



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, December 18, 2014

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

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

Present: 37 - 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, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WILLETT, WUEST and ZWEIFEL

1. Prayer/Inspirational Message - Supervisor Bayrd (Supervisor Bollig next)
2. Pledge of Allegiance - Supervisor Bayrd

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. **2014** MEMORIAL TO DAROLD "DODE" LOWE
RES-457

Attachments: [2014 Res-457](#)

A motion was made by PERTL, seconded by ERICKSON, that Res. 457 be adopted. The motion carried unanimously by a voice vote.

Ayes: 0

Announcements

Public Hearings - None

C. APPROVAL OF PAYMENTS

- 1. **2014 PAY-016** **BILLS OVER \$10,000 REFERRED TO COUNTY BOARD**

Attachments: [2014 PAY-016 BILLS12-18-14CB.pdf](#)
[2014 PAY-016 BILLS12-18-14CB-UPDATED.PDF](#)

A motion was made by FERRELL, seconded by SCHAUER, that the amended Payments be adopted. The motion carried unanimously by a voice vote.

Ayes: 0

D. CLAIMS RECOMMENDED FOR DENIAL

- 1. **2014 CL-035** **CLAIM OF STOPPLEWORTH PLUMBING**

Attachments: [2014 CL-035 STOPPLEWORTH.pdf](#)

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

- 2. **2014 CL-036** **CLAIM OF CURTIS KNOX**

Attachments: [2014 CL-036 KNOX.pdf](#)

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

- 3. **2014 CL-037** **CLAIM OF SENTURY INSURANCE FOR MARJORIE CASH**

Attachments: [2014 CL-037 SENTRY INSURANCE.pdf](#)

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

- 4. **2014 CL-038** **CLAIM OF ORLANDO LARRY**

Attachments: [2014 CL-038 LARRY.pdf](#)

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

- 5. **2014 CL-039** **CLAIM OF BONITA SCHAUDER**

Attachments: [2014 CL-039 SCHAUDER.pdf](#)

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

6. 2014 CL-041 CLAIM OF SUSAN KAMINSKI

Attachments: [2014 CL-041 KAMINSKI.pdf](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. 2014 COUNTY BOARD MINUTES DEC 4, 2014
MIN-487

Attachments: [2014 MIN-487 COBRDMIN120414.pdf](#)

A motion was made by MATANO, seconded by NELSON, that the Minutes of the County Board meeting of December 4 be adopted. The motion carried unanimously by a voice vote.

Ayes: 0

F. CONSENT CALENDAR

1. 2014 AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND INMATE
RES-313 CALLING SOLUTIONS, LLC, FOR DANE COUNTY JAIL INMATE
TELEPHONE SERVICE

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

Attachments: [2014 RES-313.pdf](#)
[2014 RES-313 Fiscal Note.pdf](#)
[2014 RES-313 CONTRACT 12207.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend that Res. 313 be adopted. The motion carried unanimously by a voice vote.

2. 2014 AWARDING 2015 JOURNEY MENTAL HEALTH CENTER INC
RES-381 PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN
SERVICES ACS & CYF DIVISIONS

Sponsors: LEVIN, CLAUSIUS, DYE, FERRELL, SCHAUER, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-381.pdf](#)
[2014 RES-381 FISCAL NOTE.pdf](#)
[2014 RES-381 CONTRACT 82929.pdf](#)
[2014 RES-381 CONTRACT 82930.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend that Res. 381 be adopted. The motion carried unanimously by a voice vote.

3. **2014 RES-382** AWARDING 2015 MADISON UNITED HEALTHCARE LINEN LTD PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES BPHCC

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

Attachments: [2014 RES-382.pdf](#)
[2014 RES-382 FISCAL NOTE.pdf](#)
[2014 RES-382 CONTRACT 83054.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend that Res. 382 be adopted. The motion carried unanimously by a voice vote.

4. **2014 RES-385** AWARDING 2015 ST MARY'S HOSPITAL PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION

Sponsors: LEVIN, CLAUDIUS, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-385.pdf](#)
[2014 RES-385 FISCAL NOTE.pdf](#)
[2014 RES-385 CONTRACT 82953.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend that Res. 385 be adopted. The motion carried unanimously by a voice vote.

5. **2014 RES-386** AWARDING 2015 TELLURIAN UCAN PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS & CYF DIVISIONS

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

Attachments: [2014 RES-386.pdf](#)
[2014 RES-386 FISCAL NOTE.pdf](#)
[2014 RES-386 CONTRACT 82955.pdf](#)
[2014 RES-386 CONTRACT 82956.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend that Res. 386 be adopted. The motion carried unanimously by a voice vote.

6. **2014 RES-388** AWARDING 2015 UNIVERSITY HEALTH CARE INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION

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

Attachments: [2014 RES-388.pdf](#)
[2014 RES-388 FISCAL NOTE.pdf](#)
[2014 RES-388 CONTRACT 82962.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend that Res. 388 be adopted. The motion carried unanimously by a voice vote.

7. **2014 RES-389** AWARDING 2015 UNIVERSITY OF WISCONSIN MEDICAL FOUNDATION PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES BPHCC

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

Attachments: [2014 RES-389.pdf](#)
[2014 RES-389 FISCAL NOTE.pdf](#)
[2014 RES-389 CONTRACT 82723A.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend that Res. 389 be adopted. The motion carried unanimously by a voice vote.

8. **2014 RES-422** AWARD OF CONTRACT EXTENSION TO PROVIDE EMPLOYEE GROUP DISABILITY INSURANCE

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

Attachments: [2014 RES-422.pdf](#)
[2014 RES-422 Fiscal Note.pdf](#)
[2014 RES-422 CONTRACT 11060A.pdf](#)

Personnel & Finance Committee recommends that Res. 422 be adopted. The motion carried by a voice vote with Supervisor Miles abstaining..

9. 2014 AWARD OF CONTRACT EXTENSION TO PROVIDE EMPLOYEE
RES-423 GROUP DENTAL INSURANCE

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS

Attachments: [2014 RES-423.pdf](#)
[2014 RES-423 Fiscal Note.pdf](#)
[2014 RES-423 CONTRACT 10789A.pdf](#)

Personnel & Finance Committee recommends that Res. 423 be adopted. The motion carried by a voice vote with Supervisor Miles abstaining.

10. 2014 AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING
RES-424 LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, NELSON, RIPP, RITT, SCHMIDT, de FELICE, GILLIS, O'LOUGHLIN and SCHAUER

Attachments: [2014 RES-424.pdf](#)
[2014 RES-424 FISCAL NOTE.pdf](#)
[2014 RES-424 CONTRACT 12182.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend that Res. 424 be adopted. The motion carried unanimously by a voice vote.

11. 2014 AUTHORIZING AN AGREEMENT REGARDING DEFERRED CONNECTION
RES-425 FEES WITH MADISON METROPOLITAN SEWERAGE DISTRICT

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES-425.pdf](#)
[2014 RES-425 Fiscal Note.pdf](#)
[2014 RES-425 CONTRACT 12183.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend that Res. 425 be adopted. The motion carried unanimously by a voice vote.

12. 2014 RES-427 AUTHORIZATION TO MAKE PAYMENTS TO U.S. FOODS FOR CONSOLIDATED FOOD SERVICE

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

Attachments: [2014 RES-427.pdf](#)
[2014 RES-427 Fiscal Note.pdf](#)

Personnel & Finance Committee recommends that Res. 427 be adopted. The motion carried unanimously by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS - NONE

H. REPORTS ON ZONING PETITIONS

1. 10744 PETITION: REZONE 10744
APPLICANT: SHAMROCK FARMS
LOCATION: WEST OF 4974 COUNTY HIGHWAY J, SECTION 31, TOWN OF CROSS PLAINS
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: shifting of property lines between adjacent land owners

Attachments: [10744 Staff update.pdf](#)
[10744 Town.pdf](#)
[10744 density.pdf](#)
[10744 Map.pdf](#)
[10744 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10744 be adopted. The motion carried unanimously by a voice vote.

2. 10774 PETITION: REZONE 10774
APPLICANT: THOMAS J BOBEK
LOCATION: 6925 ELDER LANE, SECTION 22, TOWN OF BRISTOL
CHANGE FROM: B-1 Local Business District TO C-1 Commercial District
REASON: zoning to allow a supper club/banquet facility

Attachments: [10774 CUP 2295 Staff Update.pdf](#)
[10774 Town.pdf](#)
[10774 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10774 be adopted as amended. The motion carried unanimously by a voice vote.

3. 10775 **PETITION: REZONE 10775**
APPLICANT: PARK STREET ASSOCIATES
LOCATION: 824 DANE STREET, SECTION 35, TOWN OF MADISON
CHANGE FROM: R-3 Residence District TO C-1 Commercial District
REASON: creation of parking lot for an adjacent business

Attachments: [10775 Staff update.pdf](#)
[10775 Town.pdf](#)
[10775 Map.pdf](#)
[10775 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10775 be adopted as amended. The motion carried unanimously by a voice vote.

I. ORDINANCES

- 1.* 2014 **AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF**
OA-061 **ORDINANCES,**
ESTABLISHING A PERMIT REQUIREMENT FOR AGRICULTURAL
COMMERCIAL VEHICLES AND IMPLEMENTS OF HUSBANDRY

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 OA-061](#)

Public Works & Transportation, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Ord. Amdt. 61. The motion carried by a voice vote with Supervisor Chenoweth voting no.

Ayes: 0

J. AWARD OF CONTRACTS

1. 2014 **AWARD OF CONTRACT FOR BUILDINGS C & D NEIGHBORHOODS**
RES-338 **REMODEL AT BADGER PRAIRIE HEALTH CARE CENTER**

Sponsors: SCHMIDT

Attachments: [2014 RES-338.pdf](#)
[2014 RES-338 SUB.pdf](#)
[2014 RES-338 FISCAL.pdf](#)
[2014 RES-338 CONTRACT 12203.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend that Sub. 1 to Res. 338 be adopted. The motion carried unanimously by a voice vote.

- 2. **2014 RES-398** AWARDING OF COMMISSARY SERVICE CONTRACT FOR DANE COUNTY SHERIFF'S OFFICE

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

Attachments: [2014 RES-398.pdf](#)
[2014 RES-398 Fiscal Note.pdf](#)
[2014 RES-398 CONTRACT 12200.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend that Res. 398 be adopted. The motion carried unanimously by a voice vote.

Ayes: 0

- 3. **2014 RES-417** AWARD OF CONTRACT FOR CONSTRUCTION AND DEMOLITION WASTE RECYCLING SERVICES AT DANE COUNTY TRANSFER STATION

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES-417.pdf](#)
[2014 RES-417 FISCAL.pdf](#)
[2014 RES-417 SUB 1.pdf](#)
[2014 RES-417 CONTRACT 12204.pdf](#)
[2014 RES-417 SUB 2.pdf](#)

Question before the Board is adoption of Sub. 2 to Res. 417. The motion carried unanimously by a voice vote.

Ayes: 0

Public Works & Transportation Committee recommends that Sub. 1 to Res. 417 be adopted. Personnel & Finance Committee and Solid Waste & Recycling Commission recommend that Sub. 2 to Res. 417 be adopted. A motion was made by BAYRD, seconded by SCHAUER, to substitute Sub. 2 to Res. 417 for Sub. 1 to Res. 417. The motion carried unanimously by a voice vote.

- 4. **2014 RES-418** AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR A C&D RECYCLING FACILITY

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES-418.pdf](#)
[2014 RES-418 FISCAL.pdf](#)
[2014 RES-418 SUB.pdf](#)
[2014 RES-418 CONTRACT 12205.pdf](#)

Public Works & Transportation and Personnel & Finance Committees and the Solid Waste & Recycling Commission recommend that Sub. 1 to Res. 418 be adopted. The motion carried unanimously by a voice vote.

5. **2014 RES-419** AWARD OF CONTRACT FOR CARD ACCESS SYSTEM REPLACEMENT AT DANE COUNTY JOB CENTER OFFICE

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES-419.pdf](#)
[2014 RES-419 FISCAL.pdf](#)
[2014 RES-419 SUB.pdf](#)
[2014 RES-419 CONTRACT 12202.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend that Sub. 1 to Res. 419 be adopted. The motion carried unanimously by a voice vote.

K. RESOLUTIONS

1. **2014 RES-396** 2014 RES-396 AUTHORIZING THE PURCHASE OF LAND IN THE FISH LAKE NATURAL RESOURCE AREA - PORTER

Sponsors: RIPP, CHENOWETH, DOWNING, RICHMOND and WUEST

Attachments: [2014 RES-396.pdf](#)
[2014 RES-396 Fiscal Note.pdf](#)

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend that Res. 396 be adopted. Roll call requested. The motion carried by the following vote:

Ayes: 32 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Noes: 5 - CLAUDIUS, FERRELL, KIEFER, RIPP and WILLETT

L. APPOINTMENTS - NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

- 1. **2014 RES-345** AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE FY 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

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

Attachments: [2014 RES-345.pdf](#)
[2014 RES-345 Fiscal Note.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend that Res. 345 be adopted. The motion carried unanimously by a voice vote.

- 2. **2014 RES-351** AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE CANNABIS ENFORCEMENT AND SUPPRESSION EFFORT (CEASE) PROGRAM

Sponsors: RUSK, McCARVILLE and WILLETT

Attachments: [2014 RES-351.pdf](#)
[2014 RES-351 Fiscal Note.pdf](#)

Question before the Board is adoption of Res. 351, as amended. The motion failed by the following vote:

Ayes: 19 - BOLLIG, CHENOWETH, CLAUDIUS, DYE, FERRELL, GILLIS, KOLAR, LEVIN, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WILLETT and ZWEIFEL

Noes: 17 - BAYRD, CORRIGAN, de FELICE, DOWNING, ERICKSON, HENDRICK, KIEFER, KRAUSE, MATANO, MILES, PAN, PERTL, RICHMOND, RITT, STUBBS, WEGLEITNER and WUEST

Absent: 1 - SOLBERG

Sue Pastor, Madison, spoke in opposition
Matt Kozlowski, Madison, representing Progressive Dane, spoke in opposition
Christopher Daly, Madison, spoke in opposition

- 2014 RES-351** AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE CANNABIS ENFORCEMENT AND SUPPRESSION EFFORT (CEASE) PROGRAM

Sponsors: RUSK, McCARVILLE and WILLETT

Attachments: [2014 RES-351.pdf](#)
[2014 RES-351 Fiscal Note.pdf](#)

Public Protection & Judiciary Committee recommends that Res. 351 be adopted. Personnel & Finance Committee recommends that Res. 351 be denied. A motion was made by O'LOUGHLIN, seconded by WILLETT, to amend Res. 351 with the following: at the end of the second paragraph change "cultivation, distribution and use" to "cultivation and distribution" . The motion carried by the following vote:

Ayes: 24 - BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, FERRELL, GILLIS, KOLAR, LEVIN, McCARVILLE, MILES, O'LOUGHLIN, PERTL, RIPP, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, VELDRAN, WILLETT and ZWEIFEL

Noes: 13 - BAYRD, ERICKSON, HENDRICK, KIEFER, KRAUSE, MATANO, NELSON, PAN, RICHMOND, RITT, STUBBS, WEGLEITNER and WUEST

- 3. **2014 RES-395** ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2014 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

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

Attachments: [2014 RES-395.pdf](#)
[2014 RES-395 FISCAL NOTE.pdf](#)
[2014 RES-395 CONTRACT 82596B.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend that Res. 395 be adopted. The motion carried unanimously by a 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 PAN, that the meeting be adjourned. The motion carried unanimously by a voice vote at 10:05 p.m. Subsequent to adjournment, Chair Corrigan referred the following matters:

- 2014 RPT-540 Referrals to Committee

Attachments: [referrallist121814.pdf](#)

- 2014 RPT-541 Petitions for Zoning Reclassification

Attachments: [zoningreferrals12-18-14.pdf](#)