



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, November 6, 2014

7:00 PM

Room 201 - City-County Bldg.

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A. ROLL CALL - Notified Absent: Supervisor O'Loughlin

The Dane County Board of Supervisors met pursuant to statute. Chair Corrigan called the meeting to order. Clerk McDonell called the roll:

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

Excused: 1 - O'LOUGHLIN

2014 iPACKET FOR MEETING OF NOVEMBER 6, 2014 (alternative packet)
RPT-457

Attachments: [2014 RPT-457 IPACKETnov6](#), [2014Meeting Agenda.pdf](#)

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. **2014** MEMORIAL TO CARLTON B. HAMRE
RES-377

Attachments: [2014 RES-377 memorial to carlton hamre.pdf](#)

A motion was made by RIPP, seconded by SALOV, that Res. 377 be adopted. The motion carried unanimously by voice vote.

2. **2014** CONGRATULATING PUBLIC LIBRARIES ON THE SUCCESSFUL
RES-378 CREATION OF THE "BEYOND THE PAGE" ENDOWMENT FUND

Attachments: [2014- RES-378library resolution.pdf](#)

A motion was made by NELSON, seconded by DYE, that Res. 378 be adopted. The motion carried by unanimously by voice vote.

- 3. **2014 RES-379** RECOGNIZING NOVEMBER AS TYPE 1 DIABETES AWARENESS MONTH IN DANE COUNTY

Attachments: [2014 RES-379.pdf](#)

A motion was made by LEVIN, seconded by SCHAUER, that Res. 379 be adopted. The motion carried unanimously by voice vote.

4. ANNOUNCEMENTS

5. PUBLIC HEARINGS - NONE

C. APPROVAL OF PAYMENTS

- 1. **2014 PAY-012** BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2014 PAY-012 BILLS11-06-14CB.pdf](#)
[2014 PAY-012BILLSupdated11-06-14CB.pdf](#)

A motion was made by PERTL, seconded by DYE, that the amended Payments be adopted. The motion carried unanimously by voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL - NONE

E. APPROVAL OF COUNTY BOARD MINUTES

A motion was made by MATANO, seconded by BOLLIG, that the County Board minutes of October 23, 2014 be adopted. The motion carried unanimously by voice vote.

- 1. **2014 MIN-410** County Board Minutes of October 23, 2014

Attachments: [COBOARDMIN10232014.pdf](#)

F. CONSENT CALENDAR

1. **2014
RES-306** PROVIDING DESIGNATED PRIVATE SPACE FOR NURSING MOTHERS IN PUBLIC BUILDINGS OWNED AND OPERATED BY DANE COUNTY

Attachments: [2014 RES-306.pdf](#)
[2014 RES-306 Fiscal Note.pdf](#)

Public Works & Transportation, City-County Liaison and Personnel & Finance Committees recommend that Res. 306 be adopted. The motion carried unanimously by a voice vote.

2. **2014
RES-329** AUTHORIZATION TO APPLY FOR 2015 STATE OF WISCONSIN DNR COUNTY FISH & GAME PROJECT GRANTS

Attachments: [2014 RES-329.pdf](#)
[2014 RES-329 Fiscal Note.pdf](#)

Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend that Res. 329 be adopted. The motion carried unanimously by a voice vote.

3. **2014
RES-336**

Attachments: [2014 RES-336](#)
[2014 RES-336 FISCAL NOTE](#)
[ConsolidatedPlanDraft2015-19.pdf](#)

Executive and Personnel & Finance Committees recommend that Res. 336 be adopted. The motion carried unanimously by a voice vote.

4. **2014
RES-337** AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT TO THE 2014 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Attachments: [2014 RES-337](#)
[2014 RES-337 FISCAL NOTE](#)

Executive and Personnel & Finance Committees recommend that Res. 337 be adopted. The motion carried unanimously by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS - NONE

H. REPORTS ON ZONING PETITIONS

1. 10748 **PETITION: REZONE 10748**
APPLICANT: ROBERT E ALEXANDER
LOCATION: 9295 MOEN ROAD, SECTION 19, TOWN OF CROSS PLAINS
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creation of one residential lot

Attachments: [10748 Staff.pdf](#)
[10748 town.pdf](#)
[10748 Map.pdf](#)
[10748 density.pdf](#)
[10748 OA sheet.pdf](#)
[10748 App.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10748 be adopted as amended. The motion carried unanimously by a voice vote.

2. 10757 **PETITION: REZONE 10757**
APPLICANT: LINDA R GARDNER
LOCATION: 5293 COUNTY HIGHWAY KP, SECTION 28, TOWN OF BERRY
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District and RH-3 Rural Homes District
REASON: creating one residential lot

Attachments: [10757 Staff.pdf](#)
[10757 Town.pdf](#)
[10757 Map.pdf](#)
[10757 OA sheet.pdf](#)
[10757 App.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10757 be adopted. The motion carried unanimously by a voice vote.

3. 10758 **PETITION: REZONE 10758**
APPLICANT: GREGORY J MAIER
LOCATION: 7604 RILES ROAD, SECTION 20, TOWN OF SPRINGFIELD
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
REASON: separating existing residence from farmland

Attachments: [10758-2288 staff.pdf](#)
[10758-2288 town.pdf](#)
[10758 CUP 2288 Map.pdf](#)
[10758 Density Study.pdf](#)
[10758 OA sheet.pdf](#)
[10758 App.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10758 be adopted. The motion carried unanimously by a voice vote.

4. 10759

PETITION: REZONE 10759

APPLICANT: LARRY GERARD HAAS

LOCATION: THE NORTHEAST OF THE AAVANG ROAD/ WEST BLUE MOUNDS ROAD
INTERSECTION., SECTION 20, TOWN OF BLUE MOUNDS

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

REASON: zoning compliance for existing lot

Attachments: [10759 staff.pdf](#)

[10759 town.pdf](#)

[10759 Density Study.pdf](#)

[10759 Map.pdf](#)

[10759 OA sheet.pdf](#)

[10759 App.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10759 be adopted as amended. The motion carried unanimously by a voice vote.

5. 10761

PETITION: REZONE 10761

APPLICANT: DOUGLAS K HINCHLEY

LOCATION: 769 WASHINGTON ROAD, SECTION 24, TOWN OF DUNKIRK

CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District

REASON: separating existing residence from farmland

Attachments: [10761 staff.pdf](#)

[10761 CSM \(revised\).pdf](#)

[10761 town.pdf](#)

[10761density study.pdf](#)

[10761 Map.pdf](#)

[10761 OA sheet.pdf](#)

[10761 App.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10761 be adopted as amended. The motion carried unanimously by a voice vote.

- 6. 10762** **PETITION: REZONE 10762**
APPLICANT: YOUNGS ENTERPRISE SERVICES LLC
LOCATION: 10539 COUNTY HIGHWAY Y, SECTION 28, TOWN OF MAZOMANIE
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
REASON: creating one residential lot

Attachments: [10762 staff.pdf](#)
[10762 town.pdf](#)
[10762 OA sheet.pdf](#)
[10762 Map.pdf](#)
[10762 App.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10762 be adopted as amended. The motion carried unanimously by a voice vote.

*Roger Sage, Madison, representing Youngs Enterprise Services, LLC spoke in support
Travis Youngs, Belleville, representing Troy and Amanda Youngs, registered in support*

- 7. 10765** **PETITION: REZONE 10765**
APPLICANT: DANE COUNTY
LOCATION: 4708 KENNEDY ROAD AND PROPERTY EAST OF 4708 KENNEDY ROAD,
SECTION 3, TOWN OF COTTAGE GROVE
CHANGE FROM: A-1EX Agriculture District TO A-3 Agriculture District
REASON: county-initiated blanket rezone petition for consistency with farmland preservation
plan as required by s. 91.38 wis. stats.

Attachments: [10765 staff.pdf](#)
[10765 town.pdf](#)
[10765 OA sheet.pdf](#)
[10765 App.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10765 be adopted. The motion carried unanimously by a voice vote.

- 8. 10766** **PETITION: REZONE 10766**
APPLICANT: TOWN OF WESTPORT
LOCATION: VARIOUS SECTIONS, TOWN OF WESTPORT
CHANGE FROM: A-1EX Agriculture District TO Various Zoning Districts
REASON: county-initiated blanket rezone petition for consistency with farmland preservation
plan as required by s. 91.38 wis. stats.

Attachments: [10766 staff.pdf](#)
[10766 town.pdf](#)
[10766 OA sheet.pdf](#)
[10766 Westport.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10766 be adopted. The motion carried unanimously by a voice vote.

I. ORDINANCES

1. **2014** AMENDING CHAPTERS 15 & 33 OF THE DANE COUNTY CODE OF
OA-056 ORDINANCES, REGARDING THE PUBLIC SAFETY COMMUNICATIONS
ADVISORY COMMISSION

Attachments: [2014 OA-5614-15\[creationoftechnicaladvisoryboard\]REFERRED
100914.pdf](#)
[2014 OA-056Sub 1 to 2014 OA-056.pdf](#)
[2014 OA-056Sub _ to OA-056Krause110414.pdf](#)
[2014 OA-056Sub _ to OA-056Willett110314.pdf](#)
[Sub _ to OA-056Miles110614.pdf](#)

Public Protection & Judiciary Committee recommends adoption of Sub. 1 to Ord. Amdt. 56. A motion was made by KRAUSE, seconded by RUSK, to substitute Sub. 2 to Ord. Amdt. 56 for Sub. 1 to Ord. Amdt. 56. The motion carried by a voice vote.

Joe Giver, Fitchburg, representing the Verona Fire Department, spoke in opposition

Josh Ripp, Stoughton, representing the Dane County Fire Chiefs Association, Dane County EMS Association, Public Safety Communications Center Board and the Maple Bluff Fire Department, spoke in opposition to the ordinance and in support of Supervisor Miles' substitute amendment

Craig J. Sherven, McFarland, representing the Dane County Chiefs of Police Association, spoke in opposition to the ordinance and registered in support of Supervisor Miles' substitute amendment

Scott Allain, Marshall, representing the Marshall Area EMS, registered in opposition to the ordinance and in support of Supervisor Miles' substitute amendment

Martin W. Lamer, Stoughton, representing the Stoughton Fire Department registered in opposition to the ordinance and in support of Supervisor Miles' substitute amendment

Keith Anderson, Madison, registered in opposition to the ordinance and in support of Supervisor Miles' substitute amendment

Mark Hale, Stoughton, representing the Stoughton Fire Department, registered in opposition to the ordinance and in support of Supervisor Miles' substitute amendment

Mark A. Miller, Stoughton, registered in opposition to the ordinance and in support of Supervisor Miles' substitute amendment

Ryan Hasz, Cambridge, representing the Cambridge Fire Department, registered in opposition to the ordinance and in support of Supervisor Miles' substitute amendment

Scott Wegner, Stoughton, representing the Stoughton Fire Department, registered in opposition to the ordinance and in support of Supervisor Miles' substitute amendment

Clay Christenson, Madison, representing the Madison Fire Department, registered in opposition to the ordinance and in support of Supervisor Miles' substitute amendment

Steven Wunsch, Middleton, representing the City of Middleton EMS, registered in opposition to the ordinance and in support of Supervisor Miles' substitute amendment

Jeff Vogen, DeForest, registered in opposition

Arnie Kleven, Sun Prairie, representing the Sun Prairie Volunteer Fire Department, registered in opposition to the ordinance and in support of Supervisor Miles' substitute amendment

Bruce Boxrucker, Cottage Grove, representing the Cottage Grove Fire Department, registered in opposition to the ordinance and in support of Supervisor Miles' substitute amendment

Steven A. Davis, Madison, representing the City of Madison Fire Department, registered in opposition to the ordinance and in support of Supervisor Miles' substitute amendment

Scott Miller, Sun Prairie, representing the Sun Prairie Fire Department, registered in opposition to the ordinance and in support of Supervisor Miles' substitute amendment

Lance Langer, Madison, representing the City of Madison Fire Department, registered in opposition to the ordinance and in support of Supervisor Miles' substitute amendment

Kevin Sherry, Madison, representing the City of Madison Fire Local 311, registered in opposition

Mike Popovich, Madison, representing the City of Madison Fire Department, registered in opposition to the ordinance and in support of Supervisor Miles' substitute amendment

Gary S. Heberling, Division Chief, Fitchburg, representing the City of Fitchburg Fire Department, registered in opposition to the ordinance and in support of Supervisor Miles' and Supervisor Willett's substitute amendments

Dale Burke, Acting Chief of Police for Oregon, representing the Oregon Police Department, registered in opposition

Robert Henze, DeForest, representing the Village of DeForest Police Department and the Dane County Chief of Police Association, registered in opposition to the ordinance and in support of Supervisor Miles' and Supervisor Willett's substitute amendments

Andrew Rose, Chief of Police, Blue Mounds, representing the Blue Mounds Police Department, registered in opposition to the ordinance and in support of Supervisor Miles' and Supervisor Willett's substitute amendments

Lt. Carl Strasburg, Madison, representing the City of Madison Police Department, registered in opposition to the ordinance and in support of Supervisor Miles' and Supervisor Willett's substitute amendments

Paul Nelson, DeForest, representing the DeForest Area Fire & EMS District, registered in opposition to the ordinance and in support of Supervisor Miles' and Supervisor Willett's substitute amendments

A motion was made by MATANO, seconded by HENDRICK to amend Sub. 3 to Ord. Amdt. 56 by deleting the words "amend or" from the last sentence of (4). This was treated as a friendly amendment; no vote was taken.

A motion was made by MILES, seconded by WILLETT, to adopt Sub. 3 to Ord. Amdt. 56, as amended. The motion failed by the following vote:

Ayes: 15 - VELDRAN, WEGLEITNER, WILLETT, WUEST, BAYRD, CHENOWETH, DOWNING, FERRELL, HENDRICK, LEVIN, MATANO, MILES, RICHMOND, RIPP and RITT

Noes: 21 - SOLBERG, STUBBS, ZWEIFEL, BOLLIG, CLAUSIUS, de FELICE, DYE, ERICKSON, GILLIS, KIEFER, KOLAR, KRAUSE, McCARVILLE, NELSON, PAN, PERTL, RUSK, SALOV, SCHAUER, SCHMIDT and CORRIGAN

Absent: 1 - O'LOUGHLIN

A motion was made by WILLETT, seconded by FERRELL, to adopt Sub. 4 to Ord. Amdt. 56. The motion failed by the following vote:

Ayes: 7 - WILLETT, WUEST, DOWNING, FERRELL, HENDRICK, MILES and RIPP

Noes: 29 - SOLBERG, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DYE, ERICKSON, GILLIS, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, PAN, PERTL, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT and CORRIGAN

Excused: 1 - O'LOUGHLIN

- 1. **2014 OA-056** AMENDING CHAPTERS 15 & 33 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PUBLIC SAFETY COMMUNICATIONS ADVISORY COMMISSION

Attachments: [2014 OA-5614-15\[creationoftechnicaladvisoryboard\]REFERRED 100914.pdf](#)
[2014 OA-056Sub 1 to 2014 OA-056.pdf](#)
[2014 OA-056Sub to OA-056Krause110414.pdf](#)
[2014 OA-056Sub to OA-056Willett110314.pdf](#)
[Sub to OA-056Miles110614.pdf](#)

Question before the Board is adoption of Sub. 2 to Ord. Amdt. 56. The motion carried by the following vote:

Ayes: 27 - SOLBERG, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DYE, ERICKSON, GILLIS, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, PERTL, RICHMOND, RUSK, SALOV, SCHAUER, SCHMIDT and CORRIGAN

Noes: 8 - WILLETT, WUEST, DOWNING, FERRELL, HENDRICK, MILES, RIPP and RITT

Excused: 1 - O'LOUGHLIN

Absent: 1 - PAN

J. AWARD OF CONTRACTS - see Item M

K. RESOLUTIONS - SEE ITEMS F and M

L. APPOINTMENTS

***1. 2014 COUNTY EXECUTIVE APPOINTMENTS
RES-344**

Attachments: [2014 RES-344.pdf](#)

Executive Committee recommends that Res. 344 be adopted. The motion carried unanimously by voice vote.

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

**1. 2014 AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS, INC.,
RES-310 FOR DANE COUNTY JAIL SECURITY SYSTEM UPGRADE**

Attachments: [2014 RES-310.pdf](#)
[2014 RES-310 Fiscal Note.pdf](#)
[2014 RES-310 CONTRACT 12113.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committee recommend that Res. 310 be adopted. The motion carried unanimously by voice vote.

N. SPECIAL ORDER OF BUSINESS - NONE

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

P. ADJOURNMENT

A motion was made by CHENOWETH, seconded by MATANO, that the meeting be adjourned. The motion carried unanimously by voice vote at 9:11 p.m.
Subsequent to adjournment, Chair Corrigan referred the following matters:

**2014 Referrals to Committee
RPT-467**

Attachments: [referrallist110614.pdf](#)