



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, July 16, 2015

7:00 PM

City-County Building, Room 201

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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. Supervisor Miles arrived after roll call.

**Present:** 34 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WILLETT and ZWEIFEL

**Excused:** 3 - LEVIN, SCHMIDT and WUEST

1. Prayer/Inspirational Message - Supervisor Kolar (Supervisor Krause next)
2. Pledge of Allegiance - Supervisor Kolar

### B. SPECIAL MATTERS AND ANNOUNCEMENTS

State of the Waters Presentation

Announcements

### PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2015 PAY-006](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2015 PAY-006](#)  
[2015 PAY-006 UPDATED](#)

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

### D. CLAIMS RECOMMENDED FOR DENIAL

1. [2015 CL-006](#) CLAIM OF WILLIAM DRAKE II

**Attachments:** [2015 CL-006 Drake II.pdf](#)

A motion was made by SCHAUER, seconded by DYE, that the Claim of William Drake II be denied. The motion carried unanimously by a voice vote.

2. [2015 CL-007](#) CLAIM OF AMY KEMINK

**Attachments:** [2015 CL-007 Kemink.pdf](#)

A motion was made by SCHAUER, seconded by DYE, that the Claim of Amy Kemink be denied. The motion carried unanimously by a voice vote.

3. [2015 CL-008](#) CLAIM OF JOHN DRIES FOR JAMES WALTON

**Attachments:** [2015 CL-008 Walton.pdf](#)

A motion was made by SCHAUER, seconded by DYE, that the Claim of John Dries for James Walton be denied. The motion carried unanimously by a voice vote.

4. [2015 CL-009](#) CLAIM OF MORRISON SANITARY DISTRICT

**Attachments:** [2015 CL-009 Morrisonville Sanitary District.pdf](#)

A motion was made by SCHAUER, seconded by DYE, that the Claim of the Morrison Sanitary District be denied. The motion carried unanimously by a voice vote.

## E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-168](#) MINUTES OF JUNE 18 2015 COUNTY BOARD MEETING

**Attachments:** [2015-MIN-168](#)

A motion was made by FERRELL, seconded by WILLETT, to amend the minutes of the June 18, 2015 County Board meeting with the following: in the motion regarding Resolution 54 delete "to delete the Schooler/Atkinson appointment" and add "to re-refer the Schooler/Atkinson appointment only back to the Executive Committee". The motion carried unanimously by a voice vote.

A motion was made by MATANO, seconded by MILES, that the Minutes of the June 18, 2015 County Board meeting be adopted as amended. The motion carried unanimously by a voice vote.

## F. CONSENT CALENDAR

## G. MOTIONS FROM PREVIOUS MEETINGS

**H. REPORTS ON ZONING PETITIONS**

1. [10830](#)      **PETITION: REZONE 10830**  
APPLICANT: WILLIAM K GARFOOT / JAMES NICHOLSON  
LOCATION: WEST OF 8593 DAVIS STREET, SECTION 34, TOWN OF SPRINGDALE  
CHANGE FROM: A-1 Agriculture District TO R-3 Residence District, R-3A Residence District TO  
R-3 Residence District, R-2 Residence District TO A-1 Agriculture District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [10830 CUP 2312 Staff Update.pdf](#)

[10830 Town.pdf](#)

[10830 Ord Amend.pdf](#)

**The Zoning & Land Regulation Committee recommends that Petition 10830 be adopted. Motion carried unanimously by a voice vote.**

2. [10840](#)      **PETITION: REZONE 10840**  
APPLICANT: RICHARD E GROSSE  
LOCATION: 3936 COUNTY HIGHWAY AB, SECTION 24, TOWN OF BLOOMING GROVE  
CHANGE FROM: A-1EX Agriculture District TO C-1 Commercial District  
REASON: to allow a contractor's office

**Attachments:** [10840 Staff Update.pdf](#)

[boundary agreement info.pdf](#)

[10840 Town.pdf](#)

[10840 Madison Planning Comments.pdf](#)

[10840 City of Madison plan recommendations.pdf](#)

[10840 City of Madison peripheral area plan areas.pdf](#)

[10840 Map.pdf](#)

[10840 Map 2.pdf](#)

[10840 Ord Amend.pdf](#)

**The Zoning & Land Regulation Committee recommends that Petition 10840 be adopted as amended. Motion carried unanimously by a voice vote.**

3. [10842](#)      **PETITION: REZONE 10842**  
APPLICANT: EPIC SYSTEMS CORP  
LOCATION: 2645 COUNTRY VIEW ROAD, SECTION 17, TOWN OF VERONA  
CHANGE FROM: A-3 Agriculture District TO LC-1 Limited Commercial District  
REASON: to allow existing buildings to be used as maintenance shop

**Attachments:** [10842 Staff Update.pdf](#)

[10842 Town.pdf](#)

[10842 Ord Amend.pdf](#)

**The Zoning & Land Regulation recommends that Petition 10842 be adopted as amended. Motion carried unanimously by a voice vote.**

4. [10843](#)      **PETITION: REZONE 10843**  
APPLICANT: RICHARD A EBERLE  
LOCATION: NORTHEAST OF 6354 COUNTY HIGHWAY DM, SECTION 12, TOWN OF DANE  
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District  
REASON: create lot for agricultural purposes

**Attachments:** [10843 Staff Update.pdf](#)  
[10843 Town.pdf](#)  
[10843 Treasurer.pdf](#)  
[June 9th letter of pending issues.pdf](#)  
[Staff suggested layout.pdf](#)  
[Farm Plan 97.pdf](#)  
[10843 Ord Amend.pdf](#)

**The Zoning & Land Regulation Committee recommends that Petition 10843 be adopted as amended. Motion carried unanimously by a voice vote.**

5. [10837](#)      **PETITION: REZONE 10837**  
APPLICANT: TYLER B MADIGAN  
LOCATION: 6459 HYSLOP ROAD, SECTION 35, TOWN OF DANE  
CHANGE FROM: RH-2 Rural Homes District TO A-1EX Agriculture District, A-1EX Agriculture District TO RH-2 Rural Homes District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [10837 Staff.pdf](#)  
[10837 Town.pdf](#)  
[10837 Ord Amend.pdf](#)

**The Zoning & Land Regulation Committee recommends that Petition 10837 be adopted. Motion carried unanimously by a voice vote.**

6. [10848](#)      **PETITION: REZONE 10848**  
APPLICANT: RICHARD TRICK  
LOCATION: 1037 BINGHAM ROAD, SECTION 13, TOWN OF ALBION  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: separating existing residence from farmland

**Attachments:** [10848 Staff.pdf](#)  
[10848 Town.pdf](#)  
[10848 Density.pdf](#)  
[10848 Ord Amend.pdf](#)

**The Zoning & Land Regulation Committee recommends that Petition 10848 be adopted. Motion carried unanimously by a voice vote.**

7. [10849](#)      **PETITION: REZONE 10849**  
APPLICANT: RICHARD E CLACK  
LOCATION: 6679 HIGHLAND DRIVE, SECTION 30, TOWN OF WINDSOR  
CHANGE FROM: RE-1 Recreational District TO R-1 Residence District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [10849 Staff.pdf](#)  
[10849 Town.pdf](#)  
[10849 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10849 be adopted as amended. Motion carried unanimously by a voice vote.

## I. ORDINANCES

## J. AWARD OF CONTRACTS

1. [2014](#)  
[RES-542](#)      AWARDING CONTRACT EXTENSION TO PAUL STIEGLER, MD

**Attachments:** [2014 RES-542.pdf](#)  
[2014 RES-542 Fiscal Note.pdf](#)  
[2014 RES-542 CONTRACT 10597C](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 542. Motion carried unanimously by a voice vote.

2. [2014](#)  
[RES-557](#)      AWARDING PURCHASE OF SERVICE CONTRACT FOR  
COLLECTION SERVICES

**Attachments:** [2014 RES-557.pdf](#)  
[2014 RES-557 Fiscal Note.pdf](#)  
[2014 RES-557 CONTRACT 12410](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 557. Motion carried unanimously by a voice vote.

3. [2015](#)  
[RES-091](#)      AWARD OF CONTRACT FOR INSTALLATION OF OPTIC FIBER TO  
SERVE THE EAST DISTRICT CAMPUS

**Attachments:** [2015 RES-091](#)  
[2015 RES-091 Fiscal Note](#)  
[2015 RES-091 CONTRACT 12437](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 91. Motion carried unanimously by a voice vote.

4. [2015 RES-112](#) AWARD OF CONTRACT FOR PHASE 10 - CELL 1 LINER CONSTRUCTION

**Attachments:** [2015 RES-112](#)  
[2015 RES 112 Sub 1](#)  
[2015 RES 112 FISCAL NOTE](#)  
[2015 RES-112 CONTRACT 12481](#)

Solid Waste & Recycling Commission and Public Works & Transportation Committee recommend adoption of Res. 112. Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 112. A motion was made by PERTL, seconded by BAYRD, to substitute Sub. 1 to Res. 112 for Res. 112. The motion carried unanimously by a voice vote.

Question before the Board is adoption of Sub. 1 to Res. 112. Motion carried unanimously by a voice vote.

## K. RESOLUTIONS

1. [2015 RES-088](#) 2015 RES-088 Authorizing the Purchase of Land AT CAM-ROCK COUNTY PARK

**Attachments:** [2015 RES-088.pdf](#)  
[2015 RES-088 Fiscal note.pdf](#)  
[Rattman-ResMap1.pdf](#)  
[RattmanOverview.pdf](#)

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 88. Roll call requested:

**Ayes:** 31 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SOLBERG, STUBBS, VELDRAN, WEGLEITNER and ZWEIFEL

**Noes:** 3 - FERRELL, KIEFER and WILLET

**Excused:** 3 - LEVIN, SCHMIDT and WUEST

2. [2015 RES-093](#) NOMINATING CANDIDATES TO REPRESENT DANE COUNTY ON THE LOWER WISCONSIN STATE RIVERWAY BOARD

**Attachments:** [2015 RES-093](#)

Executive Committee recommends adoption of Res. 93. Motion carried unanimously by a voice vote.

3. [2015  
RES-096](#)                    **AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES**

**Attachments:** [2015 RES-096.pdf](#)  
[2015 RES-096 Policy and Fiscal Note.pdf](#)

**Personnel & Finance Committee recommends adoption of Res. 96. Motion carried unanimously by a voice vote.**

4. [2015  
RES-107](#)                    **CHANGE ORDER #1 TO CONTRACT FOR JOE DANIELS CONSTRUCTION CO., INC FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY**

**Attachments:** [2015 RES-107](#)  
[2015 RES-107fiscal note](#)  
[2015 RES-107 CHANGE ORDER #1](#)

**Solid Waste & Recycling Commission, Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 107. Motion carried unanimously by a voice vote.**

## **L. APPOINTMENTS**

1. [2015  
RES-119](#)                    **COUNTY EXECUTIVE APPOINTMENTS**

**Attachments:** [2015 RES-119](#)

**Executive Committee recommends adoption of Res. 119. Motion carried unanimously by a voice vote.**

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

1. [2015  
OA-010](#)                    **AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING USER FEES FOR TIRES DEPOSITED AT THE DANE COUNTY LANDFILL OR C&D RECYCLING FACILITY**

**Attachments:** [2015 OA-010.pdf](#)  
[2015 OA-010 FISCAL NOTE](#)

**Solid Waste & Recycling Commission, Public Works & Transportation and Personnel & Finance Committees recommend adoption of Ord. Amdt. 10. Motion carried unanimously by a voice vote.**

2. [2015 RES-040](#) AUTHORIZING AN AGREEMENT FOR ROUTE OPTIMIZATION SOFTWARE

**Attachments:** [2015 RES-040.pdf](#)  
[2015 RES-040 Fiscal Note.pdf](#)  
[SUB1TORES040](#)  
[RES40updatedfiscalnote](#)  
[2015 RES-040 CONTRACT 12479](#)

**Public Works & Transportation Committee recommends adoption of Res. 40. Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 40. A motion was made by PERTL, seconded by GILLIS, to substitute Sub. 1 to Res. 40 for Res. 40. The motion carried by a voice vote, with Supervisor de Felice voting no.**

**Question before the Board is adoption of Sub. 1 to Res. 40. Motion carried by a voice vote.**

3. [2015 RES-045](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A MOTORCYCLE OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT CAMPAIGN FOR THE HOG RALLY IN JULY 2015

**Attachments:** [2015 RES-045.pdf](#)  
[2015 RES-045 Fiscal Note.pdf](#)  
[2015 RES-045 CONTRACT 12455](#)

**Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 45. Motion carried unanimously by a voice vote.**

4. [2015 RES-046](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

**Attachments:** [2015 RES-046.pdf](#)  
[2015 RES-046 Fiscal Note.pdf](#)  
[2015 RES-046 CONTRACT 12456](#)

**Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 46. Motion carried unanimously by a voice vote.**

5. [2015 RES-068](#) ACCEPTANCE OF A CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Attachments:** [2015 RES-068.pdf](#)  
[2015 RES-068 Fiscal Note.pdf](#)

**Lakes & Watershed Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 68. Motion carried unanimously by a voice vote.**



6. [2015  
RES-072](#) HOMELESS DAY RESOURCE CENTER

**Attachments:** [2015 RES-072](#)  
[2015 RES-072 FN](#)  
[res72registrant](#)

Homeless Issues Committee recommends adoption of Res. 72. Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 72 with the following amendment: amend lines 21-22 to read "...not-for-profit organizations, volunteer outreach and advocacy groups and other local governments...". Question before the Board is adoption of Res. 72, as amended. Motion carried unanimously by a voice vote.

*Jeanne Erickson, Sun Prairie, spoke in support.*

7. [2015  
RES-085](#) RES.2015-085 ACCEPTING FITCHBURG AND MADISON LIBRARY REVENUE FOR DISTRIBUTION TO OTHER LIBRARIES

**Attachments:** [2015 RES-085](#)  
[2015 RES-085 Fiscal Note](#)

Personnel & Finance Committee recommends adoption of Res. 85. Motion carried unanimously by a voice vote.

8. [2015  
RES-087](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2015 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

**Attachments:** [2015 RES-87.pdf](#)  
[2015 RES-87 FISCAL NOTE.pdf](#)  
[2015 RES-087 CONTRACT 82929B](#)  
[2015 RES-087 CONTRACT 12382](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 87. Motion carried unanimously by a voice vote.

9. [2015  
RES-104](#) INCREASING CONTRACT FOR ADULTS AT RISK SERVICES DCDHS - ACS DIVISION

**Attachments:** [2015 RES-104.pdf](#)  
[2015 RES-104 FISCAL NOTE.pdf](#)  
[2015 RES-104 CONTRACT 82955B](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 104. Motion carried unanimously by a voice vote.

10. [2015 RES-110](#) ACCEPTING FUNDING FOR FOODSHARE EMPLOYMENT AND TRAINING LOCAL-FED MATCH DCDHS - EAWS DIVISION

**Attachments:** [2015 RES-110.pdf](#)  
[2015 RES-110 FISCAL NOTE.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 110. Motion carried unanimously by a voice vote.

11. [2015 RES-111](#) ACCEPTING FUNDING FOR CAPITAL INCOME MAINTENANCE CONSORTIUM DCDHS - EAWS DIVISION

**Attachments:** [2015 RES-111.pdf](#)  
[2015 RES-111 FISCAL NOTE](#)  
[2015 RES-111 CONTRACT 83018A](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 111. Motion carried unanimously by a voice vote.

12. [2015 RES-114](#) ACCEPTING AGING AND DISABILITY RESOURCE CENTER CARRYOVER FUNDS DCDHS - ACS DIVISION

**Attachments:** [2015 RES-114 .pdf](#)  
[2015 RES-114 FISCAL NOTE.pdf](#)  
[2015 RES-114 Sub-1](#)  
[2015 RES-114 CONTRACT 11150A](#)

Health & Human Needs Committee recommends adoption of Res. 114. Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 114. A motion was made by PERTL, seconded by BAYRD, to substitute Sub. 1 to Res. 114 for Res. 114. The motion carried unanimously by a voice vote.

Question before the Board is adoption of Sub. 1 to Res. 114. Motion carried unanimously by a voice vote.

13. [2015 RES-129](#) AUTHORIZING AN AGREEMENT TO ACCEPT DEPARTMENT OF JUSTICE GRANT FUNDS FOR DISPROPORTIONATE MINORITY CONTACT REDUCTION TRAINING, EDUCATION, AND COLLABORATION

**Attachments:** [2015 RES-129.pdf](#)  
[2015 RES-129 Fiscal Note.pdf](#)  
[2015 RES-129 CONTRACT 12474](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 129. Motion carried unanimously by a voice vote.

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

A motion was made by ERICKSON, seconded by KOLAR, to reconsider the approval of the minutes of the June 18, 2015 County Board meeting. The motion carried unanimously by a voice vote.

A motion was made by ERICKSON, seconded by McCARVILLE, that the minutes reflect that Supervisor Erickson was present (arrived after roll call). The motion carried unanimously by a voice vote.

Question then before the Board was approval of the June 18, 2015 County Board minutes, as amended. The motion carried unanimously by a voice vote.

**P. ADJOURNMENT**

A motion was made by CHENOWETH, seconded by RICHMOND, that the meeting be adjourned. The motion carried unanimously by a voice vote at 8:05 p.m. Subsequent to adjournment Chair Corrigan referred the following matters:

[2015](#)  
[RPT-296](#) Referrals to Committee

**Attachments:** [referrallist071615](#)

[2015](#)  
[RPT-297](#) Petitions for Zoning Reclassification

**Attachments:** [zoningreferrals07-16-15](#)

[2015](#)  
[COM-010](#) Zoning Effective Dates

**Attachments:** [zoningeffectivedates7-16-15](#)