



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, May 4, 2017

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

### A. ROLL CALL

**Present:** 33 - BOLLIG, CHENOWETH, CORRIGAN, 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, ZWEIFEL and WILLIAMS

**Excused:** 3 - BAYRD, CLAUSIUS and SALOV

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

### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

### PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2017 PAY-002](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2017 PAY-002](#)  
[2017 PAY-002 UPDATED](#)

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

### D. CLAIMS RECOMMENDED FOR DENIAL

1. [2016 CL-031](#) CLAIM OF GREG LOVE

**Attachments:** [2016 CL-031 Love](#)

A motion was made by MATANO, seconded by McCARVILLE, that the Claim be denied. The motion carried by a voice vote.

2. [2016 CL-032](#) CLAIM OF DEBORAH PESCE

**Attachments:** [2016 CL-032 Pesce](#)

A motion was made by MATANO, seconded by McCARVILLE, that the Claim be denied. The motion carried by a voice vote.

3. [2017 CL-001](#) CLAIM OF SARAH BOWLES

**Attachments:** [2017 CL-001 Bowles](#)

A motion was made by MATANO, seconded by McCARVILLE, that the Claim be denied. The motion carried by a voice vote.

4. [2017 CL-002](#) CLAIM OF PRESTON VALLIANT

**Attachments:** [2017 CL-002 Valliant](#)

A motion was made by MATANO, seconded by McCARVILLE, that the Claim be denied. The motion carried by a voice vote.

**E. APPROVAL OF COUNTY BOARD MINUTES**1. [2017 MIN-031](#) MINUTES OF THE APRIL 20, 2017 COUNTY BOARD MEETING

**Attachments:** [2017 MIN-031](#)

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

**F. CONSENT CALENDAR**1. [2016 OA-093](#) AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING OFFICIAL TRAVEL BY COUNTY OFFICIALS TO STATES WITH DISCRIMINATORY LEGISLATION

**Sponsors:** ERICKSON, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, GILLIS, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS, YOUNG, ZWEIFEL and HENDRICK

**Attachments:** [2016 OA-093](#)

A motion was made that this Ordinance be adopted. The motion carried by the following vote:

**Ayes:** 31 - BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

**Noes:** 1 - WILLETT

**Excused:** 3 - BAYRD, CLAUSIUS and SALOV

**Absent:** 1 - SCHAUER

## G. MOTIONS FROM PREVIOUS MEETINGS

### *MOTION TO WITHDRAW 2016 OA-083 FROM ALL COMMITTEES AND PLACE ON THE NEXT COUNTY BOARD AGENDA*

Chair CORRIGAN ruled that the motion was not properly before the County Board.

## H. REPORTS ON ZONING PETITIONS

1. [11094](#) PETITION: REZONE 11094  
APPLICANT: JULIE M DIETERLE  
LOCATION: 1952 COUNTY HIGHWAY W, SECTION 30, TOWN OF CHRISTIANA  
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District  
REASON: separating existing residence from farmland and creating a new residential lot

**Attachments:** [11094 Staff Update](#)  
[11094 Town](#)  
[11094 Density](#)  
[11094 Ord Amend](#)

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

2. [11099](#) PETITION: REZONE 11099  
APPLICANT: DOYLE FARMS INC  
LOCATION: NORTH OF 181 UNION ROAD, SECTION 35, TOWN OF OREGON  
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District, A-1EX Agriculture District TO A-4 Agriculture District  
REASON: separate farm buildings from farm

**Attachments:** [11099 Staff Report](#)  
[11099 Town](#)  
[11099 Density](#)  
[11099 Revised CSM](#)  
[11099 Ord Amend](#)

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

3. [11103](#) PETITION: REZONE 11103  
APPLICANT: PAUL J TUIITE & TAMMY LATOUR  
LOCATION: 6257 MARY IDA DRIVE, SECTION 3, TOWN OF BURKE  
CHANGE FROM: R-1 Residence District TO A-1 Agriculture District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11103 Staff Update](#)  
[11103 Town](#)  
[11103 Ord Amend](#)

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

4. [11106](#) PETITION: REZONE 11106  
APPLICANT: HANERVILLE REAL ESTATE LLC  
LOCATION: 956 VEIUM ROAD, SECTION 14, TOWN OF DUNKIRK  
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District  
REASON: creating one residential lot

**Attachments:** [11106 Staff Report](#)  
[11106 Town](#)  
[11106 Density](#)  
[11106 Ord Amend](#)

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

5. [11107](#) PETITION: REZONE 11107  
APPLICANT: GEORGE HAUGE  
LOCATION: 1834 SCHADEL ROAD, SECTION 36, TOWN OF COTTAGE GROVE  
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District, A-1EX Agriculture District TO A-4 Agriculture District  
REASON: separating existing residence from farmland

**Attachments:** [11107 Staff Report](#)  
[11107 Town](#)  
[11107 Town2](#)  
[11107 density](#)  
[11107 Ord Amend](#)

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

6. [11109](#) PETITION: REZONE 11109  
APPLICANT: STEVEN E SCHULZ  
LOCATION: 1027 W MEDINA ROAD, SECTION 33, TOWN OF MEDINA  
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District, B-1 Local Business District TO A-2 (4) Agriculture District  
REASON: bring existing parcels into compliance with current zoning regulations

**Attachments:** [11109 Staff Report](#)  
[11109 Town](#)  
[11109 Ord Amend](#)

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

7. [11110](#) PETITION: REZONE 11110  
APPLICANT: KUHL JT IRREV LIVING TR, ROBERT M & ALTHEA C  
LOCATION: LANDS SOUTH OF 5260 TOWER LINE ROAD, SECTION 26, TOWN OF MEDINA  
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District, A-1EX Agriculture District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-2 Rural Homes District  
REASON: rezoning part of farm creating 2 new residential lots and separating the 2 existing homes from the farm.

**Attachments:** [11110 Staff Report](#)  
[11110 Town](#)  
[11110 Density](#)  
[11110 Ord Amend](#)

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

8. [11111](#) PETITION: REZONE 11111  
APPLICANT: RONALD J COTTER  
LOCATION: 1494 PLEASANT HILL ROAD, SECTION 2, TOWN OF  
DUNKIRK  
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes  
District  
REASON: creating one residential lot

**Attachments:** [11111 Staff Report](#)  
[11111 Town](#)  
[11111 Density](#)  
[11111 Ord Amend](#)

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

9. [11112](#) PETITION: REZONE 11112  
APPLICANT: CAROLANN THERESA NELSON  
LOCATION: 848 STORYTOWN ROAD, SECTION 17, TOWN OF  
OREGON  
CHANGE FROM: R-1A Residence District TO R-3 Residence District,  
A-1EX Agriculture District TO R-3 Residence District  
REASON: combining lots for residential use

**Attachments:** [11112 Staff Report](#)  
[11112 Town](#)  
[11112 Ord Amend](#)

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

10. [11113](#)      PETITION: REZONE 11113  
APPLICANT: DANIEL S BREUNIG  
LOCATION: EAST OF 6625 VIADUCT ROAD, SECTION 12, TOWN  
OF DANE  
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture  
District  
REASON: creating one residential lot

**Attachments:** [11113 Staff Report](#)

[11113 Town](#)

[11113 Density](#)

[11113 Density2](#)

[11113 App](#)

[11113 Map](#)

[11113 Ord Amend](#)

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

11. [11114](#)      PETITION: REZONE 11114  
APPLICANT: WCPRW TR  
LOCATION: 7001 COUNTY HIGHWAY P, SECTION 22, TOWN OF  
DANE  
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture  
District  
REASON: separating existing residence from farmland

**Attachments:** [11114 Staff Report](#)

[11114 Town](#)

[11114 Density](#)

[11114 Ord Amend](#)

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

12. [11115](#) PETITION: REZONE 11115  
APPLICANT: CHRISTOPHER W MILLER  
LOCATION: 8096 US HIGHWAY 18 & 151, SECTION 13, TOWN OF SPRINGDALE  
CHANGE FROM: R-4 Residence District TO LC-1 Limited Commercial District  
REASON: zoning change to allow a landscaping company

**Attachments:** [11115 CUP 2376 Staff Update](#)

[11115 Town](#)

[11115 Ord Amend](#)

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

13. [11116](#) PETITION: REZONE 11116  
APPLICANT: KCJ LLC  
LOCATION: EAST OF 10260 FERTILE RIDGE ROAD, SECTION 22, TOWN OF BLUE MOUNDS  
CHANGE FROM: RH-2 Rural Homes District TO RH-4 Rural Homes District, A-1EX Agriculture District TO RH-4 Rural Homes District, A-1EX Agriculture District TO A-2 Agriculture District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11116 Staff Report](#)

[11116 Town](#)

[11116 Density](#)

[11116 Ord Amend](#)

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

14. [11118](#) PETITION: REZONE 11118  
APPLICANT: KIM J BIGLER  
LOCATION: 2821 CAVE OF THE MOUNDS ROAD, SECTION 8, TOWN OF BLUE MOUNDS  
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District  
REASON: separating existing residence from farmland

**Attachments:** [11118 Staff Report](#)

[11118 Town](#)

[11118 Density](#)

[11118 Ord Amend](#)

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



15. [11119](#) PETITION: REZONE 11119  
APPLICANT: GARY G BARBIAN  
LOCATION: 8410 COUNTY HIGHWAY Y, SECTION 11, TOWN OF ROXBURY  
CHANGE FROM: R-1 Residence District TO A-2 Agriculture District, A-1EX Agriculture District TO A-2 Agriculture District  
REASON: separating existing residence from farmland

**Attachments:** [11119 Staff Report](#)  
[11119 Town](#)  
[11119 Density](#)  
[11119 Ord Amend](#)

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

16. [11121](#) PETITION: REZONE 11121  
APPLICANT: RADEMACHER LIVING TR, BRUCE & SHELLY  
LOCATION: 5007 COUNTY HIGHWAY TT, SECTION 34, TOWN OF SUN PRAIRIE  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, R-1 Residence District TO A-2 (2) Agriculture District  
REASON: creating one residential lot

**Attachments:** [11121 Staff Report](#)  
[11121 Revised CSM](#)  
[11121 Town](#)  
[11121 Ord Amend](#)

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

17. [11122](#) PETITION: REZONE 11122  
APPLICANT: KEITH K KRAMER  
LOCATION: EAST OF 4721 SCHNEIDER DRIVE, SECTION 30, TOWN OF DUNN  
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District  
REASON: creating one residential lot

**Attachments:** [11122 Staff Report](#)  
[11122 Town](#)  
[11122 Density](#)  
[11122 Ord Amend](#)

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

18. [11133](#) PETITION: REZONE 11133  
APPLICANT: DOHM REV LIVING TR, RICHARD E & PAMELA H  
LOCATION: 1206 FRITZ ROAD, SECTION 7, TOWN OF MONTROSE  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes  
District  
REASON: separating existing residence from farmland

**Attachments:** [11133 Staff Report](#)  
[11133 Town](#)  
[11133 Density](#)  
[11133 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-628](#) AWARD OF CONTRACT FOR AEC COLISEUM RESTROOM  
UPGRADES

**Sponsors:** NELSON, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-628](#)  
[2016 RES-628 CONTRACT #13088](#)  
[Sub 1 2016 RES-628 \(2\)](#)  
[Sub 1 2016 RES-628 Fiscal Note](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

## K. RESOLUTIONS

1. [2016 RES-577](#) URGING THE PUBLIC SERVICE COMMISSION OF WISCONSIN TO REQUIRE ANALYSIS OF THE HIGH CAPACITY TRANSMISSION LINE CARDINAL-HICKORY CREEK PROJECT AND CONSIDER ALTERNATIVE SOLUTIONS

**Sponsors:** JONES, CORRIGAN, DOWNING, HENDRICK, KOLAR, MILES, RITT and SCHMIDT

**Attachments:** [2016 RES-577](#)

[2016 RES 577 CLEAN COPY](#)

A motion was made by DOWNING, seconded by JONES, that the Resolution be amended to include "7. To enhance public and agency confidence in these important findings, Dane County requests that an unbiased, independent consulting firm be appointed by the Commission to analyze, comment upon and augment the cost-benefit analysis of non-transmission alternatives conducted by the applicants and the PSC staff and that this independent analysis be made available in time for including in the PSC's Environmental Impact Statement when agency recommendations are made" The motion carried by a voice vote. KIEFER abstains.

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

2. [2016 RES-627](#) CHANGE ORDER #1 TO PROFESSIONAL SERVICE AGREEMENT FOR H&H ENERGY SERVICES, INC. FOR ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE

**Sponsors:** NELSON, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-627](#)

[Sub 2016 RES-627 \(PROPOSED-NELSON\)](#)

[2016 RES-627 Change order #1](#)

[Sub 2016 RES-627 Fiscal note CO#01](#)

[Sub 1 2016 RES-627 Fiscal note CO#01](#)

[Sub 1 2016 RES-627 HH Energy](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

## L. APPOINTMENTS

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

1. [2016 RES-525](#) FARM TECHNOLOGY DAY GRANT - YOUTH LEADERSHIP IN AGRICULTURE & FOOD SYSTEMS SCHOLARSHIP

**Sponsors:** STUBBS, LEVIN and RUSK

**Attachments:** [2016 RES-525](#)  
[2016 RES-525 Fiscal Note](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.
2. [2016 RES-528](#) NCR SARE GRANT FOR TARPS AND COVER CROPS

**Sponsors:** STUBBS, LEVIN and RUSK

**Attachments:** [2016 RES-528](#)  
[2016 RES-528 Fiscal Note](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.
3. [2016 RES-535](#) AUTHORIZING AMENDED AGREEMENT FOR IMPROVEMENTS TO CTH M AND CTH S AND FOR THE JURISDICTIONAL TRANSFER OF A PORTION OF CTH S TO THE CITY OF MADISON

**Sponsors:** GILLIS, NELSON, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES 535](#)  
[2016 RES-535 Fiscal Note](#)  
[2016 RES-535 CONTRACT #12272A](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
4. [2016 RES-586](#) AMENDED COST SHARING AGREEMENT FOR THE PRELIMINARY DESIGN OF CTH PD FROM CTH M TO MAPLE GROVE RD

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

**Attachments:** [2016 CTH PD-DESIGN](#)  
[2016 RES-586 Fiscal Note](#)  
[2016 RES-586 CONTRACT #13086](#)

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

5. [2016 RES-654](#) AMENDING THE 2017 OPERATING BUDGET FOR MARRIAGE LICENSE ACTIVITY

**Sponsors:** CORRIGAN

**Attachments:** [2016 RES- 654](#)  
[2016 RES-654 FN](#)

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 MAUREEN McCARVILLE, seconded by Supervisor ANDREW SCHAUER, that the meeting be adjourned. The motion carried unanimously at 7:45 pm.

- [2017 RPT-084](#) Registrations from the 5/4/2017 County Board Meeting

**Attachments:** [Registration Before the Board 05042017](#)

- [2017 RPT-092](#) Referral List from 5/4/2017 County Board Meeting

**Attachments:** [Referrals 05042017](#)