



Dane County

Meeting Agenda - Final-revised

County Board

Thursday, December 21, 2017

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisor Wegleitner, Salov

1. Prayer/Inspirational Message - Supervisor Williams (Supervisor Willett next)
2. Pledge of Allegiance - Supervisor Williams

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2017 RES-347](#) CONGRATULATING THE MOUNT HOREB VIKINGS 2017 BOYS SOCCER TEAM

Sponsors: CORRIGAN

Attachments: [2017 RES-347](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017 PAY-014](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2017 PAY-014](#)

[2017 PAY-014 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2017 CL-028](#) CLAIM OF HEATHER RIDGE STRUCTURES LLC

Attachments: [2017 CL-028 Heather Ridge Structures LLC](#)

Legislative History

12/5/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by KRAUSE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 3-0 Passed

2. [2017 CL-029](#) CLAIM OF MG&E

Attachments: [2017 CL-029 MG&E](#)

Legislative History

12/5/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by KRAUSE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 2-0; McCarville Abstains Passed

3. [2017 CL-030](#) CLAIM OF NATHAN ANFINSON

Attachments: [2017 CL-030 Anfinson](#)

Legislative History

12/5/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by KRAUSE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 3-0 Passed

4. [2017 CL-031](#) CLAIM OF STATE FARM INSURANCE

Attachments: [2017 CL-031 State Farm](#)

Legislative History

12/5/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by KRAUSE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 3-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2017 MIN-406](#) Minutes of the 11/21/17 County Board Meeting

Attachments: [2017 MIN-406](#)
[2017 MIN-406 REVISED](#)

Legislative History

11/30/17 County Board postponed to the County Board
 A motion was made by FERRELL, seconded by WILLETT, that the Minutes be postponed to the County Board, due back by 12/21/2017. The motion carried by a voice vote. Passed

2. [2017 MIN-431](#) Minutes of the 11/30/17 County Board Meeting

Attachments: [2017 MIN-431](#)

F. CONSENT CALENDAR

1. [2016 RES-214](#) APPROVAL OF SECOND AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT-

Sponsors: RUSK, de FELICE, McCARVILLE, O'LOUGHLIN and SCHAUER

Attachments: [2016 RES-214](#)

[2016 RES-214 Fiscal Note](#)

[American Operating Agreement EXHIBIT B-1b for attach](#)

[American Operating Agreement EXHIBIT B-2b for attach](#)

[American Operating Agreement Second Amendment 2017 for attach](#)

[2016 RES-214 CONTRACT #10461B](#)

Legislative History

8/19/16 County Board referred to the Airport Commission
 This Resolution was referred to the Airport Commission

8/19/16 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

8/19/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

10/19/16 Airport Commission recommended for approval
 A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. de FELICE, that 2016 RES-214 be recommended for approval. The motion carried by a voice vote. (6-0) Passed

10/25/16 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

12/11/17 Personnel & Finance Committee recommended for approval
A motion was made by PERTL, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

2. [2017 OA-041](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE Town of COTTAGE GROVE Comprehensive Plan INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: WILLIAMS and KOLAR

Attachments: [2017 OA-041](#)
[OA 2017-041 staff memo](#)
[OA 2017-041 land use map](#)
[Cottage Grove Comp Plan Revision](#)

Legislative History

11/10/17 County Board referred to the Zoning & Land Regulation Committee
This Ordinance was referred to the Zoning & Land Regulation Committee

12/11/17 Zoning & Land Regulation Committee recommended for approval
A motion was made by MATANO, seconded by MILES, that this Ordinance be recommended for approval. The motion carried by the following vote: 4-0. Passed

3. [2017 RES-311](#) AWARD OF CONTRACT FOR AEC COLISEUM CONCOURSE LED LIGHTING UPGRADE

Sponsors: NELSON

Attachments: [2017 RES-311](#)
[2017 RES-311 fiscal Note](#)
[2017 RES-311 CONTRACT #13247](#)

Legislative History

11/10/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/10/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/14/17 Public Works & Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

12/11/17 Personnel & Finance Committee recommended for approval

A motion was made by PERTL, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

4. [2017 RES-340](#) CONFIRMING THE APPOINTMENT OF GREG BROCKMEYER AS THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

Sponsors: DYE, CHENOWETH, KOLAR, MATANO, McCARVILLE, PERTL, RIPP, RITT and SCHAUER

Attachments: [2017 RES-340](#)
[2017 RES-340 FISCAL NOTE](#)
[2017 RES-340 CONTRACT #13255](#)

Legislative History

12/1/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/11/17 Personnel & Finance Committee recommended for approval

A motion was made by PERTL, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

5. [2017 RES-331](#) AWARD OF CONTRACT FOR ENVIRONMENTAL MONITORING AT THREE DANE COUNTY LANDFILLS

Sponsors: NELSON, JONES, KUHN, O'LOUGHLIN, RIPP, SALOV, VELDRAN, WILLIAMS and ZWEIFEL

Attachments: [2017 RES-331](#)
[2017 RES-331 FISCAL NOTE](#)
[2017 RES-331 CONTRACT #13260](#)

Legislative History

12/1/17 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

12/1/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

12/1/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

12/5/17 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

12/11/17 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

6. [2017 RES-323](#) ADDENDUM AGREEMENT NO. 1 FOR CONSTRUCTION AND DEMOLITION WASTE RECYCLING SERVICES AT THE DANE COUNTY LANDFILL SITE

Sponsors: NELSON, JONES, KUHN, O'LOUGHLIN, RIPP, SALOV, WILLIAMS and ZWEIFEL

Attachments: [2017 RES-323](#)
[2017 RES-323 Fiscal Note](#)
[2017 RES-323 CONTRACT #12204A](#)

Legislative History

12/1/17 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

12/1/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

- 12/1/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 12/5/17 Public Works & Transportation Committee recommended for approval
A motion was made by KUHN, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed
- 12/11/17 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11141](#) PETITION: REZONE 11141
APPLICANT: HOLTZMAN REV LIVING TR, JON E
LOCATION: 3221 STATE HIGHWAY 134, SECTION 36, TOWN OF DEERFIELD
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [11141 Staff Update](#)
[11141 Town](#)
[11141 Density](#)
[11141 Revised CSM](#)
[11141 Map](#)
[11141 App](#)
[11141 Ord Amend](#)

Legislative History

- 6/27/17 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee
A motion was made by O'LOUGHLIN, seconded by MATANO, to postpone the petition due to lack of town action. The motion carried by the following vote: 5-0. Passed

3. [11209](#) PETITION: REZONE 11209
APPLICANT: TROY A GRINDLE (JONATHAN HUFTON)
LOCATION: NORTH 11049 RIVER FORK ROAD, SECTION 30,
TOWN OF PERRY
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
District
REASON: creating two residential lots

Attachments: [11209 Staff Update](#)

[11209 Town](#)

[11209 Density](#)

[11209 Map](#)

[11209 Ord Amend](#)

[11209 APP](#)

Legislative History

10/24/17 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by O'LOUGHLIN, seconded by MILES, that this Zoning
Petition be postponed until Town action is received. The motion carried by the
following vote: 4-0. Passed

11/28/17 Zoning & Land Regulation recommended for approval as
Committee amended

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning
Petition be recommended for approval as amended. The motion carried by the
following vote: 5-0.

1. The soil classification of the property shall be verified by Dane County Land
and Water Resources.

2. A deed restriction shall be recorded on parcel 0506-303-9100-0 to prohibit
further residential development on the remaining A-1EX Exclusive Agriculture
zoned land. The eligible housing density units for the owner's portion of the
original farm have been exhausted. Passed

4. [11207](#) PETITION: REZONE 11207
APPLICANT: FEBOCK BROTHERS LLC
LOCATION: SOUTH 3383 STATE HIGHWAY 134, SECTION 36,
TOWN OF DEERFIELD
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
District
REASON: creating one residential lot

Attachments: [11207 Staff](#)
[11207 Town](#)
[11207 Map](#)
[11207 Density](#)
[11207 WISDOT Memo](#)
[11207 APP](#)
[11207 Ord Amend](#)

Legislative History

11/28/17 Zoning & Land Regulation recommended for approval as
Committee amended

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Zoning
Petition be recommended for approval as amended. The motion carried by the
following vote: 4-0.

1. A deed restriction shall be recorded on parcel 0712-361-9500-2 to prohibit
further residential development on the remaining A-1EX Exclusive Agriculture
zoned land. The housing density units for the original farm have been
exhausted. Passed

5. [11208](#) PETITION: REZONE 11208
APPLICANT: LATSCH IRREV TR, VICTORIA J
LOCATION: 1439 KRABY ROAD, SECTION 6, TOWN OF
CHRISTIANA
CHANGE FROM: A-1EX Agriculture District TO R-2 Residence
District, RH-2 Rural Homes District TO R-2 Residence District, A-4
Agriculture District TO R-2 Residence District
REASON: shifting of property lines between adjacent land owners

Attachments: [11208 Staff](#)
[11208 Town](#)
[11208 Map](#)
[11208 Ord Amend](#)
[11208 APP](#)

Legislative History

11/28/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

6. [11210](#)

PETITION: REZONE 11210
APPLICANT: DONALD L PARRELL
LOCATION: EAST OF 4579 BLUE MOUNDS TRL, SECTION 3,
TOWN OF VERMONT
CHANGE FROM: RH-4 Rural Homes District TO A-1EX Agriculture
District
REASON: selling land to adjacent farm

Attachments: [11210 Staff](#)

[11210 Town](#)

[11210 Map](#)

[11210 APP](#)

[11210 Ord Amend](#)

Legislative History

11/28/17 Zoning & Land Regulation recommended for approval as
Committee amended

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. Amend the requested zoning classification to the A-4 Small Lot Exclusive Agricultural district.
2. Require recording of a deed restriction on the A-4 parcel to prohibit residential development.
3. Require recording of a Notice document indicating that the development right associated with the 19.55 acre parcel is being assigned to owner's 18.7 acre property at 4543 Blue Mounds Trail – Lot 1 CSM 11526, parcel 0706-033-9070-0. Passed

7. [11211](#) PETITION: REZONE 11211
APPLICANT: INGRID WEST
LOCATION: 1053 TAYLOR LN, SECTION 17, TOWN OF DUNKIRK
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture
District
REASON: less restrictive height for detached ag bldg

Attachments: [11211 Staff](#)
[11211 Town](#)
[11211 Map](#)
[11211 Ord Amend](#)
[11211 APP](#)

Legislative History

11/28/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by MILES, seconded by O'LOUGHLIN, that this Zoning
Petition be recommended for approval. The motion carried by the
following vote: 5-0. Passed

8. [11213](#) PETITION: REZONE 11213
APPLICANT: PEOPLES COMMUNITY BANK
LOCATION: JUST NORTH OF 4952 COUNTY HIGHWAY F, SECTION
33, TOWN OF BLACK EARTH
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District
REASON: rezoned for cropland less than 35 acres.

Attachments: [11213 Staff](#)
[11213 Town](#)
[11213 Density](#)
[11213 Map](#)
[11213 APP](#)
[11213 Ord Amend](#)

Legislative History

11/28/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by MILES, seconded by O'LOUGHLIN, that this Zoning
Petition be recommended for approval. The motion carried by the following vote:
5-0. Passed

9. [11214](#) PETITION: REZONE 11214
APPLICANT: EHLING FAMILY TR
LOCATION: 4968 REEVE RD, SECTION 31, TOWN OF BLACK EARTH
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District, RH-1 Rural Homes District TO A-2 Agriculture District
REASON: creating one residential lot

Attachments: [11214 Staff](#)
[11214 Town](#)
[11214 Map](#)
[11214 Density](#)
[11214 APP](#)
[11214 Ord Amend](#)

Legislative History

11/28/17 Zoning & Land Regulation Committee recommended for approval

A motion was made by MILES, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

10. [11215](#) PETITION: REZONE 11215
APPLICANT: COONS CONSTRUCTION OF VERONA LLC
LOCATION: 3151 SHADY OAK LANE, SECTION 5, TOWN OF VERONA
CHANGE FROM: RH-4 Rural Homes District TO R-4 Residence District
REASON: Creation of a condominium plat consisting of 13 single-family units

Attachments: [11215 Ord Amend](#)
[11215 Staff Update](#)
[11215 Town](#)
[11215 Map](#)
[11215 Project Narrative](#)
[11215 Condo Plat \(11-10-17\)](#)
[11215 Condo Plat Building Envelope \(11-10-17\)](#)
[11215 Declaration FINAL DRAFT](#)
[11215 City of Madison letter](#)
[11215 APP](#)

Legislative History

11/28/17 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee
A motion was made by MILES, seconded by O'LOUGHLIN, that this Zoning
Petition be postponed due to no town action. The motion carried by the following
vote: 5-0.

Agent Jessica Vaughn noted that the town will be taking up the petition on
December 5th. Vaughn also noted that several changes are being made to the
proposal and that the staff recommendations would need to be revised based
on those changes.

Neighboring property owner Brad Legreid spoke both in support and opposition
to the proposal. Mr. Legreid expressed concerns with an increase in
development in the area, but indicated his preference for the proposed 13 lot
development over more dense urban style development that might otherwise
possibly occur in the future. Passed

12/11/17 Zoning & Land Regulation recommended for approval as
Committee amended
A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Zoning
Petition be recommended for approval as amended. The motion carried by the
following vote: 5-0

1. A developer's agreement shall be approved by the Town Board and Town
attorney for the development of the property.
 2. A deed restriction shall be recorded on the property which limits the use of
the property to 13 single-family dwelling units located on areas no less than 1
1/2 acres each. The property will have 3 common space areas.
 3. The language within the declaration of the condominium plat shall be
approved by the Town Board prior to the recording of the condominium plat.
- Passed

11. [11216](#)

PETITION: REZONE 11216
APPLICANT: BRUCE HOLOUBEK
LOCATION: 6636 PURCELL ROAD, SECTION 35, TOWN OF
VERONA
CHANGE FROM: RH-2 Rural Homes District TO RH-3 Rural Homes
District, RH-3 Rural Homes District TO RH-2 Rural Homes District
REASON: shifting of property lines between adjacent land owners

Attachments: [11216 Staff](#)
[11216 Town](#)
[11216 Map](#)
[11216 APP](#)
[11216 Ord Amend](#)

Legislative History

15. [11224](#) PETITION: REZONE 11224
 APPLICANT: PROPERTIES ON FISH LAKE LLC
 LOCATION: WEST OF 8623 SCHOEPP ROAD, SECTION 3, TOWN
 OF ROXBURY
 CHANGE FROM: RH-3 Rural Homes District TO RH-2 Rural Homes
 District
 REASON: creating four residential lots

- Attachments:** [11224 Ord Amend](#)
 [11224 Staff](#)
 [11224 Town](#)
 [11224 Map](#)
 [Roxbury Land Use Plan](#)
 [Roxbury Rural Development policy](#)

Legislative History

12/11/17 Zoning & Land Regulation recommended for approval
 Committee

12/11/17 Zoning & Land Regulation tabled
 Committee

A motion was made by O'LOUGHLIN, seconded by MILES, that this Zoning
 Petition be tabled. The motion carried by the following vote: 4-0. Time: 6:53pm.
 Passed

12/11/17 Zoning & Land Regulation removed from the table
 Committee

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning
 Petition be removed from the table. The motion carried by the following vote:
 5-0. Time: 7:53pm. Passed

12/11/17 Zoning & Land Regulation recommended for approval as
 Committee amended

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning
 Petition be recommended for approval as amended. The motion carried by the
 following vote: 3-2 (No: Matano and Miles)

1. A deed restriction shall be recorded on the property to prohibit development
 below the 870-foot elevation mark. Passed

16. [11225](#) PETITION: REZONE 11225
APPLICANT: STEVEN L JANSON
LOCATION: 4615 STATE HIGHWAY 73, SECTION 4, TOWN OF DEERFIELD
CHANGE FROM: C-2 Commercial District TO RH-3 Rural Homes District, A-1EX Agriculture District TO RH-3 Rural Homes District
REASON: creating one residential lot

Attachments: [11225 Ord Amend](#)

[11225 Staff](#)

[11225 Town](#)

Legislative History

12/11/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by O'LOUGHLIN, seconded by MILES, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

17. [11226](#) PETITION: REZONE 11226
APPLICANT: LAURA DAVIS
LOCATION: 700 TAYLOR LANE, SECTION 20, TOWN OF DUNKIRK
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District
REASON: zoning to allow for a limited family business

Attachments: [11226 Ord Amend](#)

[11226 CUP 2401 Staff](#)

[11226 CUP 2401 Town](#)

[11226 CUP 2401 Map](#)

[11226 APP](#)

Legislative History

12/11/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

18. [11227](#) PETITION: REZONE 11227
APPLICANT: ELLERY JENSEN JR
LOCATION: 2998 GASTON ROAD, SECTION 6, TOWN OF
COTTAGE GROVE
CHANGE FROM: A-2 Agriculture District TO A-2 (4) Agriculture
District
REASON: separating existing residence from farmland

Attachments: [11227 Ord Amend](#)

[11227 Staff](#)

[11227 Town](#)

[11227 Density](#)

Legislative History

12/11/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by MILES, seconded by O'LOUGHLIN, that this Zoning
Petition be recommended for approval. The motion carried by the following vote:
4-0.

1. Road right-of-way shall be dedicated to the public. Passed

19. [11228](#) PETITION: REZONE 11228
APPLICANT: ROBERT A SWITZKY
LOCATION: 5459 COUNTY HIGHWAY A, SECTION 22, TOWN OF
OREGON
CHANGE FROM: RH-3 Rural Homes District TO A-2 (8) Agriculture
District
REASON: rezone and cup for sanitary fixtures in agricultural
accessory building

Attachments: [11228 Ord Amend](#)

[11228 CUP 2402 Staff](#)

[11228 CUP 2402 Town](#)

Legislative History

12/11/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by MATANO, seconded by MILES, that this Zoning Petition
be recommended for approval. The motion carried by the following vote: 4-0.
Passed

20. [11231](#) PETITION: REZONE 11231
 APPLICANT: KLONDIKE FARMS LLC
 LOCATION: 1161 FLINT ROAD, SECTION 9, TOWN OF RUTLAND
 CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
 REASON: creating three lots and separating farm residence from the farmland

Attachments: [11231 Ord Amend](#)

[11231 Staff](#)

[11231 Town](#)

[11231 Density](#)

[11231 Prelim CSM](#)

Legislative History

12/11/17 Zoning & Land Regulation recommended for approval as amended
 Committee

A motion was made by MILES, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

A deed restriction shall be recorded on parcels 0510-092-9500-6, 0510-091-9070-8, 0510-094-8570-2, and 0510-093-8000-2 to prohibit further residential development on the remaining A-1 Exclusive Agriculture zoned land. The housing density rights for the original farm have been exhausted. Passed

21. [11232](#) PETITION: REZONE 11232
 APPLICANT: KEVIN J SNITCHLER
 LOCATION: 4704 ENCHANTED VALLEY ROAD, SECTION 6, TOWN OF MIDDLETON
 CHANGE FROM: A-B Ag-Business District TO A-1 Agriculture District
 REASON: removing zoning for a terminated agricultural business

Attachments: [11232 Ord Amend](#)

[11232 Staff](#)

[11232 Town](#)

Legislative History

12/11/17 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

1. The certified survey map shall meet requirements of the Vierbicher letter dated October 25, 2017. Passed

22. [11233](#) PETITION: REZONE 11233
 APPLICANT: GLENN C REYNOLDS
 LOCATION: 1261 COUNTY HIGHWAY U, SECTION 10, TOWN OF PRIMROSE
 CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
 REASON: zoning to allow for a limited family business

Attachments: [11233 Ord Amend](#)
[11233 CUP 2403 Staff](#)
[11233 Density](#)
[11233 Town](#)

Legislative History

12/11/17 Zoning & Land Regulation Committee recommended for approval

A motion was made by MATANO, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

I. ORDINANCES

See section F

J. AWARD OF CONTRACTS

See section F

K. RESOLUTIONS

1. [2017 RES-316](#) AWARD OF CONTRACT FOR: NEW RESTROOM FACILITY AT THE HENRY VILAS ZOO

Sponsors: NELSON, CHENOWETH, KILMER, RIPP and WILLIAMS

Attachments: [2017 RES-316](#)
[SUB BLANK TO 2017 RES-316 - PROPOSED NELSON](#)
[2017 RES-316 Fiscal Note-Sub](#)
[2017 RES-316 CONTRACT #13262](#)

Legislative History

12/1/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

- 12/1/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 12/5/17 Public Works & Transportation Committee recommended for approval of Sub. 1
A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote (5-0; YGP: 2-0). Passed
- 12/11/17 Personnel & Finance Committee recommended for approval of Sub. 1
A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 3-0. Passed

2. [2017 RES-339](#) CONFIRMING THE APPOINTMENT OF LAURA M. HICKLIN AS THE DIRECTOR OF THE DEPARTMENT OF LAND AND WATER RESOURCES

Sponsors: DYE, CHENOWETH, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, RIPP, RITT and SCHAUER

Attachments: [2017 RES-339](#)
[2017 RES-339 FISCAL NOTE](#)
[2017 RES-339 CONTRACT #13254](#)

Legislative History

- 12/1/17 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee
- 12/1/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 12/7/17 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by RITT, seconded by SALOV, that this Resolution be recommended for approval. Roll call vote requested. The motion carried by the following vote: 4/0/1 (KEIFER abstained) Passed

12/11/17 Personnel & Finance recommended for approval
 Committee
 A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2017 RES-303](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF AUDIO EQUIPMENT KITS

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-303](#)
[2017 RES-303 Fiscal Note](#)
[2017 RES-303 CONTRACT #13242](#)

Legislative History

11/10/17 County Board referred to the Public Protection &
 Judiciary Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

11/10/17 County Board referred to the Personnel &
 Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

12/5/17 Public Protection & recommended for approval
 Judiciary Committee
 Hook presented. A motion was made by BAYRD, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-0; No YGP members present. Passed

12/11/17 Personnel & Finance recommended for approval
 Committee
 A motion was made by PERTL, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0. Passed

2. [2017 RES-314](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEATBELT ENFORCEMENT PROJECT

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-314](#)
[2017 RES-314 Fiscal Note](#)
[2017 RES-314 CONTRACT #13257](#)

Legislative History

11/10/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

11/10/17 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

12/5/17 Public Protection & Judiciary Committee recommended for approval

A motion was made by KRAUSE, seconded by BAYRD, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-0; No YGP members present. Passed

12/11/17 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0. Passed

3. [2017 RES-315](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-315](#)
[2017 RES-315 Fiscal Note](#)
[2017 RES-315 CONTRACT #13259](#)

Legislative History

11/10/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

11/10/17 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

12/5/17 Public Protection & Judiciary Committee recommended for approval
 A motion was made by KRAUSE, seconded by BAYRD, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-0; No YGP members present. Passed

12/11/17 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0. Passed

4. [2017 RES-317](#) ACCEPTANCE OF A 2018 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: ERICKSON, CHENOWETH, DOWNING, KILMER, KRAUSE, KUHN, O'LOUGHLIN, SALOV, WEGLEITNER and ZWEIFEL

Attachments: [2017 RES-317](#)
[2017 RES-317 Fiscal Note](#)

Legislative History

12/1/17 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

12/1/17 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

12/7/17 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by RITT, seconded by KIEFER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3/0 Passed

12/11/17 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0. Passed

5. [2017 RES-320](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF CHEMICAL PROTECTIVE SUITS

Sponsors: RUSK, CHENOWETH, DOWNING, KILMER, KRAUSE, O'LOUGHLIN, SALOV and ZWEIFEL

Attachments: [2017 RES-320](#)
[2017 RES-320 Fiscal Note](#)
[2017 RES-320 CONTRACT #13252](#)

Legislative History

12/1/17 County Board referred to the Public Protection &
Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

12/1/17 County Board referred to the Personnel &
Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

12/5/17 Public Protection & recommended for approval
Judiciary Committee

A motion was made by BAYRD, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-0; No YGP members present. Passed

12/11/17 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0. Passed

6. [2017 RES-327](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - ACS AND CYF DIVISIONS

Sponsors: LEVIN, FERRELL, KILMER, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-327](#)

[2017 RES-327 FISCAL NOTE](#)

**Pending Health and Human Needs Committee action on 12/21/17*

Legislative History

12/1/17 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

12/1/17 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

12/11/17 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

7. [2017 RES-328](#) AUTHORIZING ENHANCED MEDICAID FUNDING TO BE USED FOR PURPOSES RELATED TO THE DANE COUNTY JOB CENTER - DCDHS - EAWS DIVISION

Sponsors: LEVIN, FERRELL, KILMER, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-328](#)

[2017 RES-328 FISCAL NOTE](#)

**Pending Health and Human Needs Committee action on 12/21/17*

Legislative History

12/1/17 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

12/1/17 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

12/11/17 Personnel & Finance recommended for approval
Committee

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

8. [2017 RES-329](#) ACCEPTING ADDITIONAL MEDICAID REVENUE AND AMENDING 2017 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER - DCDHS - ACS DIVISION

Sponsors: LEVIN, FERRELL, KILMER, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-329](#)
[2017 RES-329 FISCAL NOTE](#)
[2017 RES-329 CONTRACT #83689D](#)

Legislative History

12/1/17 County Board referred to the Health & Human
Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

12/1/17 County Board referred to the Personnel &
Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

12/11/17 Personnel & Finance recommended for approval
Committee

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

9. [2017 RES-338](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY OFFICE, GRANT NUMBER 2015/2016-VA-02A/02B-12557

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PERTL and WILLET

Attachments: [2017 RES-338](#)
[2017 RES-338 Fiscal Note](#)
[2017 RES-338 CONTRACT #13261](#)

Legislative History

12/1/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

12/1/17 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

12/5/17 Public Protection & Judiciary Committee recommended for approval

A motion was made by KRAUSE, seconded by BAYRD, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-0; No YGP members present. Passed

12/11/17 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, January 4, 2018, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY WI RELAY 711