

Dane County

Meeting Agenda - Final

County Board

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, June 20, 2024

7:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The June 20, 2024 County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can watch the meeting without registering here: https://www.cityofmadison.com/WatchDaneCountyBoard

The public can attend in person at the City County Building, room 201.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link: https://board.countyofdane.com/meetings/attend-meeting

You will be taken to a Dane County website, select "Signup to Attend a Meeting." You will be prompted to create an account or login to your account (if already created). Once logged in, follow the prompts to register for the meeting. Instructions can also be found at the link above. Call 608-283-1219 with questions.

After you register, the meeting link will be emailed to you. This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 982 4363 3809

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comments or other materials for this meeting, please email them to: County_Board_Recipients@danecounty.gov

A. ROLL CALL

Notified Absent: Supervisors Collins, Kigeya, and McCarville

- 1. Inspirational Message Supervisor Peters (Supervisor Peterson next)
- 2. Pledge of Allegiance Supervisor Peters

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Special Matters items and Announcements

1. 2024 RES-060 RECOGNIZING JUNETEENTH ON JUNE 19, 2024 IN DANE

COUNTY

Attachments: 2024 RES-060

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. 2024 PAY-006 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2024 PAY-006

2024 PAY-006 UPDATED

D. DENIAL OF CLAIMS

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Approval of County Board Minutes

1. 2024 MIN-094 MINUTES OF THE JUNE 6, 2024 COUNTY BOARD MEETING

Attachments: 2024 MIN-094

6.6.24 County Board Registration Forms

F. CONSENT CALENDAR

See Sections K and M

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. 12027 PETITION: REZONE 12027

APPLICANT: LAURA WILMOT AND NICHOLAS WILMOT LOCATION: 5596 AND 5600 WINDRIDGE RD, SECTION 16,

TOWN OF OREGON

CHANGE FROM: RR-2 Rural Residential District TO RR-1 Rural

Residential District

REASON: reconfigure the boundaries of two lots owned by

applicant

Attachments: 12027 Ord Amend

12027 Staff Report 12027 Town Action 12027 OREGON MAP

12027 APP

Pending Zoning & Land Regulation Committee action on 6/18/24 Legislative History

6/18/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be approved. The motion carried by the following vote: 5-0. Passed

2. 12029 PETITION: REZONE 12029

APPLICANT: LAUFENBERG IRREV TR (DAVID LAUFENBERG) LOCATION: 4543 CTH J, SECTION 32, TOWN OF CROSS

PLAINS

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District, NR-C Natural Resource Conservation

District TO FP-35 Farmland Preservation District REASON: create one residential spot zone

Attachments: 12029 Ord Amend

12029 Staff Report 12029 Town Action 12029 Density

12029 Dev Rights Agreement Doc 3977571

12029 Notice Doc 3977569 (1 dev right remains)

12029 CROSS PLAINS MAP

12029 APP

Pending Zoning & Land Regulation Committee action on 6/18/24

6/18/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be approved. The motion carried by the following vote: 5-0. Passed

12030 PETITION: REZONE 12030

APPLICANT: M G C CORP

LOCATION: WEST OF 6539 MINT ROAD ALONG RECEK ROAD,

SECTION 34, TOWN OF MAZOMANIE

CHANGE FROM: FP-35 Farmland Preservation District TO FP-1

Farmland Preservation District

REASON: creating an agricultural lot in order to correct a land

division violation.

Attachments: 12030 Ord Amend

12030 Staff Report 12030 Town Action

12030 APP

12030 MAZOMANIE MAP

Pending Zoning & Land Regulation Committee action on 6/18/24

<u>Legislative History</u>

6/18/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following

vote: 5-0. Passed

4. 12031 PETITION: REZONE 12031

APPLICANT: RANDALL AND ANGELA MUSSEHL

LOCATION: 1273 JUDD RD, SECTION 12, TOWN OF

MONTROSE

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2

Rural Residential District

REASON: creating one residential lot

Attachments: 12031 Ord Amend

12031 Staff Report 12031 Town Action 12031 Density

12031 MONTROSE MAP

12031 APP

Pending Zoning & Land Regulation Committee action on 6/18/24

6/18/24 Zoning & Land Regulation recommended for approval Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on tax parcels 0508-121-9503-0, 0508-124-8600-0 and 0508-124-8440-7 stating the following:

Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the original Selmer A. Judd Jr. farm have been exhausted per the Town Comprehensive Plan density policies.

2. A deed restriction shall be recorded on proposed Lot 2 (current tax parcel 0508-121-9503-0) stating the following:

The two homes on this farmland preservation lot shall remain together on one lot and may not be subdivided onto separate lots. No further land divisions are allowed per the Town Comprehensive Plan density policies. Passed

5. 12032 PETITION: REZONE 12032

APPLICANT: TERRENCE AND LINDA SCHMITT LOCATION: 1207 FRITZ RD, SECTION 7, TOWN OF

MONTROSE

CHANGE FROM: SFR-1 Single Family Residential District and FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District

REASON: expand the size of a residential lot to facilitate ag land

Attachments: 12032 Ord Amend

12032 Staff Report 12032 Town Action

12032 APP

12032 MONTROSE MAP

Pending Zoning & Land Regulation Committee action on 6/18/24
<u>Legislative History</u>

6/18/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

6. 12033 PETITION: REZONE 12033

APPLICANT: STUART & JUDITH KEEL

LOCATION: 2744 CROSS COUNTRY CIRCLE, SECTION 9,

TOWN OF VERONA

CHANGE FROM: SFR-2 Single Family Residential District TO LC

Limited Commercial District

REASON: restore previously approved LC zoning to property

Attachments: 12033 Ord Amend

12033 Staff Report 12033 Town Action

12033 Deed restriction 1658997

12033 APP

12033 VERONA MAP

Pending Zoning & Land Regulation Committee action on 6/18/24 <u>Legislative History</u>

6/18/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following

vote: 5-0. Passed

7. 12034 PETITION: REZONE 12034

APPLICANT: WILLIAM AND DONATA SUGDEN

LOCATION: 2066 SPRINGDALE CENTER ROAD, SECTION 27,

TOWN OF SPRINGDALE

CHANGE FROM: AT-35 Agriculture Transition District TO RM-8 Rural Mixed-Use District and RM-16 Rural Mixed-Use District

REASON: creating two agricultural lots

Attachments: 12034 Ord Amend

12034 Staff Report 12034 Town Action 12034 density 1 12034 density 2

12034 Navigability Determination

12034 APP

12034 SPRINGDALE MAP

Pending Zoning & Land Regulation Committee action on 6/18/24

6/18/24 Zoning & Land Regulation recommended for approval Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

- 1. A deed restriction shall be recorded on both CSM lots stating the following:
- a. Further land division is prohibited on the property Passed

8. 12035 PETITION: REZONE 12035

APPLICANT: TOWN OF RUTLAND

LOCATION: 785 CENTER ROAD, SECTIONS 16 AND 21, TOWN

OF RUTLAND

CHANGE FROM: LC Limited Commercial District and FP-1

Farmland Preservation District TO GC General Commercial District

REASON: zoning to allow for a new town hall facility

Attachments: 12035 Ord Amend

12035 Staff Report 12035 Town Action

12035 APP

12035 RUTLAND MAP

Pending Zoning & Land Regulation Committee action on 6/18/24

<u>Legislative History</u>

6/18/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

9. 12036 PETITION: REZONE 12036

APPLICANT: DENNIS & LISA NOLDEN

LOCATION: SOUTHWEST OF 7796 MONTROSE ROAD,

SECTION 30, TOWN OF MONTROSE

CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District and RR-4 Rural Residential District

REASON: creating two residential lots

Attachments: 12036 Ord Amend

12036 Staff Report 12036 Town Action 12036 Density 12036 APP

12036 MONTROSE MAP

Pending Zoning & Land Regulation Committee action on 6/18/24 <u>Legislative History</u>

6/18/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on the remaining FP-35 land (current tax parcels 0508-303-8041-3, 0508- 302-9521-1, 0508-302-8500-8, 0508-302-8002-0, 0508-301-9001-1, 0508-301-8500-9) stating the following: a. Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the 1978 Robert L. Murphy farm have been exhausted per the Town Comprehensive Plan density policies. Passed

10. 12037 PETITION: REZONE 12037

APPLICANT: TODD B WOLF

LOCATION: NORTHWEST OF 4592 W. RUTLAND ROAD,

SECTION 30, TOWN OF RUTLAND

CHANGE FROM: RR-1 Rural Residential District TO RR-1 Rural

Residential District

REASON: transfer of development right to allow for residential

development

Attachments: 12037 Ord Amend

12037 Staff Report 12037 Town Action

12037 Density Study (TDR Sending Property).pdf

12037 Deed restriction doc 5880118.pdf

12037 APP

12037 RUTLAND MAP

Pending Zoning & Land Regulation Committee action on 6/18/24 <u>Legislative History</u>

6/18/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0.

- 1. A termination of deed restrictions document shall be recorded with the Register of Deeds to remove the prohibition on development on the RR-1 zoned receiving property (doc #5880118).
- 2. The TDR-R (Transfer of Development Rights-Receiving) overlay zoning district shall be applied to the 1.38 acre RR-1 zoned receiving parcel (tax parcel # 0510-304-2011-0; lot 1, Certified Survey Map #16189).
- 3. A deed notice document shall be recorded on the RR-1 lot indicating the property was created by a transfer of development rights (tax parcel # 0510-304-2011-0; lot 1, Certified Survey Map #16189).
- 4. Owner of the TDR sending property (Hougan) shall record a deed restriction on the property acknowledging the transfer of development right and prohibiting division or further development (tax parcel #0510-022-8830-3; lot 1, Certified Survey Map #2459). Passed

11. 12038 PETITION: REZONE 12038

APPLICANT: URIAH MILLER AND CARRIE JOHNSON

LOCATION: 8221 KLEVENVILLE-RILEY RD, SECTION 2, TOWN

OF SPRINGDALE

CHANGE FROM: SFR-1 Single Family Residential District, AT-35

Agriculture Transition District and SFR-08 Single Family Residential District TO RR-1 Rural Residential District; SFR-1 Single Family Residential District TO AT-35 Agriculture Transition

District

REASON: consolidate land into one residential lot and exchange

land with neighboring landowner

Attachments: 12038 Ord Amend

12038 Staff Report 12038 Town Action

12038 APP

12038 SPRINGDALE MAP

Pending Zoning & Land Regulation Committee action on 6/18/24

<u>Legislative History</u>

6/18/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following

vote: 5-0. Passed

12. 12039 PETITION: REZONE 12039

APPLICANT: KARLS LIVING TR (GARY KARLS)

LOCATION: EAST OF 10795 N. PERRY RD., SECTION 5, TOWN

OF PERRY

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2

Rural Residential District

REASON: creating one residential lot

Attachments: 12039 Ord Amend

12039 Staff Report 12039 Town Action 12039 Density 12039 APP

12039 PERRY MAP

Pending Zoning & Land Regulation Committee action on 6/18/24

6/18/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

13. 12040 PETITION: REZONE 12040

APPLICANT: BEN & GWEN SPECHT

LOCATION: 2546 GASTON ROAD, SECTION 4, TOWN OF

COTTAGE GROVE

CHANGE FROM: RR-2 Rural Residential District TO SFR-08 Single Family Residential District and RR-1 Rural Residential

District

REASON: creating one residential lot

Attachments: 12040 Ord Amend

12040 Staff Report 12040 Town Action

12040 Public comment - support

12040 APP

12040 COTTAGE GROVE MAP

Pending Zoning & Land Regulation Committee action on 6/18/24
<u>Legislative History</u>

6/18/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. Gaston Road right-of-way shall be dedicated to the public. Passed

14. 12041 PETITION: REZONE 12041

APPLICANT: NATHANIEL MCGREE AND DANA CHRISTEL LOCATION: EAST OF 4128 BLUE MOUNDS TRAIL, SECTION

16, TOWN OF VERMONT

CHANGE FROM: FP-35 Farmland Preservation District TO RR-1

Rural Residential District

REASON: create one residential spot zone for a new home

Attachments: 12041 Ord Amend

12041 Staff Report 12041 Town Action 12041 density 12041 APP

12041 VERMONT MAP

Pending Zoning & Land Regulation Committee action on 6/18/24 <u>Legislative History</u>

6/18/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following

vote: 5-0. Passed

15. 12042 PETITION: REZONE 12042

APPLICANT: MOUNT VERNON HILLS II LLC

LOCATION: LANDS EAST OF COUNTY HWY G AND NORTH OF

DAVIS STREET, SECTION 34, TOWN OF SPRINGDALE

CHANGE FROM: AT-35 Agriculture Transition District TO RR-8 Rural Residential District, RR-2 Rural Residential District, SFR-2 Single Family Residential District, and SFR-1 Single Family

Residential District

REASON: create 7 residential lots and 1 residential spot zone

Attachments: 12042 Ord Amend

12042 Staff Report 12042 Town Action 12042 density

12042 Navigability Determination

12042 APP

12042 SPRINGDALE MAP

Pending Zoning & Land Regulation Committee action on 6/18/24

6/18/24 Zoning & Land Regulation recommended for approval Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0.

- 1. The subdivision plat shall restrict access onto County Highway G subject to Dane County Highway requirements.
- 2. A deed restriction shall be recorded on the balance of the property remaining in AT-35 (tax parcels 060734490020, 060734485008, 060734380611, 060734380022, 060734328508, 060734326206, 060734310991, 060734295017, 060734283119, and 060734190611) stating the following:
- a. Further residential/nonfarm development is prohibited on the remaining AT-35 zoned land. The housing density rights for the former Louis H. and Cynthia A. Heitke farm have been exhausted per the Town Comprehensive Plan density policies.
- 3. The applicant shall submit a preliminary plat and final plat for the proposed lots to Dane County for review and approval, and shall record the final plat with the Dane County Register of Deeds.
- 4. The rezone will not become effective until a final plat is approved and fully executed by the Town of Springdale. Passed

16. 12043 PETITION: REZONE 12043

APPLICANT: JAMES L LEUZINGER

LOCATION: 8824 COUNTY HWY G, SECTION 8, TOWN OF

PRIMROSE

CHANGE FROM: FP-1 Farmland Preservation District TO RR-2

Rural Residential District

REASON: expanding an existing residential lot

Attachments: 12043 Ord Amend

12043 Staff Report 12043 Town Action

12043 APP

12043 PRIMROSE MAP

Pending Zoning & Land Regulation Committee action on 6/18/24

<u>Legislative History</u>

6/18/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

17. <u>12044</u> PETITION: REZONE 12044

APPLICANT: MORRICK REV TR, GLENN & ELAINE

LOCATION: 7375 MONTROSE ROAD, SECTION 29, TOWN OF

MONTROSE

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2

Rural Residential District

REASON: create a residential lot for an existing house

Attachments: 12044 Ord Amend

12044 Staff Report 12044 Town Action 12044 density 12044 APP

12044 MONTROSE MAP

Pending Zoning & Land Regulation Committee action on 6/18/24
<u>Legislative History</u>

6/18/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. Easements for the shared driveway, septic system, and water well shall be recorded along with the certified survey map that creates the lot and shall be shown on the CSM. Passed

18. 12045 PETITION: REZONE 12045

APPLICANT: SUGAR RIVER INVESTORS & MISHPACHA DEUX

LOCATION: LANDS AROUND 2313 SUGAR RIVER ROAD,

SECTION 30, TOWN OF VERONA
CHANGE FROM: AT-35 Agriculture Transition District TO SFR-1

Single Family Residential District, SFR-2 Single Family Residential

District, and NR-C Natural Resource Conservation District REASON: create a 58-lot single-family residential subdivision

Attachments: 12045 Staff Report

12045 Town Action extra email

12045 Town Action

12045 Navigability Determination

12045 Hwy Dept comments

12045 APP rev

12045 VERONA MAP

12045 Public comment - Combs 12045 Public comment - Disch

Pending Zoning & Land Regulation Committee action on 6/18/24

<u>Legislative History</u>

6/18/24 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be postponed due to public opposition. The motion carried by the

following vote: 5-0 Passed

19. 12046 PETITION: REZONE 12046

APPLICANT: SUSAN K POWERS

LOCATION: SOUTH AND WEST OF 4620 COUNTY HWY F,

SECTIONS 5, 6, 7 & 8, TOWN OF VERMONT

CHANGE FROM: FP-35 Farmland Preservation District TO FP-1

Farmland Preservation District

REASON: creating two agricultural lots

Attachments: 12046 Ord Amend

12046 Staff Report 12046 Town Action

12046 APP

12046 VERMONT MAP

Pending Zoning & Land Regulation Committee action on 6/18/24

6/18/24 Zoning & Land Regulation recommended for approval Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0.

- 1. The landowner shall obtain a revised access permit from the County Highway Department to allow access from County Hwy FF for the proposed lots
- 2. The CSM shall designate "no access" along County Highway F for both lots, except for any access point approved by the Highway Department. Passed

20. 12047 PETITION: REZONE 12047

APPLICANT: RUSSELL R DOCKEN

LOCATION: NORTH OF 2737 GUST ROAD, SECTION 12,

TOWN OF SPRINGDALE

CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural Residential District, AT-35 Agriculture Transition District TO

RM-16 Rural Mixed-Use District

REASON: zoning to enable single-family residential use

Attachments: 12047 Ord Amend

12047 Staff Report 12047 Town Action

12047 APP

12047 SPRINGDALE MAP

Pending Zoning & Land Regulation Committee action on 6/18/24
<u>Legislative History</u>

6/18/24 Zoning & Land Regulation recommended for approval Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

- 1. A deed restriction shall be recorded on tax parcel 0607-124-8510-2 (Lot 1 CSM #5153) stating the following:
- a. Further division of the land is prohibited per the Town Comprehensive Plan density policies. Passed

21. 12048 PETITION: REZONE 12048

APPLICANT: KENNEDY HILLS LLC

LOCATION: EAST OF 4500 KENNEDY ROAD, SECTION 3,

TOWN OF COTTAGE GROVE

CHANGE FROM: AT-35 Agriculture Transition District TO SFR-08

Single Family Residential District

REASON: creating 50 additional residential lots for the Kennedy

Hills subdivision

Attachments: 12048 Staff Report

12048 Town Action

12048 COTTAGE GROVE MAP

12048 APP

12048 Concern - Giesfeldt

12048 Public comment - Beaudette

Pending Zoning & Land Regulation Committee action on 6/18/24

Legislative History

6/18/24 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be postponed due to public opposition. The motion carried by the

following vote: 5-0. Passed

22. 12049 PETITION: REZONE 12049

APPLICANT: CAPITOL HOLDINGS LLC

LOCATION: 3475 N STAR ROAD, SECTION 28, TOWN OF

COTTAGE GROVE

CHANGE FROM: AT-35 Agriculture Transition District TO HC

Heavy Commercial District

REASON: adding lands to existing commercial development

Attachments: 12049 Ord Amend

12049 Staff Report 12049 Town Action 12049 Current CSM

12049 Current Deed Restriction 12049 COTTAGE GROVE MAP

12049 APP

Pending Zoning & Land Regulation Committee action on 6/18/24

6/18/24 Zoning & Land Regulation recommended for approval Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

- 1. A deed restriction shall be recorded on the expanded lot stating the following:
- a. Land uses on the property shall be limited exclusively to the following: office buildings no more than 2 stories; repairs, storage, and service of contractors' machinery and equipment; and parking and storage of motor vehicles.
- b. This deed restriction replaces prior deed restrictions in recorded document #5818527. Passed

23. 12050 PETITION: REZONE 12050

APPLICANT: MATTHEW AND JADRIAN HOFELDT, TOM

KRETSCHMAN

LOCATION: 7535 & 7550 SUGAR RIDGE RD, SECTION 29,

TOWN OF VERONA

CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District, RR-2 Rural Residential District TO FP-35 Farmland Preservation District, SFR-08 Single Family Residential

District TO RR-1 Rural Residential District

REASON: create one new residential lot and reconfigure existing lots

Attachments: 12050 Ord Amend

12050 Staff Report

12050 Town Action

12050 density

12050 APP

12050 MAP

Pending Zoning & Land Regulation Committee action on 6/18/24 Legislative History 6/18/24 Zoning & Land Regulation recommended for approval Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0.

- 1. This rezone petition shall become effective only upon the Town Board approval to vacate the Sugar Ridge road right-of-way.
- 1. A deed restriction shall be recorded on the balance of the FP-35 zoned property (proposed Lot 4) stating the following:
- a. Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the 1980 Thomas Kretschman farm have been exhausted per the Town Comprehensive Plan density policies. Passed

24. 12051 PETITION: REZONE 12051

APPLICANT: TOWN OF PERRY

LOCATION: 10084 COUNTY HWY A, SECTION 22, TOWN OF

PERRY

CHANGE FROM: NR-C Natural Resource Conservation District TO

HAM-M Hamlet Mixed-Use District

REASON: correct zoning map to reflect governmental (town hall)

use

Attachments: 12051 Ord Amend

12051 Staff Report

12051 Town Action

12051 APP

12051 PERRY MAP

Pending Zoning & Land Regulation Committee action on 6/18/24

<u>Legislative History</u>

6/18/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval with GC zoning due to the lot size. The motion carried by the following vote: 5-0. Passed

25. 12052 PETITION: REZONE 12052

APPLICANT: DEBRA AND WILLIAM GLENN

LOCATION: 7872 KRUCHTEN RD, SECTION 7, TOWN OF

DANE

CHANGE FROM: FP-35 Farmland Preservation District TO RR-16 Rural Residential District and FP-1 Farmland Preservation District

REASON: separating existing residence from farmland

Attachments: 12052 Ord Amend

12052 Staff Report 12052 Town Action 12052 Density Study 12052 DANE MAP

12052 APP

Pending Zoning & Land Regulation Committee action on 6/18/24
<u>Legislative History</u>

6/18/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0.

- 1. A shared access easement shall be recorded with the Dane County Register of Deeds to provide access to the FP-1 lot and the property at 7870 Krutchen Road.
- 2. A waiver to 75.19(6) Dane County Ordinances must be approved by the ZLR Committee before the CSM is recorded. Passed

26. 12053 PETITION: REZONE 12053

APPLICANT: MARY WICK & JAMES SCHMIDT

LOCATION: 1788 LEON LANE, SECTION 24, TOWN OF

COTTAGE GROVE

CHANGE FROM: FP-35 Farmland Preservation District and RR-2 Rural Residential District TO RR-4 Rural Residential District

REASON: consolidating properties into one lot

Attachments: 12053 Ord Amend

12053 Staff Report12053 Town Action12053 Density Study

12053 Prior Deed Restriction
12053 COTTAGE GROVE MAP

12053 APP

Pending Zoning & Land Regulation Committee action on 6/18/24

<u>Legislative History</u>

6/18/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. A deed notice shall be placed on the new lot that identifies that the property contains an additional RDU to be used for future division of land. Passed

27. 12054 PETITION: REZONE 12054

APPLICANT: WENDY KRAUSE & BOB CRAIG

LOCATION: 811 BASS LAKE ROAD, SECTION 24, TOWN OF

RUTLAND

CHANGE FROM: RR-8 Rural Residential District TO RR-4 Rural

Residential District

REASON: shifting of property lines between adjacent land owners

Attachments: 12054 Ord Amend

12054 Staff Report 12054 Town Action 12054 RUTLAND MAP

12054 APP

Pending Zoning & Land Regulation Committee action on 6/18/24

6/18/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following

vote: 5-0. Passed

28. 12055 PETITION: REZONE 12055

APPLICANT: MASON LIVING TR (TOM MASON)

LOCATION: 4015 OLD STONE ROAD, SECTION 21, TOWN OF

RUTLAND

CHANGE FROM: SFR-08 Single Family Residential District TO

RR-1 Rural Residential District

REASON: combine two residential lots into one

Attachments: 12055 Ord Amend

12055 Staff Report 12055 Town Action 12055 RUTLAND MAP

12055 APP

Pending Zoning & Land Regulation Committee action on 6/18/24

<u>Legislative History</u>

6/18/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following

vote: 5-0. Passed

29. 12056 PETITION: REZONE 12056

APPLICANT: DAVID KIENBAUM TR

LOCATION: WEST OF 427 LAKE DRIVE RD, SECTION 35,

TOWN OF ALBION

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2

Rural Residential District

REASON: creating one residential lot

Attachments: 12056 Ord Amend

12056 Staff Report 12056 Town Action 12056 Density Study 12056 ALBION MAP

12056 APP

Pending Zoning & Land Regulation Committee action on 6/18/24

6/18/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following

vote: 5-0. Passed

30. 12058 PETITION: REZONE 12058

APPLICANT: MAIER FARM REAL ESTATE LLC

LOCATION: 7119 SCHUMACHER RD. SECTION 21, TOWN OF

VIENNA

CHANGE FROM: FP-35 Farmland Preservation District TO FP-35

Farmland Preservation District

REASON: rezone out of wetland status

Attachments: 12058 Staff Report

Maier Non-compliance Notice March 6

Maier Violation Notice March 20

12058 APP

12058 VIENNA MAP

12058 NRCSWetland MaierFarms

12058 Email from DNR.pdf

12058 Public comment - Lynch

12058 Applicant Ltr to ZLR Committee 06-17-24

12058 KraemerAerialPhotos

Pending Zoning & Land Regulation Committee action on 6/18/24

Legislative History

6/18/24 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be postponed due to public opposition. The motion carried by the

following vote: 5-0. Passed

6/18/24 Zoning & Land Regulation direction for staff

Committee

A motion was made by BOLLIG, seconded by KRONING, that the public comments from Lynch and the Heartland aerial photos be added to the record. The motion carried by the following vote: 5-0. Passed

31. <u>12059</u> PETITION: REZONE 12059

APPLICANT: JADRIEN DEIBLER

LOCATION: WEST OF 10916 SPRING CREEK RD, SECTION 7,

TOWN OF PERRY

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2

Rural Residential District

REASON: creating one residential lot

Attachments: 12059 Ord Amend

12059 Staff Report 12059 Town Action 12059 Density 12059 PERRY MAP

12059 APP

Pending Zoning & Land Regulation Committee action on 6/18/24
<u>Legislative History</u>

6/18/24 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. A shared access easement agreement shall be recorded along with the CSM to provide access rights to the remaining agricultural property. Passed

I. ORDINANCES

NONE

J. AWARD OF CONTRACTS

See Sections K and M

K. RESOLUTIONS

1. 2024 RES-015 AWARDING A GRANT OCCUPY MADISON, INC FOR

DEVELOPMENT OF TINY HOUSE VILLAGE AT 201 SOUTH STOUGHTON ROAD IN THE CITY OF MADISON DCDHS - HAA

DIVISION

Sponsors: WEGLEITNER, KIGEYA, BLAZEWICZ and YANG

Attachments: 2024 RES-015

SUB to 2024 RES-015 (PROPOSED-WEGLEITNER)

SUB 1 to 2024 RES-015

2024 RES-015 FISCAL NOTE

2024 RES-015 CONTRACT #15495

Occupy 2022-Dane-County-Tiny-House-Application.docx-5

Pending Personnel & Finance Committee action on 6/20/24 Legislative History

5/24/24 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/24/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/30/24 Health & Human Needs approved

Committee

A motion was made by WELSH, seconded by JACKSON that SUB 1 be approved. The motion carried by a voice vote (7-0) (YGP 1-0).

5/30/24 Health & Human Needs recommended for approval as

Committee amended

A motion was made by RYLANDER, seconded by WELSH, that the resolution be recommended for approval as amended by SUB 1. The motion carried by a voice vote (7-0) (YGP 1-0). Passed

2. 2024 RES-016 APPROVING AGREEMENTS FOR A TINY HOUSE VILLAGE

PROJECT AT 201 SOUTH STOUGHTON ROAD IN THE CITY OF

MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ROSE, BLAZEWICZ and YANG

Attachments: 2024 RES-016

2024 RES-016 FISCAL NOTE

2024 RES-016 CONTRACT #15496

Occupy 2022-Dane-County-Tiny-House-Application.docx-5

Pending Personnel & Finance Committee action on 6/20/24

<u>Legislative History</u>

5/24/24 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/24/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/24/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/28/24 Public Works & recommended for approval

Transportation Committee

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0); YGP: 1-0.

Sharene Smith spoke on this agenda item.

Brenda Konkel registered in support for this agenda item. Passed

5/30/24 Health & Human Needs recommended for approval

Committee

A motion was made by RYLANDER, seconded by JACKSON, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) (YGP 1-0).

3. 2024 RES-040 CONFIRMING COLLEEN CLARK BERNHARDT AS THE

DIRECTOR OF THE OFFICE OF JUSTICE REFORM

Sponsors: ANDRAE, PETERSON and ROSE

Attachments: 2024 RES-040

2024 RES-040 FISCAL NOTE

2024 RES-040 CONTRACT #15520

Pending Public Protection & Judiciary Action on 6/18/2024 and

Personnel & Finance Committee action on 6/20/24

Legislative History

6/7/24 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/7/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. 2024 RES-041 AGREEMENT FOR THE DESIGN OF CTH M BRIDGE AND

BRANCH STREET INTERSECTION IN THE CITY OF

MIDDLETON

Sponsors: ENGELBERGER

Attachments: 2024 RES-041

2024 RES-041 Fiscal Note

2024 RES-041 CONTRACT #15508

Pending Personnel & Finance Committee action on 6/20/24

Legislative History

6/7/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/7/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/10/24 Public Works & recommended for approval

Transportation Committee

A motion was made by BOETCHER, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Pam Dunphy spoke on this agenda item. Passed

5. 2024 RES-042 AGREEMENT FOR THE DESIGN OF THE CTH PQ BRIDGE IN

THE VILLAGE OF CAMBRIDGE

Sponsors: ENGELBERGER, RITT and MARREN

Attachments: 2024 RES-042

2024 RES-042 Fiscal Note

2024 RES-042 CONTRACT #15509

Pending Personnel & Finance Committee action on 6/20/24

Legislative History

6/7/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/7/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/10/24 Public Works & recommended for approval

Transportation Committee

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Pam Dunphy spoke on this agenda item. Passed

6. 2024 RES-043 AGREEMENT FOR THE JURISDICTIONAL TRANSFER OF

COUNTY HIGHWAY BB FROM BUSS ROAD TO DAMASCUS TRAIL WITHIN THE VILLAGE OF COTTAGE GROVE AND

TOWN OF COTTAGE GROVE

Sponsors: ENGELBERGER and PETERSON

Attachments: 2024 RES-043

2024 RES-043 Fiscal Note

2024 RES-043 CONTRACT #15510

Pending Personnel & Finance Committee action on 6/20/24

6/7/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/7/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/10/24 Public Works & recommended for approval

Transportation Committee

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Pam Dunphy spoke on this agenda item. Passed

7. 2024 RES-052 CONTRACT CHANGE ORDER #2 FOR CONTRACT WITH R.G.

HUSTON CO., INC. FOR PHASE 10 CELL 3 LINER

CONSTRUCTION

Sponsors: ENGELBERGER

Attachments: 2024 RES-052

2024 RES-052 FISCAL NOTE

2024 RES-052 CHANGE ORDER NO. 2

Pending Personnel & Finance Committee action on 6/20/24

Legislative History

6/7/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/7/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/10/24 Public Works & recommended for approval

Transportation Committee

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Roxanne Wienkes spoke on this agenda item. Passed

8. 2024 RES-055 ADDENDUM OF CONTRACT FOR ELECTRICIAN SERVICES AT

THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: 2024 RES-055

2024 RES-055 Fiscal Note

2024 RES-055 CONTRACT #13923D

Pending Personnel & Finance Committee action on 6/20/24

Legislative History

6/7/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/7/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/10/24 Public Works & recommended for approval

Transportation Committee

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Carolyn Clow and Dave Ripp spoke on this agenda item. Passed

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. 2024 RES-030 ACCEPTING FEDERAL FUNDS FOR RENTAL ASSISTANCE

EXPANSION AND AMENDING A CONTRACT DCDHS - HAA

DIVISION

Sponsors: WEGLEITNER, ROSE, ENGELBERGER and YANG

Attachments: 2024 RES-030

SUB to 2024 RES-030 (PROPOSED-WEGLEITNER)

2024 RES-030 FISCAL NOTE

2024 RES-030 CONTRACT #15500 2024 RES-030 CONTRACT #15512

Pending Personnel & Finance Committee action on 6/20/24

5/24/24 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/24/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/30/24 Health & Human Needs recommended for approval

Committee

A motion was made by RYLANDER, seconded by WELSH, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) (YGP 1-0).

N. SPECIAL ORDER OF BUSINESS

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Special Order of Business

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

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Such Other Business as the County Board is Authorized to Conduct by Law

P. ADJOURNMENT

Until Thursday, July 18, 2024, 7:00 PM, or Call of the Chair at the City-County Building Room 201 or Zoom

SIGNED: PATRICK MILES, 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnub ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

County Board Office (608) 266-5758 TTY WI RELAY 711