



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, October 6, 2016

7:00 PM

City-County Building, Room 201

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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](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Special Resolution be adopted. The motion carried by a voice vote.

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](#)

A motion was made by DYE, seconded by PERTL, 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-284](#) MINUTES OF THE 9/15/16 COUNTY BOARD MEETING

**Attachments:** [2016 MIN-284](#)

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

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

**Attachments:** [2016 MIN-285](#)

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

## 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](#)

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

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](#)

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

3. [2016 RES-250](#) AUTHORIZING AMENDMENT 10607I TO AGREEMENT WITH HARRIS CORPORATION FOR DANECOM COMPLETION

**Sponsors:** RUSK

**Attachments:** [2016 Res 250 AUTHORIZING AMENDMENT TO AGREEMENT WITH HARRIS CORPORATION FOR DANECOM COMPLETION](#)  
[2016 Res 250 Fiscal Note](#)  
[2016 RES-250 CONTRACT #10607I](#)

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

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](#)

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

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](#)

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

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

1. [11028](#) PETITION: REZONE 11028  
APPLICANT: LOSENEGGER FAMILY TR, DONALD W & WINIFRED A  
LOCATION: 8762 COUNTY HIGHWAY G, SECTION 4, TOWN OF  
PRIMROSE  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes  
District, A-1EX Agriculture District TO A-4 Agriculture District, RH-2 Rural  
Homes District TO A-4 Agriculture District  
REASON: creating two residential lots

**Attachments:** [11028 Staff](#)  
[11028 Town](#)  
[11028 Density](#)  
[11028 Ord Amend](#)

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

2. [11029](#) PETITION: REZONE 11029  
APPLICANT: RANDY S PAGE  
LOCATION: 4650 STATE HIGHWAY 78, SECTION 2, TOWN OF  
VERMONT  
CHANGE FROM: RH-1 Rural Homes District TO A-1EX Agriculture  
District, A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: relocating residential lot

**Attachments:** [11029 Staff](#)  
[11029 Town](#)  
[11029 Density](#)  
[11029 Map](#)  
[11029 Ord Amend](#)

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

3. [11030](#) PETITION: REZONE 11030  
APPLICANT: JOHN LAURENCE MULLARKEY  
LOCATION: 936 GLENWAY ROAD, SECTION 15, TOWN OF OREGON  
CHANGE FROM: RH-3 Rural Homes District TO RH-2 Rural Homes District, A-2 Agriculture District TO A-2 (4) Agriculture District, RH-3 Rural Homes District TO A-2 (4) Agriculture District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11030 Staff](#)  
[11030 Town](#)  
[11030 Ord Amend](#)

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

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](#)

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

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](#)

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

6. [11033](#) PETITION: REZONE 11033  
APPLICANT: TIEDEMAN REV FAMILY TR, HERMAN J & JULIE A  
LOCATION: 1881 WILLIAMS DRIVE, SECTION 29, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District,  
A-1EX Agriculture District TO A-2 (8) Agriculture District  
REASON: creating two residential lots

**Attachments:** [11033 Staff](#)  
[11033 Town](#)  
[11033 Density](#)  
[11033 Ord Amend](#)

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

7. [11034](#) PETITION: REZONE 11034  
APPLICANT: JANET L BERGE  
LOCATION: 961 NULAND ROAD, SECTION 33, TOWN OF DEERFIELD  
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District  
REASON: separating existing residence from farmland

**Attachments:** [11034 Staff](#)  
[11034 Town](#)  
[11034 Density](#)  
[11034 Ord Amend](#)

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

8. [11035](#) PETITION: REZONE 11035  
APPLICANT: FURSETH BROTHERS REAL ESTATE  
LOCATION: 1033 LAKE KEGONSA ROAD, SECTION 14, TOWN OF RUTLAND  
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District  
REASON: separating existing residence from farmland

**Attachments:** [11035 Staff](#)  
[11035 Town](#)  
[11035 Density](#)  
[11035 Ord Amend](#)

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

9. [11036](#)      PETITION: REZONE 11036  
APPLICANT: FEMRITE FARMS REAL ESTATE LLC  
LOCATION: NORTH OF 2263 HAMMOND ROAD, SECTION 22, TOWN  
OF DUNKIRK  
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District  
REASON: creating one residential lot

**Attachments:**   [11036 Staff](#)  
[11036 Town](#)  
[11036 Density](#)  
[11036 Ord Amend](#)

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

10. [11037](#)      PETITION: REZONE 11037  
APPLICANT: RICHARD PEDERSON  
LOCATION: 3213 COUNTY HIGHWAY A, SECTION 13, TOWN OF  
RUTLAND  
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) and A-2 (8)  
Agriculture District  
REASON: shifting of property lines between adjacent land owners

**Attachments:**   [11037 Staff](#)  
[11037 Town](#)  
[11037 Ord Amend](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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



**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](#)

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

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 Fiscal Note](#)  
[2016 RES-246](#)  
[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](#)  
[2016 RES 246 Jail Update Study Exit Strategy Clean Copy](#)

A motion was made by HENDRICK, seconded by RUSK, that the Resolution be amended to replace the word "approved" with "considered" on line 29 of Sub 1. The motion carried by a voice vote.

A motion was made by WEGLEITNER, seconded by KRAUSE, that the Resolution be amended to insert on line 55 of Sub 1 "Be it further resolved that the funding authorized herein shall not be used to house inmates in any private for profit jail, detention center, or correctional facility." The motion carried by a voice vote.

A motion was made that the Resolution be Adopted Sub. 1 as amended. The motion carried by a voice vote. FERRELL voted no.

**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 SUB](#)  
[2016 RES-159 CONTRACT #12880](#)

A motion was made by HENDRICK, seconded by FERRELL, that the Resolution 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.

## L. APPOINTMENTS

## M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2016 RES-235](#) Authorizing Acceptance of Grant Funds for Children's Justice Act (CJA) Training Grant and Creating New Expenditure & Revenue Accounts for CJA Grant.

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

**Attachments:** [2016 RES-235](#)  
[2016 RES-235 FISCAL NOTE](#)

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

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](#)

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

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

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

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

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

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

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

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

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. 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 First Vice Chair JEFF PERTL, that the meeting be adjourned. The motion carried unanimously at 7:46 pm

[2016  
RPT-526](#) Referrals From the Board 10062016

**Attachments:** [Referrals to Board 10062016](#)