



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, February 1, 2018

7:00 PM

City-County Building Room 201

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### City-County Building Room 201

#### A. ROLL CALL

**Present:** 32 - BAYRD, BOLLIG, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, RITT, PERTL, RUSK, SCHMIDT, VELDRAN, WEGLEITNER, STUBBS, JONES, KILMER, YOUNG, WILLIAMS and KUHN

**Excused:** 5 - CHENOWETH, SALOV, SCHAUER, WILLETT and ZWEIFEL

1. Prayer/Inspirational Message - Supervisor Wegleitner (Supervisor Young next)
2. Pledge of Allegiance - Supervisor Wegleitner

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2017 RES-391](#) MEMORIAL TO PAUL H. KUSUDA

**Attachments:** [2017 RES-391](#)

A motion was made by CLAUSIUS, seconded by DOWNING, that the Special Resolution be adopted. The motion carried by a voice vote.

2. [2017 PRES-135](#) PRESENTATION OF 25 YEAR CERTIFICATES

**Attachments:** [2017 PRES-135](#)

Presentation of 25 year certificates was made.

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2017  
PAY-016](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2017 PAY-016](#)  
[2017 PAY-016 UPDATED](#)

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

#### D. CLAIMS RECOMMENDED FOR DENIAL

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2017  
MIN-485](#) Minutes of the 1/18/18 County Board Meeting

**Attachments:** [2017 MIN-485](#)

A motion was made by DYE, seconded by O'LOUGHLIN, that the Minutes be adopted. The motion carried by a voice vote.

#### F. CONSENT CALENDAR

1. [2017  
RES-345](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

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

**Attachments:** [2017 RES-345](#)  
[2017 RES-345 FISCAL NOTE](#)  
[2017 RES-345 CONTRACT #6604M](#)

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

2. [2017  
RES-359](#) AUTHORIZING THE OFFICE OF CORPORATION COUNSEL TO SELECT AND ENGAGE OUTSIDE COUNSEL TO INITIATE LEGAL ACTION AGAINST COMPANIES THAT HAVE UNLAWFULLY ENGAGED IN PRACTICES CONTRIBUTING TO THE ONGOING OPIOID EPIDEMIC

**Sponsors:** LEVIN, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DYE, ERICKSON, GILLIS, KILMER, KOLAR, KRAUSE, KUHN, McCARVILLE, MILES, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WILLIAMS, YOUNG and ZWEIFEL

**Attachments:** [2017 RES-359](#)

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

3. [2017 RES-365](#) CONFIRMING GORMAN AND COMPANY, INC. AS DEVELOPMENT PARTNER FOR THE REDEVELOPMENT OF THE FORMER MESSNER SITE

**Sponsors:** CORRIGAN

**Attachments:** [2017 RES-365](#)

[2017 RES-365 Fiscal Note](#)

[Gorman & Company RFP #117073 Response](#)

[2017 RES-365 WEGLEITNER PROPOSED SUB](#)

A motion was made by DYE, seconded by WEGLEITNER, that the Resolution be re-referred to the Personnel & Finance Committee. The motion carried by a voice vote.

### G. MOTIONS FROM PREVIOUS MEETINGS

### H. REPORTS ON ZONING PETITIONS

1. [11163](#) PETITION: REZONE 11163  
APPLICANT: MARA K ZIMMERMAN  
LOCATION: EAST OF 4203 TOWER ROAD, SECTION 16, TOWN OF DUNN  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District and A-4 Agriculture  
REASON: creating two residential lots  
NOTE: Petition amended to add a 4-acre residential lot.

**Attachments:** [11163 Ord Amend](#)

[11163 Staff Update](#)

[11163 Town](#)

[11163 Revised CSM](#)

[11163 Density](#)

[11163 Map](#)

[11163 App](#)

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

2. [11165](#)      PETITION: REZONE 11165  
APPLICANT: BULLSI LLC  
LOCATION: 4645 STATE HIGHWAY 138, SECTION 7, TOWN OF RUTLAND  
CHANGE FROM: RE-1 Recreational District TO C-2 Commercial District  
REASON: allow commercial uses

**Attachments:** [11165 Ord Amend](#)  
[11165 Staff update](#)  
[11165 Town](#)  
[Preliminary Full Proposal Layout for 138 14](#)  
[Wetland Summary](#)  
[Wisconsin's Best narrative](#)  
[DOT email](#)  
[11165 Village of Oregon comments](#)  
[11165 Map](#)  
[11165 App](#)  
[11165 App revised](#)

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

3. [11236](#)      PETITION: REZONE 11236  
APPLICANT: DUACAM INVESTMENTS LLC  
LOCATION: 3812 COUNTY HIGHWAY AB, SECTION 19, TOWN OF COTTAGE GROVE  
CHANGE FROM: R-1A Residence District TO R-3A Residence District  
REASON: zoning change for a duplex

**Attachments:** [11236 Ord Amend](#)  
[11236 Staff](#)  
[11236 Town](#)  
[11236 Map](#)  
[11236 APP](#)

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

4. [11237](#) PETITION: REZONE 11237  
APPLICANT: RONALD G MILLIN  
LOCATION: 257 COUNTY HIGHWAY TV, SECTION 35, TOWN OF YORK  
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District  
REASON: separating existing residence from farmland

**Attachments:** [11237 Ord Amend](#)

[11237 Staff](#)

[11237 Town](#)

[11237 Density](#)

[11237 Map](#)

[11237 APP](#)

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

5. [11238](#) PETITION: REZONE 11238  
APPLICANT: TRAVIS R LEESER  
LOCATION: 4375 OLD STONE ROAD, SECTION 20, TOWN OF RUTLAND  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, RH-4 Rural Homes District TO RH-1 Rural Homes District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11238 Ord Amend](#)

[11238 Staff](#)

[11238 Town](#)

[11238 Map](#)

[11238 APP](#)

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

- 6. [11239](#)      PETITION: REZONE 11239  
 APPLICANT: KRONEMAN REV TR, LYNDON C  
 LOCATION: 728 SHERMAN DRIVE, SECTION 27, TOWN OF MEDINA  
 CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District  
 REASON: separating existing residence from farmland

**Attachments:** [11239 Ord Amend](#)  
[11239 Staff](#)  
[11239 Town](#)  
[11239 Density](#)  
[11239 Map](#)  
[11239 APP](#)

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

**I. ORDINANCES**

**J. AWARD OF CONTRACTS**

**K. RESOLUTIONS**

**L. APPOINTMENTS**

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

- 1. [2017 RES-354](#)      AUTHORIZING A POLICE SERVICE CONTRACT WITH THE TOWN OF DUNKIRK

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

**Attachments:** [2017 RES-354](#)  
[2017 RES-354 Fiscal Note](#)  
[2017 RES-354 CONTRACT #13290](#)

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

**N. SPECIAL ORDER OF BUSINESS**

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

**P. ADJOURNMENT**

A motion was made by Supervisor PATRICK MILES, seconded by Supervisor MICHELE RITT, that the meeting be adjourned. The motion carried unanimously at 7:47 pm.

[2017](#) Referrals from the Board 02012018  
[RPT-629](#)

**Attachments:** [Referrals 02012018](#)

[2017](#) Registration Before the Board 02012018  
[RPT-632](#)

**Attachments:** [Registration Before the Board 02012018](#)