice vote. Time: 7:18pm. Passed

9/29/15 Zoning & Land Regulation recommended for
Committee approval

A motion was made by SALOV, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

5. [10888](#)

PETITION: REZONE 10888

APPLICANT: RANDY R KNICKMEIER

LOCATION: 750 FEET NORTH OF 1481 COUNTY HIGHWAY W,
SECTION 5, TOWN OF ALBION

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

REASON: creating one residential lot

Attachments:

[10888 Staff](#)

[10888 Town](#)

[10888 Density](#)

[10888 Ord Amend](#)

Legislative History

9/29/15 Zoning & Land Regulation recommended for
Committee approval as amended

A motion was made by SALOV, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on parcels 0512-061-9501-0, 0512-061-8165-0, 0512-052-9000-5, and 0512-052-8550-2 to prohibit residential development on the remaining A-1EX Exclusive Agriculture zoned lands. The housing density rights have been exhausted for the original farm. Passed

6. [10890](#)

PETITION: REZONE 10890

APPLICANT: RICHARD R RENZ

LOCATION: 2566 HAPPY VALLEY ROAD, SECTION 21, TOWN OF
BRISTOL

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

REASON: creating one residential lot

Attachments:

[10890 Staff](#)

[10890 Town](#)

[10890 Ord Amend](#)

Legislative History

9/29/15 Zoning & Land Regulation recommended for
Committee approval as amended

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed notice shall be recorded on parcel 0911-213-9003-1 to prohibit residential development on the remaining A-1 Agriculture zoned lands. Passed

I. ORDINANCES

See Section G

J. AWARD OF CONTRACTS

See section F

K. RESOLUTIONS

See sections F, J, M

1. [2015 RES-156](#) REQUIRING RECIPIENTS OF COUNTY-FUNDED HOUSING CONTRACTS TO SUBMIT EVICTION REPORTS

Sponsors: DYE, BAYRD, BOLLIG, CHENOWETH, de FELICE, DOWNING, ERICKSON, GILLIS, NELSON, PERTL, RICHMOND, RITT, SALOV, SCHAUER, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-156](#)
[Sub 1 to 2015 RES-156](#)
[Sub 1 to 2015 RES-156](#)

Legislative History

7/17/15 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

7/17/15 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

7/17/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7/21/15 Health & Human Needs Committee recommended for approval
A motion was made by DYE, seconded by CLAUSIUS, that the Resolution be recommended for approval. No vote.

7/21/15 Health & Human Needs Committee amended
A motion was made by DYE, seconded by ZWEIFEL, that this Resolution be amended adding the following language on line 31 after "data": "for eviction actions initiated by the contracted provider". The motion carried by the following vote: 6-0, YGP 1-0 Passed

7/21/15 Health & Human Needs Committee recommended for approval as amended
 A motion was made by DYE, seconded by ZWEIFEL, that this Resolution be recommended for approval as amended. Ferrell feels that there is a need for clarification as to who needs to report. Discussion and concerns about how burdensome this new requirement will be. The motion carried by the following vote: 5-1 (Ferrell), YGP 1-0 Passed

9/17/15 Executive Committee postponed to the Executive Committee
 A motion was made by DYE, seconded by KOLAR, that the Resolution be postponed and taken up by the Executive Committee at its next meeting. The motion carried by a voice vote (7-0). Passed

10/1/15 Executive Committee recommended for approval of Sub. 1
 A motion was made by DYE, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote (7-0). Passed

10/1/15 Executive Committee tabled
 This Resolution was tabled until Supv. Dye could be present. Motion carried by a voice vote (5-0). Passed

10/5/15 Personnel & Finance Committee recommended for approval of Sub. 1
 A motion was made by PERTL, seconded by STUBBS, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote. Passed

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015 RES-225](#) RES 2015-225 AMENDING THE 2015 BUDGET FOR A NATURE CONSERVANCY GRANT

Sponsors: DOWNING, RICHMOND and WUEST

Attachments: [2015 RES-225.pdf](#)
[2015 RES-225 Fiscal Note.pdf](#)

Legislative History

9/4/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

9/4/15	County Board	referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee		
9/29/15	Environment, Agriculture & Natural Resources Committee	recommended for approval
A motion was made by DOWNING, seconded by CHENOWETH, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3/0, YGP 1/0 Passed		
10/5/15	Personnel & Finance Committee	recommended for approval
A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed		

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, October 21, 2015, 7:00 PM, Room 201, City-County Building, 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 Office 608-266-5758 WI RELAY TTY 711