



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, July 22, 2021

7:00 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

Present: 36 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, SCHAUER, STUBBS, VELDRAN, SMITH, WEGLEITNER and ROCKWELL

A. ROLL CALL

Present: 34 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHENOWETH, DeGARMO, DOOLAN, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, SCHAUER, STUBBS, VELDRAN, SMITH, WEGLEITNER and ROCKWELL

Excused: 2 - CHAWLA and DOWNING

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Administering the Oath of Office

The oath was administered to Timothy Rockwell, District 19 and he was seated.

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021
PAY-011](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-011](#)
[2021 PAY-011 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2021
MIN-164](#) MINUTES OF THE JUNE 24, 2021 COUNTY BOARD MEETING

Attachments: [2021 MIN-164](#)
[6.24.21 Registration Forms](#)

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

F. CONSENT CALENDAR

1. [2021
RES-020](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH MANTHE
LAWN CARE, LLC, DBA MADISON LANDSCAPE CONSTRUCTION, FOR
GROUNDS MAINTENANCE SERVICES AT THE DANE COUNTY REGIONAL
AIRPORT

Sponsors: McCARVILLE and RIPP

Attachments: [2021 RES-020](#)
[2021 RES-020 FISCAL NOTE](#)
[2021 RES-020 CONTRACT #14405](#)

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

2. [2021 RES-021](#) AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2021 RES-021](#)
[2021 RES-021 FISCAL NOTE](#)
[2021 RES-021 CONTRACT #14406](#)

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

3. [2021 RES-032](#) AUTHORIZING ADDENDUM A TO AN INTERGOVERNMENTAL AGREEMENT CONTRACT WITH THE COUNTY OF SAUK

Sponsors: RIPP and MILES

Attachments: [2021 RES-032](#)
[2021 RES-032 Fiscal Note](#)
[2021 RES-032 CONTRACT #13704A](#)

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

4. [2021 RES-079](#) APPROVING THE ADDITION OF VILLAGE OF MAPLE BLUFF TO THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

Sponsors: DOYLE, RIPP, WEGLEITNER, RATCLIFF, PALM and STUBBS

Attachments: [2021 RES-079](#)
[2021 RES-079 FISCAL NOTE](#)
[2021 RES-079 CONTRACT #14399](#)

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

5. [2021 RES-084](#) AWARD OF CONTRACT FOR HUMAN SERVICES PARKING LOT RECONSTRUCTION AT THE NORTHPORT OFFICE

Sponsors: RATCLIFF, RIPP and STUBBS

Attachments: [2021 RES-084](#)
[2021 RES-084 FISCAL NOTE](#)
[2021 RES-084 CONTRACT #14410](#)

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

6. [2021 RES-085](#) AWARD OF CONTRACT FOR ELEVATOR SERVICES GROUP 1

Sponsors: MILES

Attachments: [2021 RES-085](#)
[2021 RES-085 Fiscal Note](#)
[2021 RES-085 CONTRACT #14408](#)

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

7. [2021 RES-086](#) AWARD OF CONTRACT FOR ELEVATOR & ESCALATOR SERVICES GROUP 2

Sponsors: MILES

Attachments: [2021 RES-086](#)
[2021 RES-086 Fiscal Note](#)
[2021 RES-086 CONTRACT #14409](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11690](#) PETITION: REZONE 11690
APPLICANT: WICOMPANYII LLC
LOCATION: 4645 STATE HWY 138, SECTION 7, TOWN OF RUTLAND
CHANGE FROM: HC Heavy Commercial District TO HC Heavy Commercial District
REASON: amend deed restrictions to allow outdoor storage area for recreational vehicles

Attachments: [11690 Ord Amend](#)
[11690 Staff Update](#)
[11690 Town Action Report](#)
[11690 Site Plan](#)
[11690 Existing Deed Restrictions](#)
[11690 DOT Letter](#)
[11690 LWRD Stormwater Prelim Review Ltr](#)
[11690 Petitioner's memo](#)
[11690 Neighbor support](#)
[11690 Map](#)
[11690 APP](#)
[11690 CUP 2518 Additional info from applicant](#)

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

2. [11699](#) PETITION: REZONE 11699
APPLICANT: NATHAN J WAGNER
LOCATION: 8067 US HIGHWAY 14, SECTION 12, TOWN OF CROSS PLAINS
CHANGE FROM: FP-35 Farmland Preservation District TO SFR-2 Single Family Residential District, FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District, SFR-1 Single Family Residential District TO SFR-2 Single Family Residential District
REASON: increasing the size of a residential lot and creating an agricultural lot

Attachments: [11699 Ord Amend](#)
[11699 Staff Update](#)
[11699 Town](#)
[11699 Map](#)
[11699 Frontage Variance App](#)
[11699 APP](#)

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

3. [11700](#) PETITION: REZONE 11700
APPLICANT: SCOTT G JELLE
LOCATION: 131 TYVAND ROAD, SECTION 35, TOWN OF PERRY
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District,
FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11700 Ord Amend](#)
[11700 Staff Report](#)
[11700 Town](#)
[11700 Map](#)
[11700 APP](#)

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

4. [11701](#) PETITION: REZONE 11701
APPLICANT: BRUCE T GJERMO
LOCATION: 275 COUNTY HWY BB, SECTION 12, TOWN OF DEERFIELD
CHANGE FROM: RM-8 Rural Mixed-Use District TO RM-16 Rural Mixed-Use District, RR-1
Rural Residential District TO RR-2 Rural Residential District, RR-1 Rural Residential District
TO RM-16 Rural Mixed-Use District, RM-8 Rural Mixed-Use District TO RR-2 Rural Residential
District, RM-8 Rural Mixed-Use District TO RR-1 Rural Residential District
REASON: reconfiguring four existing residential lots

Attachments: [11701 Ord Amend](#)
[11701 Staff Report](#)
[11701 Town](#)
[11701 Map](#)
[11701 APP](#)

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

5. [11702](#) PETITION: REZONE 11702
APPLICANT: DONALD V DAVEY
LOCATION: 8809 AIRPORT ROAD, SECTION 1, TOWN OF CROSS PLAINS
CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District,
RR-4 Rural Residential District TO FP-1 Farmland Preservation District, UTR Utility,
Transportation and ROW District TO FP-1 Farmland Preservation District
REASON: creating three new residential lots

Attachments: [11702 Ord Amend](#)
[11702 Staff Report](#)
[11702 Town](#)
[11702 Density](#)
[11702 Prelim CSM](#)
[11702 Map](#)
[11702 APP](#)

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

6. [11703](#) PETITION: REZONE 11703
APPLICANT: AARYN AND KALI HANDEL
LOCATION: WEST OF 10132 MATHEWSON ROAD, SECTION 3, TOWN OF MAZOMANIE
CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District
REASON: creating one residential lot

Attachments: [11703 Ord Amend](#)
[11703 Staff Report](#)
[11703 Town](#)
[11703 Density](#)
[11703 Map](#)
[11703 APP](#)

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

7. [11704](#) PETITION: REZONE 11704
APPLICANT: ZBIGNIEW AND MARTA STANEK
LOCATION: 1718 SPRING ROSE ROAD, SECTION 31, TOWN OF VERONA
CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural Residential District
REASON: adding 2.5 acres to an existing residential lot

Attachments: [11704 Ord Amend](#)
[11704 Staff Report](#)
[11704 Town](#)
[11704 Map](#)
[11704 APP](#)

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

8. [11705](#) PETITION: REZONE 11705
APPLICANT: KERSTEN FARMS LLC
LOCATION: 5344 STATE HIGHWAY 73, SECTION 22, TOWN OF MEDINA
CHANGE FROM: SFR-1 Single Family Residential District TO TFR-08 Two Family Residential District
REASON: zoning change to allow for proposed duplex use

Attachments: [11705 Ord Amend](#)
[11705 Staff Report](#)
[11705 Town](#)
[11705 Map](#)
[11705 APP](#)

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

9. [11706](#) PETITION: REZONE 11706
APPLICANT: DONALD P & JO ANNE FAUST TRUST
LOCATION: 3952 COUNTY HWY JJ, SECTION 21, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating the existing residence from the farmland and creating two new residential lots

Attachments: [11706 Ord Amend](#)
[11706 Staff Report](#)
[11706 Town](#)
[11706 density](#)
[11706 Map](#)
[11706 APP.pdf](#)

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

10. [11707](#) PETITION: REZONE 11707
APPLICANT: JAMES E FAHEY
LOCATION: 6736 FRENCHTOWN ROAD, SECTION 23, TOWN OF MONTROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District
REASON: separating existing residence and farm buildings from the farmland

Attachments: [11707 Ord Amend](#)
[11707 Staff Report](#)
[11707 Town](#)
[11707 density](#)
[11707 Map](#)
[11707 APP](#)

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

11. [11708](#) PETITION: REZONE 11708
APPLICANT: DAVID LEEDER
LOCATION: 2801 WARNER LANE, SECTION 36, TOWN OF MADISON
CHANGE FROM: SFR-08 Single Family Residential District TO TFR-08 Two Family Residential District
REASON: bring property into compliance for existing duplex use

Attachments: [11708 Ord Amend](#)
[11708 Staff Report](#)
[11708 Town](#)
[11708 Map](#)
[11708 APP](#)

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

12. [11709](#) PETITION: REZONE 11709
APPLICANT: TOWN OF PLEASANT SPRINGS
LOCATION: VARIOUS PARCELS THROUGHOUT TOWN, SECTION 3, TOWN OF PLEASANT SPRINGS
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-16 Rural Residential District
REASON: blanket rezone to new rr-16 and other districts for zoning compliance for size and use of affected properties

Attachments: [11709 Ord Amend](#)
[11709 Staff Report](#)
[11709 Town](#)
[11709 Parcel List](#)
[11709 Map](#)
[11709 APP](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

1. [2021
RES-077](#) AWARD OF CONTRACT FOR RANGE ROAD REPAVE AT THE LAW ENFORCEMENT TRAINING CENTER

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-077](#)
[2021 RES-077 FISCAL NOTE](#)
[2021 RES-077 CONTRACT #14394](#)

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

K. RESOLUTIONS

1. [2021
RES-107](#) IN SUPPORT OF CLEAN WATER AND TREATY RIGHTS

Sponsors: RITT, WEGLEITNER and HATCHER

Attachments: [2021-RES 107 IN SUPPORT OF CLEAN WATER AND TREATY RIGHTS](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. RIPP, ROCKWELL, CHENOWETH abstain.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021
RES-075](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR ECO-RESOURCE CONSULTING FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (LANDFILL SITE)

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-075](#)
[2021 RES-075 FISCAL NOTE](#)
[2021 RES-075 CHANGE ORDER #4](#)

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

2. [2021 RES-078](#) AWARDING A CONTRACT TO URBAN TRIAGE, INC. FOR AN EMERGENCY RENTAL ASSISTANCE PROGRAM DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-078](#)
[2021 RES-078 FISCAL NOTE](#)
[2021 RES-078 CONTRACT #14404](#)

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

3. [2021 RES-080](#) INCREASING SOCIAL WORKER POSITION AUTHORITY IN OUT OF HOME CARE UNIT - PEI DIVISION

Sponsors: DOYLE and STUBBS

Attachments: [2021 RES-080](#)
[2021 RES-080 FISCAL NOTE](#)

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

4. [2021 RES-081](#) AUTHORIZING RECLASSIFICATION OF A PUBLIC HEALTH NURSE POSITION TO A SEXUAL AND REPRODUCTIVE HEALTH COORDINATOR IN PUBLIC HEALTH-MADISON DANE COUNTY

Sponsors: HATCHER, RITT and DOOLAN

Attachments: [2021 RES-081](#)
[2021 RES-081 Fiscal Note](#)

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

5. [2021 RES-082](#) CONTRACT CHANGE ORDER #6-CITY-COUNTY BUILDING FACADE JOINT REPAIR AND POWER WASHING-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: BERGLUND CONSTRUCTION COMPANY

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-082](#)
[2021 RES-082 FISCAL NOTE](#)
[2021 RES-082 CHANGE ORDER #6](#)

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

- 6. [2021 RES-083](#) ACCEPTING REVENUE AND AUTHORIZING EXPENDITURES FOR GRANT MAKING FOR NOT FOR PROFIT SERVICES TO SUPPORT COMMUNITIES IMPACTED BY COVID DCDHS - PEI DIVISION

Sponsors: DOYLE, RATCLIFF, RITT, PALM, DOOLAN and STUBBS

Attachments: [2021 RES-083](#)
[2021 RES-083 FISCAL NOTE](#)

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

- 7. [2021 RES-087](#) AUTHORIZING NEW HOUSING HUD ALTERNATIVE PROJECT POSITION DCDHS - HAA DIVISION

Sponsors: DOOLAN, WEGLEITNER, JOERS, HAASL, SMITH, RITT, HATCHER and STUBBS

Attachments: [2021 RES-087](#)
[2021 RES-087 as Amended by HHN on 7.8.21](#)
[2021 RES-087 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted as amended by committee. The motion carried by the following vote:

Ayes: 34 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHENOWETH, DeGARMO, DOOLAN, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, SCHAUER, STUBBS, VELDRAN, SMITH, WEGLEITNER and ROCKWELL

Excused: 1 - CHAWLA

Absent: 1 - DOWNING

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 ERICKSON, seconded by AUDET, that the meeting be adjourned. The motion carried unanimously at 8:13 pm.