



# Dane County

## Meeting Agenda - Final

### County Board

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Thursday, May 7, 2015

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 Ferrell (Supervisor Gillis next)
2. Pledge of Allegiance - Supervisor Ferrell

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2015 RES-037](#)                    CONGRATULATING THE 2014-15 MADISON MEMORIAL SPARTANS  
BOYS SWIMMING AND DIVING TEAM

Sponsors:                    LEVIN

Attachments:                [2015 RES-037](#)

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2015 PAY-002](#)                BILLS OVER \$10,000 REFERRED TO COUNTY BOARD

Attachments:                [2015 PAY-002](#)  
[2015 PAY-002 UPDATED](#)

#### D. CLAIMS RECOMMENDED FOR DENIAL

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-045](#) April 16, 2015 County Board Minutes

Attachments: [cb20150416](#)

## F. CONSENT CALENDAR

1. [2014 RES-624](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2014 3-26-15 RES 624.pdf](#)

4/16/15 EXECUTIVE COMMITTEE RECOMMENDS APPROVAL BY VOICE VOTE

Legislative History

3/27/15 County Board referred to the Executive Committee

4/16/15 Executive Committee recommended for approval

Passed

2. [2015 RES-003](#) AGREEMENT FOR THE INTERSECTION IMPROVEMENT OF CTH BB AND VILAS HOPE ROAD IN THE TOWN OF COTTAGE GROVE

Sponsors: NELSON, RIPP and RITT

Attachments: [2015 RES-003.pdf](#)

[2015 RES-003 Fiscal Note.pdf](#)

[2015 RES-003 CONTRACT 12325](#)

4/21/15 PWT RECOMMENDS APPROVAL 4-0; YGP 2-0; 4/27/15 P&F RECOMMENDS APPROVAL 7-0; YGP 1-0

Legislative History

4/17/15 County Board referred to the Public Works & Transportation Committee

4/17/15 County Board referred to the Personnel & Finance Committee

4/21/15      Public Works &  
Transportation Committee      recommended for  
approval  
Passed

4/27/15      Personnel & Finance  
Committee      recommended for  
approval  
Passed

3. [2015 RES-025](#)      Authorizing Purchase of Services Agreement Between Dane County and  
API Outsourcing, Inc. for Tax and Assessment Printing Needs

**Sponsors:**

MILES

**Attachments:**

[2015 RES-025.pdf](#)

[2015 RES-025 Fiscal Note.pdf](#)

[2015 RES-025 CONTRACT 12345](#)

4/27/15 P&F RECOMMENDS APPROVAL 7-0; YGP 1-0

**Legislative History**

4/21/15      County Board      referred to the  
Personnel & Finance  
Committee

4/27/15      Personnel & Finance  
Committee      recommended for  
approval  
Passed

4. [2014 OA-066](#)      AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF  
ORDINANCES,  
REGARDING INACTIVE COMMISSIONS AND BOARDS

**Sponsors:**

CORRIGAN

**Attachments:**

[2014 OA-066](#)

4/16/15 EXECUTIVE COMMITTEE RECOMMENDS APPROVAL BY VOICE VOTE

**Legislative History**

3/6/15      County Board      referred to the  
Executive Committee

4/16/15      Executive Committee      recommended for  
approval  
Passed

**G. MOTIONS FROM PREVIOUS MEETINGS**

**H. REPORTS ON ZONING PETITIONS**

- 1. [10781](#)                    **PETITION: REZONE 10781**  
 APPLICANT: GNEWUCH REV TR, JAMES H  
 LOCATION: WEST OF 4232 OLD STAGE ROAD, SECTION 29, TOWN OF RUTLAND  
 CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District  
 REASON: creating one residential lot

**Attachments:**                    [10781 Staff Update.pdf](#)  
    [10781 Town 2.pdf](#)  
    [10781Density.pdf](#)  
    [10781 Ord Amend.pdf](#)

*4/28/15 ZLR RECOMMENDS APPROVAL AS AMENDED, MOTION CARRIED BY A VOICE VOTE*

**Legislative History**

12/23/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
Passed		
4/28/15	Zoning & Land Regulation Committee	recommended for approval as amended
Passed		

- 2. [10823](#)                    **PETITION: REZONE 10823**  
 APPLICANT: RANDALL & AMY THOMPSON  
 LOCATION: NORTH 10086 COUNTY HIGHWAY ID, SECTION 10, TOWN OF BLUE MOUNDS  
 CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District  
 REASON: shifting of property lines between adjacent land owners

**Attachments:**                    [10823 Staff.pdf](#)  
    [10823 Town.pdf](#)  
    [10823 Density.pdf](#)  
    [10823 Ord Amend.pdf](#)

*4/28/15 ZLR RECOMMENDS APPROVAL, MOTION CARRIED BY A VOICE VOTE*

**Legislative History**

4/28/15	Zoning & Land Regulation Committee	recommended for approval
Passed		

3. [10824](#)**PETITION: REZONE 10824**

APPLICANT: SCHULTZ REV TR, RONALD A & JOANNE B  
LOCATION: 2305 W RIDGE ROAD, SECTION 10, TOWN OF COTTAGE GROVE  
CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District  
REASON: adding lands to existing residential lot

**Attachments:**[10824 Staff.pdf](#)[10824 Town.pdf](#)[10824 Ord Amend.pdf](#)

4/28/15 ZLR RECOMMENDS APPROVAL, MOTION CARRIED BY A VOICE VOTE

**Legislative History**

4/28/15	Zoning & Land Regulation Committee	recommended for approval
Passed		

4. [10826](#)**PETITION: REZONE 10826**

APPLICANT: BRADLEY T BREUNIG  
LOCATION: 9103 COUNTY ROAD Y, SECTION 20, TOWN OF ROXBURY  
CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District  
REASON: separating existing residence from farmland

**Attachments:**[10826 Staff.pdf](#)[10826 Town.pdf](#)[10826 Density.pdf](#)[10826 Ord Amend.pdf](#)

4/28/15 ZLR RECOMMENDS APPROVAL AS AMENDED, MOTION CARRIED BY A VOICE VOTE

**Legislative History**

4/28/15	Zoning & Land Regulation Committee	recommended for approval as amended
Passed		

5. [10827](#)**PETITION: REZONE 10827**

APPLICANT: JONATHAN MATTHEW PHILLIPS  
LOCATION: 3979 MAHONEY ROAD, SECTION 16, TOWN OF DUNN  
CHANGE FROM: R-1 Residence District TO A-2 (1) Agriculture District  
REASON: zoning to allow additional accessory buildings

**Attachments:**[10827 Staff.pdf](#)[10827 Town.pdf](#)[10827 Ord Amend.pdf](#)

4/28/15 ZLR RECOMMENDS APPROVAL, MOTION CARRIED BY A VOICE VOTE

**Legislative History**

4/28/15      Zoning & Land Regulation      recommended for  
 Committee      approval  
 Passed

6. [10828](#)**PETITION: REZONE 10828**

APPLICANT: EUGENE F WILCENSKI

LOCATION: 5422 LANGER ROAD, SECTION 20, TOWN OF MEDINA

CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District

REASON: creating one residential lot

**Attachments:**[10828 Staff.pdf](#)[10828 Town.pdf](#)[10828 Density.pdf](#)[10828 Ord Amend.pdf](#)

4/28/15 ZLR RECOMMENDS APPROVAL AS AMENDED, MOTION CARRIED BY A  
 VOICE VOTE

**Legislative History**

4/28/15      Zoning & Land Regulation      recommended for  
 Committee      approval as amended  
 Passed

7. [10831](#)**PETITION: REZONE 10831**

APPLICANT: SCOTT LEE

LOCATION: WEST OF 9421 UNION VALLEY ROAD, SECTION 7, TOWN OF CROSS PLAINS

CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District

REASON: creating one residential lot

**Attachments:**[10831 Staff.pdf](#)[10831 Town.pdf](#)[10831 Density.pdf](#)[10831 Map.pdf](#)[CrossPlainsPlanEnviro.pdf](#)[10831 App.pdf](#)

4/28/15 ZLR RECOMMENDS APPROVAL, MOTION CARRIED BY A VOICE VOTE

**Legislative History**

4/28/15      Zoning & Land Regulation      recommended for  
 Committee      approval  
 Passed

8. [10833](#)      **PETITION: REZONE 10833**  
 APPLICANT: AFFELDT FAMILY TR  
 LOCATION: PROPERTY IS EAST AND WEST OF 1174 PRIMROSE CENTER ROAD,  
 SECTION 10, TOWN OF PRIMROSE  
 CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District, A-1EX Agriculture  
 District TO A-2 Agriculture District  
 REASON: creating one residential lot and two agricultural lots

**Attachments:**[10833 Staff.pdf](#)[10833 Town.pdf](#)[10833 Density.pdf](#)[10833 Ord Amend.pdf](#)

4/28/15 ZLR RECOMMENDS APPROVAL AS AMENDED, MOTION CARRIED BY A  
 VOICE VOTE

**Legislative History**

4/28/15	Zoning & Land Regulation Committee	recommended for approval as amended
Passed		

9. [10835](#)      **PETITION: REZONE 10835**  
 APPLICANT: PAUL A BOWER  
 LOCATION: 76 FAIR OAK ROAD, SECTION 24, TOWN OF DEERFIELD  
 CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District, A-1EX Agriculture  
 District TO RH-2 Rural Homes District  
 REASON: creation of four residential lots

**Attachments:**[10835 Staff.pdf](#)[10835 Town.pdf](#)[10835 Density.pdf](#)[10835 Ord Amend.pdf](#)

4/28/15 ZLR RECOMMENDS APPROVAL AS AMENDED, MOTION CARRIED BY A  
 VOICE VOTE

**Legislative History**

4/28/15	Zoning & Land Regulation Committee	recommended for approval as amended
Passed		

**I. ORDINANCES**

SEE SECTION F

**J. AWARD OF CONTRACTS****K. RESOLUTIONS**

SEE SECTIONS F & M

1. [2014 RES-600](#) AUTHORIZATION OF RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

**Sponsors:** LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2014 RES-600.pdf](#)  
[2014 RES-600 FISCAL NOTE.pdf](#)  
[2014 RES-600 SUB \(PROPOSED\)](#)  
[2014 RES-600 SUB 1](#)  
[2014 RES-600 CONTRACT 12312](#)

3/31/15 PWT RECOMMENDS APPROVAL OF SUB. 1 AS AMENDED; MOTION CARRIED BY A VOICE VOTE 4-0; YGP 1-0; 4/21/15 HHN RECOMMENDS APPROVAL OF SUB. 1 6-0; 4/27/15 P&F RECOMMENDS APPROVAL OF SUB. 1, 7-0; YGP 1-0

**Legislative History**

3/27/15	County Board	referred to the Health & Human Needs Committee
3/27/15	County Board	referred to the Personnel & Finance Committee
3/27/15	County Board	referred to the Public Works & Transportation Committee
3/31/15	Public Works & Transportation Committee	recommended approval of Sub. 1 as amended
Passed		
4/21/15	Health & Human Needs Committee	recommended for approval
Passed		
4/27/15	Personnel & Finance Committee	recommended for approval of Sub. 1
Passed		

## L. APPOINTMENTS

SEE SECTION F



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

1. [2014 RES-609](#) ADJUSTING EXPEDITURE LINES AND AMENDING PROFESSIONAL SERVICES CONTRACT DCDHS-CYF DIVISION

**Sponsors:** LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2014 RES-609 FISCAL NOTE.pdf](#)

[2014 RES-609.pdf](#)

[2014 RES-609 CONTRACT 82930A](#)

4/21/15 HHN RECOMMENDS APPROVAL 6-0; 4/27/15 P&F RECOMMENDS APPROVAL 7-0; YGP 1-0

**Legislative History**

3/27/15	County Board	referred to the Personnel & Finance Committee
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3/27/15	County Board	referred to the Health & Human Needs Committee
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4/21/15	Health & Human Needs Committee	recommended for approval
Passed		

4/27/15	Personnel & Finance Committee	recommended for approval
Passed		

2. [2014 RES-611](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS-CYF

**Sponsors:** LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2014 RES-611 FISCAL NOTE.pdf](#)

[2014 RES-611.pdf](#)

4/21/15 HHN RECOMMENDS APPROVAL 6-0; 4/27/15 P&F RECOMMENDS APPROVAL 7-0; YGP 1-0

**Legislative History**

3/27/15	County Board	referred to the Health & Human Needs Committee
3/27/15	County Board	referred to the Personnel & Finance Committee
4/21/15 Passed	Health & Human Needs Committee	recommended for approval
4/27/15 Passed	Personnel & Finance Committee	recommended for approval

3. [2015 RES-006](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH F IN THE VILLAGE OF BLUE MOUNDS

**Sponsors:**

NELSON, RIPP and RITT

**Attachments:**

[2015 RES-006.pdf](#)  
[2015 RES-006 CONTRACT 12341](#)  
[2015 RES-006 FISCAL NOTE](#)

4/21/15 PWT RECOMMENDS APPROVAL 4-0; YGP 2-0; 4/27/15 P&F RECOMMENDS APPROVAL 7-0; YGP 1-0

**Legislative History**

4/17/15	County Board	referred to the Public Works & Transportation Committee
4/17/15	County Board	referred to the Personnel & Finance Committee
4/21/15	Public Works & Transportation Committee	recommended for approval
4/27/15 Passed	Personnel & Finance Committee	recommended for approval

4. [2015 RES-017](#) ESTABLISHING ACCOUNTS AND REALLOCATING EXPENDITURES IN THE VICTIM WITNESS DIVISION OF THE DISTRICT ATTORNEY'S OFFICE

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

**Attachments:** [2015 RES-017.pdf](#)  
[2015 RES-017 Fiscal Note.pdf](#)

4/21/15 PP&J RECOMENDS APPROVAL 4-0; YGP 2-0; 4/27/15 P&F RECOMMENDS APPROVAL 7-0; YGP 1-0

**Legislative History**

4/17/15	County Board	referred to the Public Protection & Judiciary Committee
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4/17/15	County Board	referred to the Personnel & Finance Committee
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4/21/15	Public Protection & Judiciary Committee	recommended for approval
Passed		

4/27/15	Personnel & Finance Committee	recommended for approval
Passed		

5. [2015 RES-019](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE FREEWAY SERVICE TEAM GIFT AND DONATION REVENUE AND EXPENDITURE ACCOUNTS

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

**Attachments:** [2015 RES-019.pdf](#)  
[2015 RES-019 Fiscal Note.pdf](#)

4/21/15 PP&J RECOMENDS APPROVAL 4-0; YGP 2-0; 4/27/15 P&F RECOMMENDS APPROVAL 7-0; YGP 1-0

**Legislative History**

4/17/15	County Board	referred to the Public Protection & Judiciary Committee
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4/17/15	County Board	referred to the Personnel & Finance Committee
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4/21/15	Public Protection & Judiciary Committee	recommended for approval
Passed		
4/27/15	Personnel & Finance Committee	recommended for approval
Passed		

## N. SPECIAL ORDER OF BUSINESS

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

## P. ADJOURNMENT

*Until Thursday, May 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.*

(608) 266-5758 TTY WI RELAY 711