



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, September 8, 2016

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Present: 36 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG and WILLIAMS

Excused: 2 - LEVIN and ZWEIFEL

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016 RES-237](#) RECOGNIZING THE 15TH ANNUAL IRONMAN WISCONSIN RACE IN DANE COUNTY

Sponsors: CORRIGAN

Attachments: [2016 RES-237](#)

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

2. [2016 PRES-054](#) PUBLIC HEALTH MADISON AND DANE COUNTY - HEALTHY PEOPLE, HEALTHY PLACES

Attachments: [PublicHealthPres](#)

This Presentation was received and filed

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2016 PAY-007](#) **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**

Attachments: [2016 PAY-007](#)
[2016 PAY-007 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2016 CL-006](#) **CLAIM OF DAVID FOUTS AND USAA**

Attachments: [2016 CL-006 FOUTS](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

2. [2016 CL-007](#) **CLAIM OF JASON HASMAN**

Attachments: [2016 CL-007 HASMAN](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

3. [2016 CL-008](#) **CLAIM OF CONTEE COX**

Attachments: [2016 CL-008 COX](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

4. [2016 CL-009](#) **CLAIM OF AXLEY BRYNELSON LLP**

Attachments: [2016 CL-009 AXLEY](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

5. [2016 CL-010](#) **CLAIM OF JIM AND AMY HARTLIEB**

Attachments: [2016 CL-010 HARTLIEB](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

6. [2016 CL-011](#) **CLAIM OF WAYNE MORRIS**

Attachments: [2016 CL-011 MORRIS](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2016 MIN-240](#) MINUTES OF THE AUGUST 18, 2016 COUNTY BOARD MEETING

Attachments: [2016 MIN-240](#)

A motion was made by MATANO, seconded by McCARVILLE, that the Minutes be adopted. The motion carried by a voice vote.

F. CONSENT CALENDAR

1. [2016 OA-023](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE CITY-COUNTY LIAISON COMMITTEE

Sponsors: NELSON, CLAUDIUS, de FELICE, FERRELL, LEVIN and ZWEIFEL

Attachments: [2016 OA-023_16-7City-County Liaison Committee070716](#)

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

2. [2016 RES-152](#) APPROVAL OF THE SILVERWOOD COUNTY PARK MASTER PLAN

Sponsors: SALOV, BOLLIG, CLAUDIUS, DOWNING, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, RIPP, RITT, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS, ZWEIFEL and de FELICE

Attachments: [2016 RES-152](#)
[2016 RES-152 Fiscal Note](#)

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

3. [2016 RES-158](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR AND DEPUTY AIRPORT DIRECTOR - FINANCE AND ADMINISTRATION

Sponsors: SCHAUER, de FELICE and O'LOUGHLIN

Attachments: [2016 RES-158](#)
[2016 RES-158 Fiscal Note](#)

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

- 4. [2016 RES-160](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH LEGACY COMMUNICATIONS LLC FOR PROVISION OF AN EMERGENCY AND INFORMATIONAL NOTIFICATION SYSTEM AT THE AIRPORT

Sponsors: SCHAUER, de FELICE and O'LOUGHLIN

Attachments: [2016 RES-160](#)
[2016 RES-160 Fiscal Note](#)
[2016 RES-160 CONTRACT #12846](#)

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

- 5. [2016 RES-215](#) AUTHORIZING THE PURCHASE OF LAND AT THE FALK WELLS SUGAR RIVER WILDLIFE AREA

Sponsors: DOWNING, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DYE, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, WEGLEITNER, WILLIAMS and YOUNG

Attachments: [2016 RES-215](#)
[2016 RES-215 Fiscal Note](#)
[2016 RES 215 Map](#)

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

- 6. [2016 OA-031](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE LIVING WAGE REQUIREMENT

Sponsors: PERTL, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, YOUNG and GILLIS

Attachments: [2016 OA-031](#)
[2016 OA-031 FISCAL NOTE](#)

A motion was made that this Ordinance be adopted. The motion carried by the following vote:

Ayes: 34 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, JONES, KILMER, YOUNG and WILLIAMS

Noes: 2 - RIPP and WILLETT

Excused: 2 - LEVIN and ZWEIFEL

- 7. [2016 RES-223](#) CHANGE ORDER #57 TO CONTRACT FOR CAMOSY INCORPORATED FOR THE CONSTRUCTION OF EAST HIGHWAY GARAGE @ 3562 COUNTY HIGHWAY AB

Sponsors: NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-223](#)
[2016 RES-223 Fiscal note](#)

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

- 1. [11005](#) PETITION: REZONE 11005
APPLICANT: DANIEL HOESLY
LOCATION: 2538 STATE HIGHWAY 73, SECTION 15, TOWN OF CHRISTIANA
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District
REASON: zoning compliance for existing parcel

Attachments: [11005 CUP 2354 Staff Update](#)
[11005 CUP 2354 Town](#)
[11005 Ord Amend](#)

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

- 2. [11014](#) PETITION: REZONE 11014
APPLICANT: DEBRA L DORN
LOCATION: 500 FEET NORTH AND WEST OF 231 SUN PRAIRIE ROAD, SECTION 24, TOWN OF YORK
CHANGE FROM: RH-3 Rural Homes District TO A-2 (8) Agriculture District
REASON: allow agricultural accessory building

Attachments: [11014 Staff update](#)
[11014 Town](#)
[11014 Ord Amend](#)

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

- 3. [11016](#) PETITION: REZONE 11016
 APPLICANT: NICHOLAS S JAMESON
 LOCATION: 524 US HIGHWAY 51, SECTION 1, TOWN OF DUNKIRK
 CHANGE FROM: A-1EX Agriculture District TO C-2 Commercial District
 REASON: expanding business to allow storage of trailers

Attachments: [11016 Staff](#)
[11016 Town](#)
[11016 Ord Amend](#)

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

- 4. [11017](#) PETITION: REZONE 11017
 APPLICANT: ERIN B DAMMEN
 LOCATION: 5571 RALPH ROAD, SECTION 16, TOWN OF OREGON
 CHANGE FROM: R-1 Residence District TO R-3 Residence District
 REASON: allow reduce setback for proposed addition

Attachments: [11017 Staff](#)
[11017 Town](#)
[11017 Ord Amend](#)

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

- 5. [11018](#) PETITION: REZONE 11018
 APPLICANT: O'BRIEN FAMILY IRREV TR
 LOCATION: NORTH AND WEST OF 509 GLENWAY ROAD, SECTION
 27, TOWN OF OREGON
 CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District
 and A-2 (8) Agriculture District
 REASON: creating two residential lots

Attachments: [11018 Staff](#)
[11018 Town](#)
[11018 Density](#)
[11018 Ord Amend](#)

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

6. [11019](#) PETITION: REZONE 11019
APPLICANT: SUTER'S SOUTHEAST STORAGE LLC
LOCATION: 3345 FEMRITE DRIVE, SECTION 24, TOWN OF
BLOOMING GROVE
CHANGE FROM: A-2 Agriculture District TO C-2 Commercial District, C-2
Commercial District TO A-2 (2) Agriculture District
REASON: reconfiguring zoning boundaries for mini-warehouses

Attachments: [11019 Staff](#)
[11019 Town](#)
[11019 Ord Amend](#)

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

7. [11022](#) PETITION: REZONE 11022
APPLICANT: REGO FARM LLC
LOCATION: WEST OF 1716 COUNTY HIGHWAY PB, SECTION 35,
TOWN OF VERONA
CHANGE FROM: A-3 Agriculture District TO RH-4 Rural Homes District
REASON: creating one residential lot

Attachments: [11022 Staff](#)
[11022 Town](#)
[11022 Ord Amend](#)

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

8. [11023](#) PETITION: REZONE 11023
APPLICANT: SCOTT K WEISMAN
LOCATION: SOUTH OF 160 KASPER ROAD, SECTION 12, TOWN OF
YORK
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: creating one residential lot

Attachments: [11023 Staff](#)
[11023 Town](#)
[11023 Ord Amend](#)

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

9. [11024](#) PETITION: REZONE 11024
APPLICANT: LARRY G SKAAR
LOCATION: EAST OF 3310 COUNTY HIGHWAY N, SECTION 33, TOWN OF COTTAGE GROVE
CHANGE FROM: A-2 Agriculture District TO C-2 Commercial District
REASON: allow construction of mini-warehouses

Attachments: [11024 Staff](#)
[11024 Town](#)
[11024 Ord Amend](#)

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

10. [11025](#) PETITION: REZONE 11025
APPLICANT: JULIE MAHNKE
LOCATION: 815 BASS LAKE ROAD, SECTION 24, TOWN OF RUTLAND
CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District
REASON: separating existing residence from farmland

Attachments: [11025 Staff](#)
[11025 Town](#)
[11025 Density](#)
[11025 Ord Amend](#)

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

11. [11026](#) PETITION: REZONE 11026
APPLICANT: MEIER ROAD LLC
LOCATION: 3395 MEIER ROAD, SECTION 24, TOWN OF BLOOMING GROVE
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District
REASON: zoning compliance for existing land use

Attachments: [11026 CUP 2353 Staff](#)
[11026 CUP 2353 Town](#)
[11026 Ord Amend](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

1. [2016 RES-198](#) AWARD OF CONTRACT FOR ASPHALT REMOVAL AND REPLACEMENT AT THE DANE COUNTY JOB CENTER

Sponsors: NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-198](#)
[2016 RES-198 Fiscal Note](#)
[SUB 2016 RES-198 PROPOSED-RIPP](#)
[SUB 1 2016 RES-198](#)
[2016 RES-198 CONTRACT #12847](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

2. [2016 RES-220](#) AWARD OF CONTRACT FOR EXPOSITION HALL LIGHTING UPGRADES AT THE ALLIANT ENERGY CENTER

Sponsors: NELSON, RIPP and WILLIAMS

Attachments: [2016 RES-220](#)
[2016 RES-220 Fiscal Note](#)
[2016 RES-220 CONTRACT 12851](#)

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

3. [2016 RES-224](#) AWARD OF CONTRACT FOR HENRY VILAS ZOO A/E DESIGN SERVICES

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-224](#)
[Sub to 2016 RES-224](#)
[2016 RES-224 Fiscal Note](#)
[Sub 1 2016 RES-224](#)
[216 RES-224 CONTRACT #12848](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

K. RESOLUTIONS

1. [2016 RES-098](#) AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH EMS DISTRICT

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-098](#)
[2016 RES-098 FISCAL NOTE](#)
[2016 RES-098 CONTRACT #12804](#)

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

2. [2016 RES-218](#) RESOLUTION AWARDING THE SALE OF General Obligation Promissory Notes, Series 2016A

Sponsors: DYE and ERICKSON

Attachments: [2016 RES-218](#)
[2016 RES-218 Fiscal Note](#)
[sub 1 to 2016 RES-218](#)
[Sale Letter Series 2016A](#)

A motion was made that this Resolution be Adopted Sub. 1. The motion carried by the following vote:

Ayes: 34 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, JONES, KILMER, YOUNG and WILLIAMS

Noes: 2 - FERRELL and WILLETT

Excused: 2 - LEVIN and ZWEIFEL

3. [2016 RES-219](#) RESOLUTION AWARDING THE SALE OF General Obligation CAPITAL IMPROVEMENT Bonds, Series 2016B

Sponsors: DYE and ERICKSON

Attachments: [2016 RES-219](#)
[2016 RES-219 Fiscal Note](#)
[Sub 1 to 2016 RES-219](#)
[Sale Letter Series 2016B](#)

A motion was made that this Resolution be Adopted Sub. 1. The motion carried by the following vote:

Ayes: 34 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, JONES, KILMER, YOUNG and WILLIAMS

Noes: 2 - FERRELL and WILLETT

Excused: 2 - LEVIN and ZWEIFEL

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

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1. [2016 RES-161](#) AMENDING THE OPERATING BUDGET OF THE COUNTY CLERK TO IMPLEMENT A SURVEY OF VOTER ID LEGISLATION EFFECTS ON VOTING BEHAVIOR

Sponsors: PERTL, BAYRD, BOLLIG, CORRIGAN, de FELICE, DOWNING, ERICKSON, GILLIS, HENDRICK, JONES, KIEFER, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, RITT, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS, YOUNG, ZWEIFEL, MILES and CHENOWETH

Attachments: [2016 RES-161](#)
[Mayer Proposal](#)
[2016 RES-161 Fiscal Note](#)
[2016 RES-161 CONTRACT #12836](#)
[2016 RES-161 SUB-PROPOSED PERTL](#)

A motion was made by PERTL, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be Adopted Sub. 1. The motion carried by a voice vote. DYE abstained. Sub 1 was then before the Board. The motion carried by a voice vote. DYE abstained.

2. [2016 RES-207](#) AWARD OF CONTRACT FOR EXTERIOR JOINTS REPLACEMENT FOR DANE COUNTY COURTHOUSE

Sponsors: NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-207](#)
[2016 RES-207 Fiscal Note](#)
[2016 RES-207 CONTRACT #12838](#)

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

3. [2016 RES-216](#) AUTHORIZING A TRANSFER FROM THE SUGAR RIVER NRA DEVELOPMENT ACCOUNT

Sponsors: RIPP and DOWNING

Attachments: [2016 RES-216](#)
[2016 RES-216 Fiscal Note](#)

A motion was made that the Resolution 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 CARL CHENOWETH, seconded by Supervisor AL MATANO, that the meeting be adjourned. The motion carried unanimously at 8:34 pm.

- [2016 RPT-524](#) Referrals from the Board 09082016

Attachments: [Referrals to Board 09082016](#)

- [2017 RPT-636](#) Registration Before the Board

Attachments: [Registration Before the Board 09082016](#)