



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, March 3, 2016

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

### A. ROLL CALL

**Present:** 36 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLET, ZWEIFEL and JONES

**Excused:** 1 - SOLBERG

1. Prayer/Inspirational Message - Supervisor Schmidt (Supervisor Solberg next)
2. Pledge of Allegiance - Supervisor Schmidt

### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

### PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2015 PAY-020](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2015 PAY-020](#)  
[2015 PAY-020 UPDATED](#)

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

### D. CLAIMS RECOMMENDED FOR DENIAL

1. [2015 CL-025](#) CLAIM OF DENNIS FRANKLIN

**Attachments:** [2015 CL-025 FRANKLIN](#)

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

2. [2015 CL-026](#) CLAIM OF PERRY DEPUE & THOMAS GEORGE ASSOCIATES FOR LIBERTY MUTUAL

**Attachments:** [2015 CL-026 DEPUE](#)

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

3. [2015 CL-027](#) CLAIM OF JIM TUNG

**Attachments:** [2015 CL-027 TUNG](#)

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

4. [2015 CL-028](#) CLAIM OF LARRY HAUGE

**Attachments:** [2015 CL-028 HAUGE](#)

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

5. [2015 CL-029](#) CLAIM OF TODD STURMAN

**Attachments:** [2015 CL-029 STURMAN](#)

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

6. [2015 CL-030](#) CLAIM OF ATTORNEY JOHN MCNALLY FOR DANIEL AND RAY LAUFFER

**Attachments:** [2015 CL-030 LAUFFER](#)

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

## E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-644](#) MINUTES OF THE 2/4/16 COUNTY BOARD MEETING

**Attachments:** [2015 MIN-644](#)

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

## F. CONSENT CALENDAR

1. [2015 RES-428](#) AUTHORIZING THE LEASE AGREEMENT BETWEEN DANE COUNTY DEPARTMENT OF HUMAN SERVICES AND FORWARD SERVICE CORPORATION - EAWS DIVISION

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

**Attachments:** [2015 RES-428](#)  
[2015 RES-428 FISCAL NOTE](#)  
[2015 RES-428 CONTRACT #12673](#)

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

2. [2015 RES-434](#) 2015 RES-434\_2015 URBAN WATER QUALITY GRANT AWARDS

**Sponsors:** JONES

**Attachments:** [2015 RES-434](#)  
[2015 RES-434 Fiscal Note](#)

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

3. [2015 RES-437](#) 2015 RES-437\_AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** RIPP and RICHMOND

**Attachments:** [2015 RES-437](#)  
[2015 RES-437 Fiscal Note](#)

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

4. [2015 RES-461](#) AWARDING ADDITIONAL COLA FUNDS TO 2016 JOURNEY MENTAL HEALTH CENTER, INC. AND 2016 TELLURIAN UCAN PROFESSIONAL SERVICE CONTRACTS DEPARTMENT OF HUMAN SERVICES - ACS & CYF DIVISIONS

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

**Attachments:** [2015 RES-461](#)  
[2015 RES-461 FISCAL NOTE](#)  
[2015 RES-461 CONTRACT #83324](#)  
[2015 RES-461 CONTRACT #83349A](#)  
[2015 RES-461 CONTRACT 83350A](#)

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

5. [2015 RES-468](#) URGING ACTION TO IMPROVE RURAL BROADBAND COVERAGE

**Sponsors:** JONES

**Attachments:** [2015 RES-468](#)

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

6. [2015 RES-469](#) CHANGE ORDER #3 AND #4 TO CONTRACT FOR R.G. HUSTON COMPANY INC. FOR CONSTRUCTION OF PHASE 10-CELL 1 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

**Sponsors:** SCHMIDT, de FELICE, NELSON, RIPP and RITT

**Attachments:** [2015 RES-469](#)  
[2015 RES-469 Fiscal note](#)

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

## G. MOTIONS FROM PREVIOUS MEETINGS

1. Consideration of County Executive Veto of Sub 2 to 2015 RES-444

[2015 RES-444](#) REDEVELOPMENT OF THE ALLIANT ENERGY CENTER

**Sponsors:** SCHMIDT, BAYRD, CHENOWETH, CORRIGAN, ERICKSON, FERRELL, GILLIS, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RUSK, STUBBS, VELDRAN, WEGLEITNER, HENDRICK and ZWEIFEL

**Attachments:** [2015 RES-444](#)  
[2015 RES-444 SUB - PROPOSED CORRIGAN](#)  
[RES 444 Memo](#)  
[2015 RES-444 SUB 1](#)  
[2015 RES-444 SUB 2](#)  
[2015 RES-444 SUB 2 CLEAN COPY](#)  
[Veto of Resolution 444](#)

A motion was made by Supervisor DENNIS O'LOUGHLIN, seconded by Supervisor DAVE de FELICE, to postpone action on this item until the first County Board meeting in April 2016. Motion failed on a voice vote.

A motion was made by Supervisor ROBIN SCHMIDT, seconded by Supervisor JEFF PERTL, that the veto be overridden. The motion carried by the following vote:

**Ayes:** 30 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, PERTL, RICHMOND, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT, ZWEIFEL and JONES

**Noes:** 6 - de FELICE, MATANO, O'LOUGHLIN, PAN, RIPP and SALOV

**Excused:** 1 - SOLBERG

## H. REPORTS ON ZONING PETITIONS

1. [10909](#) PETITION: REZONE 10909  
APPLICANT: BARBER'S BAY INC  
LOCATION: 1984 BARBER DRIVE, SECTION 26, TOWN OF DUNN  
CHANGE FROM: RE-1 Recreational District TO R-3 Residence District  
REASON: creating 3 residential lots

**Attachments:** [10909 Staff Update](#)  
[10909 Town](#)  
[10909 Treasurer Memo](#)  
[10909 Ord Amend](#)

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

2. [10934](#) PETITION: REZONE 10934  
APPLICANT: ERFURTH, MARGARET A  
LOCATION: NORTH OF 1765 LAKE KEGONSA ROAD, SECTION 35, TOWN OF DUNN  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: creating one residential lot

**Attachments:** [10934 Staff](#)  
[10934 Town](#)  
[10934 Density](#)  
[10934 Ord Amend](#)

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

3. [10935](#) PETITION: REZONE 10935  
APPLICANT: AREE WATTS LLC  
LOCATION: 2450 LALOR ROAD, SECTION 18, TOWN OF DUNN  
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District  
REASON: creating two residential lots for existing homes

**Attachments:** [10935 Staff](#)  
[10935 Town](#)  
[10935 Ord Amend](#)

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

4. [10936](#) PETITION: REZONE 10936  
APPLICANT: KIRKING SURVIVOR'S TR, JEAN B  
LOCATION: 7501 STATE HWY 113, SECTION 10, TOWN OF DANE  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: separating existing residence from farmland

**Attachments:** [10936 Staff](#)  
[10936 Town](#)  
[10936 Density](#)  
[10936 Ord Amend](#)

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

5. [10937](#) PETITION: REZONE 10937  
APPLICANT: DEBORAH W PIENKOWSKI  
LOCATION: NORTHEAST OF 9332 TURKEY ROAD, SECTION 19, TOWN OF BERRY  
CHANGE FROM: RH-1 Rural Homes District TO RH-2 Rural Homes District, CO-1 Conservancy District TO RH-2 Rural Homes District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [10937 Staff](#)  
[10937 Town](#)  
[10937 Ord Amend](#)

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

6. [10938](#) PETITION: REZONE 10938  
APPLICANT: EDWARD JOHN O'CONNOR  
LOCATION: NORTH OF 523 FELLER ROAD, SECTION 29, TOWN OF MONTROSE  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: creating one residential lot

**Attachments:** [10938 Staff](#)  
[10938 Town](#)  
[10938 Density](#)  
[10938 Map](#)  
[10938 Ord Amend](#)

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

7. [10940](#) PETITION: REZONE 10940  
APPLICANT: DONALD A HAHN  
LOCATION: 7605 PATTON ROAD, SECTION 9, TOWN OF VIENNA  
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District  
REASON: creating one residential lot

**Attachments:** [10940 Staff](#)  
[10940 Town](#)  
[10940 Density](#)  
[10940 Ord Amend](#)

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

8. [10941](#) PETITION: REZONE 10941  
APPLICANT: CHRISTENSEN REV TR  
LOCATION: 1391 FRITZ ROAD, SECTION 6, TOWN OF MONTROSE  
CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District, RH-3 Rural Homes District TO A-1EX Agriculture District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [10941 Staff](#)  
[10941 Town](#)  
[10941 Ord Amend](#)

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

9. [10942](#) PETITION: REZONE 10942  
APPLICANT: DALE R PUISTO  
LOCATION: 3274 SOUTH LEE COURT, SECTION 36, TOWN OF BLOOMING GROVE  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX Agriculture District TO A-2 (8) Agriculture District  
REASON: creating a lot for and existing residence and one new residential lot
- Attachments:** [10942 Staff](#)  
[10942 Town](#)  
[10942 Density](#)  
[10942 Ord Amend](#)
- A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.**
10. [10943](#) PETITION: REZONE 10943  
APPLICANT: MID-TOWN CENTER LLC  
LOCATION: 2779 SKI LANE, SECTION 35, TOWN OF MADISON  
CHANGE FROM: RH-1 Rural Homes District TO C-1 Commercial District  
REASON: rezone to allow land use consistency as part of novation campus master plan
- Attachments:** [10943 Staff](#)  
[10943 Town](#)  
[10943 Ord Amend](#)
- A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.**
11. [10945](#) PETITION: REZONE 10945  
APPLICANT: MICHAEL SCHMIDT  
LOCATION: 4617 OLD INDIAN TRL, SECTION 4, TOWN OF VERMONT  
CHANGE FROM: A-2 Agriculture District TO A-2 (8) Agriculture District, A-2 Agriculture District TO CO-1 Conservancy District  
REASON: creating a small parcel for an adjacent landowner to acquire road access
- Attachments:** [10945 Staff](#)  
[10945 Town](#)  
[10945 Ord Amend](#)
- A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.**



12. [10946](#)      PETITION: REZONE 10946  
APPLICANT: JOHN R HAUGEN  
LOCATION: 603 COUNTY HIGHWAY X, SECTION 20, TOWN OF ALBION  
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District  
REASON: separating existing residence from farmland

**Attachments:**   [10946 Staff](#)  
[10946 Town](#)  
[10946 Density](#)  
[10946 Ord Amend](#)

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

13. [10947](#)      PETITION: REZONE 10947  
APPLICANT: JONATHAN S SCHUMANN  
LOCATION: PARCEL EAST OF 357 PERRY CENTER RD, SECTION 26, TOWN OF PERRY  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District AND R-1A Residence District TO A-1EX Agriculture District  
REASON: moving home site location to the west side of the property

**Attachments:**   [10947 Staff](#)  
[10947 Town](#)  
[10947 Density](#)  
[10947 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**

**K. RESOLUTIONS**

1. [2015 RES-436](#) URGING CONGRESS TO OPPOSE THE TRANS-PACIFIC PARTNERSHIP AND OTHER SECRET TRADE NEGOTIATIONS IN THE FUTURE

**Sponsors:** RITT, BAYRD, CHENOWETH, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, JONES, KRAUSE, MATANO, PAN, PERTL, RICHMOND, STUBBS, VELDRAN, WEGLEITNER and MILES

**Attachments:** [2015 RES-436](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. Supervisors KIEFER, SCHAUER, GILLIS, FERRELL asked to be recorded as abstaining.  
Supervisors RIPP, WILLETT asked to be recorded as voting no.

2. [2015 RES-486](#) OPPOSING ASSEMBLY BILL 450 BANNING SANCTUARY CITIES OR COUNTIES

**Sponsors:** BAYRD, ERICKSON, RITT, SCHMIDT, WEGLEITNER, de FELICE, PERTL, DOWNING, SCHAUER, NELSON, KOLAR, SOLBERG, STUBBS, HENDRICK and MILES

**Attachments:** [2015 RES-486](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. Supervisor FERRELL asked to be recorded as abstaining.  
Supervisor WILLETT asked to be recorded as voting no.

## L. APPOINTMENTS

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

1. [2015 RES-380](#) 2015 RES-380\_URBAN FORESTRY GRANT

**Sponsors:** RIPP and O'LOUGHLIN

**Attachments:** [2015 RES-380](#)  
[2015 RES-380 Fiscal note](#)  
[2015 RES-380 Amended Fiscal note](#)  
[2015 RES-380 AS AMENDED BY EANR](#)

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

2. [2015 RES-427](#) ADJUSTING 2016 REVENUES AND EXPENSES FOR ADULT SERVICES  
DCDHS - ACS DIVISION

**Sponsors:** LEVIN

**Attachments:** [2015 RES-427](#)  
[2015 RES-427 FISCAL NOTE](#)  
[2015 RES-427 CONTRACT #83347A](#)

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

3. [2015 RES-445](#) ESTABLISHING AN EXPENDITURE ACCOUNT FOR THE ZONING PERMITTING SOFTWARE (ACCELA PROGRAM) ANNUAL MAINTENANCE FEE

**Sponsors:** MILES

**Attachments:** [2015 RES-445](#)  
[2015 RES-445 fiscal and policy note](#)

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

4. [2015 RES-457](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE LASER RADAR EQUIPMENT (CIOT-2016-DANE CO-00013)

**Sponsors:** RUSK, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET

**Attachments:** [2015 RES-457](#)  
[2015 RES-457 Fiscal Note](#)  
[2015 RES-457 SUB 1](#)

A motion was made by Supervisor BAYRD second by Supervisor KRAUSE that Sub 1 be adopted. The motion carried by a voice vote.

A motion was made that the Resolution as amended by Sub 1 Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

5. [2015 RES-458](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE 2016 WISCONSIN LAND INFORMATION PROGRAM STRATEGIC INITIATIVE GRANT BETWEEN THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION AND DANE COUNTY

**Sponsors:** MILES

**Attachments:** [2015 RES-458](#)  
[2015 RES-458 FISCAL NOTE](#)

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

6. [2015 RES-462](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - CYF DIVISION

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

**Attachments:** [2015 RES-462](#)  
[2015 RES-462 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 Supervisor ANDREW SCHAUER, that the meeting be adjourned at 8:12 pm. The motion carried unanimously.