



Dane County

Meeting Agenda - Final

County Board

Thursday, October 6, 2016

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016 RES-292](#) COMMEMORATING AND REAFFIRMING DANE COUNTY'S SISTER COUNTY RELATIONSHIP WITH LANDKREIS KASSEL, GERMANY

Sponsors: ERICKSON

Attachments: [2016 RES-292](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2016 PAY-009](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2016 PAY-009](#)

[2016 PAY-009 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2016 MIN-284](#) MINUTES OF THE 9/15/16 COUNTY BOARD MEETING

Attachments: [2016 MIN-284](#)

2. [2016 MIN-285](#) MINUTES OF THE 9/22/16 COUNTY BOARD MEETING

Attachments: [2016 MIN-285](#)

F. CONSENT CALENDAR

1. [2016 OA-039](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: NELSON, de FELICE, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [16-69 Speed Limits083016](#)

Legislative History

9/9/16 County Board referred to the Public Works & Transportation Committee
This Ordinance was referred to the Public Works & Transportation Committee

9/15/16 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by HENDRICK, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0. Passed

2. [2016 RES-245](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS, INC., FOR JAIL SECURITY SYSTEM MAINTENANCE AND REPAIR SERVICE

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-245](#)
[2016 RES-245 Fiscal Note](#)
[2016 RES-245 CONTRACT #12052B](#)

Legislative History

9/9/16 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

9/9/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2016 RES-267](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP HEALTH INSURANCE

Sponsors: DYE and ERICKSON

Attachments: [2016 RES-267](#)
[2016 RES-267 Fiscal Note](#)
[2016 RES-267 CONTRACT #12872](#)

Legislative History

9/23/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/26/16 Personnel & Finance Committee recommended for approval

A motion was made by PERTL, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote 5-0 (YGP 2-0, Schauer abstained): Passed

5. [2016 RES-268](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP DENTAL INSURANCE

Sponsors: DYE and ERICKSON

Attachments: [2016 RES-268](#)
[2016 RES-268 Fiscal Note](#)
[2016 RES-268 CONTRACT #12875](#)

Legislative History

9/23/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/26/16 Personnel & Finance Committee recommended for approval

A motion was made by PERTL, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote 5-0 (YGP 2-0, Schauer abstained): Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

4. [11031](#) PETITION: REZONE 11031
APPLICANT: SCHUYLER PIERCE
LOCATION: 5456 BROKEN BOW ROAD, SECTION 24, TOWN OF BURKE
CHANGE FROM: R-1 Residence District TO A-2 (1) Agriculture District
REASON: change zoning district to allow for a taller accessory building

Attachments: [11031 Staff](#)
[11031 Town](#)
[11031 Ord Amend](#)

Legislative History

9/27/16 Zoning & Land Regulation recommended for approval as amended
Committee

A motion was made by MILES, seconded by O'LOUGHLIN, 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 the property to limit the accessory building to be no larger than 48'x54' in size and no higher than 27 feet. The deed restriction shall include language to prohibit commercial use of the accessory building. Passed

5. [11032](#) PETITION: REZONE 11032
APPLICANT: ALICIA SZEKERES
LOCATION: WEST OF 9450 MALONE ROAD, SECTION 25, TOWN OF BLUE MOUNDS
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [11032 Staff](#)
[11032 Town](#)
[11032 Density](#)
[11032 Ord Amend](#)

Legislative History

9/27/16 Zoning & Land Regulation recommended for approval
Committee

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

11. [11038](#) PETITION: REZONE 11038
 APPLICANT: JAMES AND MARIE PECQUEX
 LOCATION: SOUTH OF 5133 JOHN WILKINSON ROAD,
 SECTION 29, TOWN OF BLACK EARTH
 CHANGE FROM: RH-1 Rural Homes District TO A-1EX Agriculture
 District, A-1EX Agriculture District TO RH-1 Rural Homes District
 REASON: relocate existing residential zoning boundaries

Attachments: [11038 Staff](#)
[11038 Town](#)
[11038 Ord Amend](#)

Legislative History

9/27/16 Zoning & Land Regulation recommended for approval
 Committee

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

12. [11039](#) PETITION: REZONE 11039
 APPLICANT: RICHARD A EBERLE
 LOCATION: 6354 COUNTY HIGHWAY DM, SECTION 12, TOWN
 OF DANE
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
 District and RH-4 Rural Homes District
 REASON: creating one residential lot

Attachments: [11039 Staff](#)
[11039 Town](#)
[11039 Density](#)
[11039 Ord Amend](#)

Legislative History

9/27/16 Zoning & Land Regulation recommended for approval as
 Committee amended

A motion was made by BOLLIG, seconded by O'LOUGHLIN, 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 the proposed RH-4 parcel
 prohibiting further division of the property or further residential development.
2. A deed notice shall be recorded on the proposed RH-1 property that identifies
 that the existing structure may only be used for residential purposes and that
 commercial use of the building is prohibited. Passed

13. [11040](#) PETITION: REZONE 11040
APPLICANT: JOHN M HALVERSON
LOCATION: N OF 5133 JOHN WILKINSON ROAD, SECTION 29,
TOWN OF BLACK EARTH
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes
District, RH-3 Rural Homes District TO RH-2 Rural Homes District
and A-1EX Agriculture District
REASON: creating one residential lot

Attachments: [11040 Staff](#)
[11040 Town](#)
[11040 Density](#)
[11040 Ord Amend](#)

Legislative History

9/27/16 Zoning & Land Regulation recommended for approval as
Committee amended

A motion was made by MILES, seconded by O'LOUGHLIN, 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 0806-291-9002-0,
0806-291-8500-0, 0806-291-8131-0 and 0806-291-9621-0 to prohibit further
residential development on the remaining A-1 Exclusive Agriculture zoned
land. The housing density rights for the original farm have been exhausted.
Passed

14. [11041](#) PETITION: REZONE 11041
APPLICANT: SMITH, GREY, and SLACK
LOCATION: 3134, 3144, and 3151 VIEW ROAD, SECTION 6,
TOWN OF DUNN
CHANGE FROM: R-1 Residence District TO R-3A Residence
District, R-1A Residence District TO R-3A Residence District
REASON: zoning compliance for existing duplexes

Attachments: [11041 Staff](#)
[11041 Town](#)
[11041 Ord Amend](#)

Legislative History

9/27/16 Zoning & Land Regulation recommended for approval
Committee

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

I. ORDINANCES

J. AWARD OF CONTRACTS

1. [2016 RES-236](#) AWARD OF CONTRACT FOR AEC EXHIBITION HALL OVERHEAD DOOR REPLACEMENT

Sponsors: NELSON, de FELICE, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-236](#)
[2016 RES-236 Fiscal Note](#)
[2016 RES-236 CONTRACT #12868](#)

Legislative History

9/9/16 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

9/9/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

9/15/16 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 3-2 (de Felice, Hendrick). Passed

9/26/16 Personnel & Finance Committee recommended for approval
 A motion was made by SCHAUER, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

2. [2016 RES-246](#) APPROVAL OF CONTRACT FOR DESIGN OF LIFE-SAFETY IMPROVEMENTS IN THE CCB BUILDING JAIL

Sponsors: RUSK, BAYRD, KRAUSE and McCARVILLE

Attachments: [2016 RES-246](#)
[2016 RES-246 Fiscal Note](#)
[DCJ CCB Mitigation Report Final 9-15-16](#)
[SUB 2016 RES-246 \(PROPOSED-RUSK\)](#)
[SUB 2016 RES-246 Fiscal Note \(PROPOSED-RUSK\)](#)
[2016 RES-246 SUB 1](#)
[2016 RES-246 CONTRACT #12874](#)

Legislative History

9/9/16 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

9/9/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/20/16 Public Protection & Judiciary Committee recommended for approval of Sub. 1
Way, Anhalt and Mahoney presented. A motion was made by KRAUSE, seconded by WILLETT, that this Resolution be recommended for approval of Sub. 1. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

9/26/16 Personnel & Finance Committee recommended for approval of Sub. 1
A motion was made by PERTL, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

K. RESOLUTIONS

1. [2016 RES-159](#) AWARD OF CONTRACT TO PROVIDE COMMISSARY, INMATE BANKING AND TRUST SERVICES TO THE DANE COUNTY SHERIFF'S OFFICE JAIL

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-159](#)
[2016 RES-159 Fiscal Note](#)
[2016 RES-159 \(Amended 7-19-16\)](#)
[2016 RES-159 CONTRACT #12880](#)
[2016 RES-159 SUB](#)

**Pending Personnel and Finance Committee action on 10/6/16*

Legislative History

7/15/16 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

7/15/16 County Board referred to the Personnel & Finance Committee
This matter was referred to the Personnel & Finance Committee

2. [2016 RES-225](#) CONTRACT FOR FLY DANE 2017 DIGITAL AERIAL PHOTOGRAPHY AND TERRAIN PROJECT

Sponsors: O'LOUGHLIN, de FELICE, NELSON and SALOV

Attachments: [2016 RES-225](#)
[2016 RES-225 FISCAL NOTE](#)
[2016 RES-225 CONTRACT #12850](#)

Legislative History

8/19/16 County Board referred to the Zoning & Land Regulation Committee

This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land Regulation Committee

8/19/16 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

9/12/16 Zoning & Land Regulation Committee recommended for approval

A motion was made by O'LOUGHLIN, seconded by MATANO, that Resolution 2016-RES-225 be recommended for approval. The motion carried by the following vote: 3-0. Passed

9/26/16 Personnel & Finance Committee recommended for approval

A motion was made by CLAUDIUS, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

3. [2016 RES-227](#) FTD FARM SUCCESSION GRANT

Sponsors: VELDRAN, RIPP, WILLETT, NELSON, DYE, STUBBS and WILLIAMS

Attachments: [2016 RES-227](#)
[2016 RES-227 Fiscal Note](#)

Legislative History

8/23/16 UW Extension Committee recommended for approval

A motion was made by NELSON, seconded by WILLETT, that the Resolution Requiring 2/3rds Vote be approved. The motion carried by a voice vote, 4-0. Passed

9/9/16 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

9/9/16 County Board referred to the UW Extension
Committee

This Resolution Requiring 2/3rds Vote was referred to the UW Extension
Committee

9/9/16 County Board referred to the Personnel &
Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel &
Finance Committee

9/15/16 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by SALOV, seconded by JONES, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by
the following vote: 5/0, YGP 2/0 Passed

9/26/16 Personnel & Finance recommended for approval
Committee

A motion was made by PERTL, seconded by SCHAUER, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 5-0 (YGP 2-0). Passed

4. [2016 RES-228](#) FTD SWEET POTATO GRANT

Sponsors: NELSON, RIPP, VELDRAN, WILLETT, DYE, STUBBS and WILLIAMS

Attachments: [2016 RES-228](#)
[2016 RES-228 Fiscal Note](#)

Legislative History

8/23/16 UW Extension Committee recommended for approval

A motion was made by WILLETT, seconded by NELSON, that the Resolution
Requiring 2/3rds Vote be approved. The motion carried by a voice vote, 4-0.
Passed

9/9/16 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

9/9/16 County Board referred to the UW Extension Committee

This Resolution Requiring 2/3rds Vote was referred to the UW Extension Committee

9/9/16 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

9/15/16 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by JONES, seconded by KIEFER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0, YGP 2/0 Passed

9/26/16 Personnel & Finance Committee recommended for approval

A motion was made by PERTL, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Wednesday, October 19, 2016, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

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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.

Dane County Board of Supervisors (608) 266-5758 TTY WI RELAY 711