



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, August 13, 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 call the roll:

- Present:** 33 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WILLETT, WUEST and ZWEIFEL
- Excused:** 4 - MILES, PAN, RICHMOND and WEGLEITNER

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

### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

### PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2015](#)                      **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**  
[PAY-007](#)

**Attachments:** [2015 PAY-007](#)  
[2015 PAY-007 UPDATED](#)

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

### D. CLAIMS RECOMMENDED FOR DENIAL

1. [2015 CL-010](#) CLAIM OF RUBEN TELLEZ

**Attachments:** [2015 CL-010 Tellez](#)

A motion was made by WILLETT, seconded by SCHAUER, that the Claim of Ruben Tellez be denied. The motion carried unanimously by a voice vote.

2. [2015 CL-011](#) CLAIM OF ANGELLA HOFFMAN

**Attachments:** [2015 CL-011 HOFFMAN](#)

A motion was made by WILLETT, seconded by SCHAUER, that the Claim of Angella Hoffman be denied. The motion carried unanimously by a voice vote.

3. [2015 CL-012](#) CLAIM OF SONYA TOURDOT

**Attachments:** [2015 CL-012 Tourdot](#)

A motion was made by WILLETT, seconded by SCHAUER, that the Claim of Sonya Tourdot be denied. The motion carried unanimously by a voice vote.

4. [2015 CL-013](#) CLAIM OF LACEY MCLAUGHLIN

**Attachments:** [2015 CL-013 McLaughlin](#)

A motion was made by WILLETT, seconded by SCHAUER, that the Claim of Lacey McLaughlin be denied. The motion carried unanimously by a voice vote.

## E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-248](#) MINUTES OF THE 7/16/15 COUNTY BOARD MEETING

**Attachments:** [2015 MIN-248](#)

A motion was made by CHENOWETH, seconded by SCHMIDT, that the Minutes of the County Board meeting of July 16, 2015 be adopted. The motion carried unanimously by a voice vote.

## F. CONSENT CALENDAR

1. [2015 OA-012](#) AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARKING RAMP LEASES

**Attachments:** [2015 OA-012](#)  
[2015 OA-012 fiscal Note](#)

Personnel & Finance Committee recommends adoption of Ordinance Amendment 12. The motion carried unanimously by a voice vote.

- 2. [2015 OA-013](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

**Attachments:** [2015 OA-013](#)

**Public Works & Transportation Committee recommends adoption of Ordinance Amendment 13. The motion carried unanimously by a voice vote.**

- 3. [2015 RES-102](#) AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH AREA HOSPITALS

**Attachments:** [2015 RES-102](#)  
[2015 RES-102 FISCAL NOTE](#)  
[2015 RES-102 CONTRACT 12492](#)  
[2015 RES-102 CONTRACT 12493](#)  
[2015 RES-102 CONTRACT 12494](#)  
[2015 RES-102 CONTRACT 12495](#)  
[2015 RES-102 CONTRACT 12496](#)  
[2015 RES-102 CONTRACT 12497](#)

**Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Resolution 102. Motion carried unanimously by a voice vote.**

- 4. [2015 RES-106](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE COLISEUM ROOF STRUCTURAL EVALUATION

**Attachments:** [2015 RES-106](#)  
[2015 RES-106 fiscal note](#)  
[2015 RES-106 CONTRACT 12500](#)

**Public Works & Transportation and Personnel & Finance Committees recommend adoption of Resolution 106. Motion carried unanimously by a voice vote.**

- 5. [2015 RES-125](#) AUTHORIZING AN AMENDMENT FOR A CONTRACT EXTENSION TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

**Attachments:** [2015 RES-125.pdf](#)  
[2015 RES-125 Fiscal Note.pdf](#)  
[2015 RES-125 CONTRACT 12258A](#)

**Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Resolution 125. Motion carried unanimously by a voice vote.**

- 6. [2015 RES-136](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

**Attachments:** [2015 RES-136.pdf](#)  
[2015 RES-136 FISCAL NOTE.pdf](#)  
[2015 RES-136 CONTRACT 12483](#)

**Health & Human Needs and Personnel & Finance Committees recommend adoption of Resolution 136. Motion carried unanimously by a voice vote.**

- 7. [2015 RES-157](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

**Attachments:** [2015 RES-157](#)  
[Trades Fiscal Note](#)

**Personnel & Finance Committee recommends adoption of Resolution 157. Motion carried unanimously by a voice vote.**

- 8. [2015 RES-161](#) AUTHORIZING AN AGREEMENT TO PROVIDE PUBLIC SAFETY RADIO INTEROPERABILITY IMPLEMENTATION SERVICES

**Attachments:** [2015 RES-161](#)  
[2015 RES-161 Fiscal Note](#)  
[2015 RES-161 CONTRACT 9816G](#)

**Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Resolution 161. Motion carried by a voice vote with Supervisor Ferrell voting no.**

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

- 1. [10850](#)      **PETITION: REZONE 10850**  
APPLICANT: KARL E WHISLER  
LOCATION: 9007 COUNTY HWY A, SECTION 20, TOWN OF PRIMROSE  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: separating existing residence from farmland

**Attachments:** [10850 Staff.pdf](#)  
[10850 Town.pdf](#)  
[10850 Density.pdf](#)  
[10850 Map.pdf](#)  
[10850 App.pdf](#)

**Zoning & Land Regulation Committee recommends that Petition 10850 be adopted. Motion carried unanimously by a voice vote.**

- 2. [10851](#)      **PETITION: REZONE 10851**  
APPLICANT: SKAAR JT REV LIVING TR, DUANE L & DOROTHY J  
LOCATION: 3920 KESSENICH LANE, SECTION 18, TOWN OF DEERFIELD  
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District , R-1 Residence District TO A-2 (8) Agriculture District  
REASON: separating existing residence from farmland

**Attachments:** [10851 Staff.pdf](#)  
[10851 Town.pdf](#)  
[10851 Ord Amend.pdf](#)

**Zoning & Land Regulation Committee recommends that Petition 10851 be adopted, as amended. Motion carried unanimously by a voice vote.**

- 3. [10855](#)      **PETITION: REZONE 10855**  
APPLICANT: DANZ REV LIVING TR, ROBERT D & FAYE L  
LOCATION: WEST OF 9564 SPRING VALLEY ROAD, SECTION 13, TOWN OF MAZOMANIE  
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District  
REASON: creating one residential lot

**Attachments:** [10855 Staff.pdf](#)  
[10855 Town.pdf](#)  
[10855 Ord Amend.pdf](#)

**Zoning & Land Regulation Committee recommends that Petition 10855 be adopted. Motion carried unanimously by a voice vote.**

4. [10856](#)      **PETITION: REZONE 10856**  
APPLICANT: BEVERLY A JENKINS  
LOCATION: 870 N CATES ROAD, SECTION 17, TOWN OF MONTROSE  
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District  
REASON: separating existing residence from farmland

**Attachments:** [10856 Staff.pdf](#)  
[10856 Town.pdf](#)  
[10856 Ord Amend.pdf](#)

**Zoning & Land Regulation Committee recommends that Petition 10856 be adopted. Motion carried unanimously by a voice vote.**

5. [10857](#)      **PETITION: REZONE 10857**  
APPLICANT: DIANNA L MCMASTER  
LOCATION: 501 MULLER ROAD, SECTION 14, TOWN OF YORK  
CHANGE FROM: RH-4 Rural Homes District TO A-2 Agriculture District  
REASON: zoning to allow for a limited family business

**Attachments:** [10857 Staff.pdf](#)  
[10857 Town.pdf](#)  
[10857 Ord Amend.pdf](#)

**Zoning & Land Regulation Committee recommends that Petition 10857 be adopted. Motion carried unanimously by a voice vote.**

6. [10859](#)      **PETITION: REZONE 10859**  
APPLICANT: CHARLES E ANDERBERG  
LOCATION: SOUTH OF 1157 ROTHIE ROAD, SECTION 32, TOWN OF DEERFIELD  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: creating one residential lot

**Attachments:** [10859 Staff.pdf](#)  
[10859 Town.pdf](#)  
[10859 Ord Amend.pdf](#)

**Zoning & Land Regulation Committee recommends that Petition 10859 be adopted. Motion carried unanimously by a voice vote.**

7. [10860](#)      **PETITION: REZONE 10860**  
APPLICANT: KERRI A KANE  
LOCATION: 6667 OLD 113 ROAD, SECTION 30, TOWN OF VIENNA  
CHANGE FROM: R-1A Residence District TO A-2 (1) Agriculture District  
REASON: rezoning to a district to allow for greater mean height of detached buildings

**Attachments:**   [10860 Staff.pdf](#)  
[10860 Town.pdf](#)  
[10860 Ord Amend.pdf](#)

**Zoning & Land Regulation Committee recommends that Petition 10860 be adopted. Motion carried unanimously by a voice vote.**

8. [10863](#)      **PETITION: REZONE 10863**  
APPLICANT: PATRICK W COFFEY  
LOCATION: WEST OF 4433 RIDGE ROAD, SECTION 12, TOWN OF COTTAGE GROVE  
CHANGE FROM: A-4 Agriculture District TO RH-1 Rural Homes District, RH-1 Rural Homes District TO A-4 Agriculture District  
REASON: shifting of property lines between adjacent land owners

**Attachments:**   [10863 Staff.pdf](#)  
[10863 Town.pdf](#)  
[10863 ORd Amend.pdf](#)

**Zoning & Land Regulation Committee recommends that Petition 10863 be adopted. Motion carried unanimously by a voice vote.**

9. [10865](#)      **PETITION: REZONE 10865**  
APPLICANT: KALTENBERG TRUST  
LOCATION: JUST EAST OF 4661 PIERCEVILLE ROAD, SECTION 34, TOWN OF SUN PRAIRIE  
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District, A-1EX Agriculture District TO A-4 Agriculture District  
REASON: creating one residential lot

**Attachments:**   [10865 Staff.pdf](#)  
[10865 Town.pdf](#)  
[10865 Ord Amend.pdf](#)

**Zoning & Land Regulation Committee recommends that Petition 10865 be adopted. Motion carried unanimously by a voice vote.**

## I. ORDINANCES

1. [2015  
OA-007](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING FEES FOR BRIEF FOCUSED ASSESSMENTS

**Attachments:** [2015 OA-007](#)  
[2015 OA-007 fiscal note](#)  
[OA72015amended](#)

Public Protection & Judiciary Committee recommends adoption of Ordinance Amendment 7 with the following amendment: in 62.13(1) change “first” to “initial”. Personnel & Finance Committee recommends adoption of Ordinance Amendment 7, as amended by Public Protection & Judiciary and with the following amendment: in 62.13(5) change “767.41(14)” to “767.405(14)”.

A motion was made by HENDRICK, seconded by BAYRD, to substitute Ordinance Amendment 7, as amended by Personnel & Finance for Ordinance Amendment 7, as amended by Public Protection & Judiciary. The motion carried unanimously by a voice vote.

Question before the Board is adoption of Ordinance Amendment 7, as amended by Personnel & Finance Committee. Motion carried unanimously by a voice vote.

2. [2015  
OA-011](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, CREATING THE CRIMINAL JUSTICE COUNCIL

**Attachments:** [2015 OA-011](#)  
[OA112015amended](#)

Public Protection & Judiciary Committee recommends adoption of Ordinance Amendment 11. Executive Committee recommends adoption of Ordinance Amendment 11 with the following amendment: change “chief” to “presiding” in 15.46(1)(a)5.

Motion by BAYRD, seconded by HENDRICK to substitute Ordinance Amendment 11, as amended by Executive Committee, for Ordinance Amendment 11. Motion carried unanimously by a voice vote.

Question before the Board is adoption of Ordinance Amendment 11, as amended. Motion carried unanimously by a voice vote.

## J. AWARD OF CONTRACTS

## K. RESOLUTIONS



1. [2015 RES-018](#) AWARD OF DESIGN CONTRACT FOR THE DESIGN OF CTH PB (PAOLI BRIDGE) OVER A BRANCH OF THE SUGAR RIVER AND CTH N (RILEY BRIDGE) OVER THE YAHARA RIVER

**Attachments:** [2015 RES-018](#)  
[2015 RES-018 Fiscal Note.pdf](#)  
[2015 RES-018 SUB 1](#)  
[2015 RES-018 SUB 1 FISCAL NOTE](#)  
[2015 RES-018 CONTRACT 12498](#)  
[2015 RES-018 CONTRACT 12499](#)

Public Works & Transportation Committee recommends adoption of Resolution 18. Personnel & Finance Committee recommends adoption of Sub. 1 to Resolution 18.

A motion was made by BAYRD, seconded by PERTL, to substitute Sub. 1 to Resolution 18 for Resolution 18. The motion carried unanimously by a voice vote.

Question before the Board is adoption of Sub. 1 to Resolution 18. Motion carried unanimously by a voice vote.

## L. APPOINTMENTS

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

1. [2015 RES-116](#) AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND SECURITY AND WISCONSIN DEPARTMENT OF MILITARY AFFAIRS GRANT FUNDING, ALERT RESEARCH 2014 PROJECT, 2014-HSW-02B-10562

**Attachments:** [2015 RES-116.pdf](#)  
[2015 RES-116 Fiscal Note.pdf](#)  
[2015 RES-116 CONTRACT 12459](#)  
[registrant81315](#)  
[RES1162015amended](#)

Sue Pastor, Madison, spoke in opposition to Resolution 116.

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Resolution 116 with the following amendment: insert "in the amount of \$1500.00" between "DMA" and "for" and change "addend" to "attend" in the first resolved clause. Roll call requested:

**Ayes:** 29 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, KOLAR, KRAUSE, LEVIN, McCARVILLE, NELSON, O'LOUGHLIN, PERTL, RIPP, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WILLETT, WUEST and ZWEIFEL

**Noes:** 4 - HENDRICK, KIEFER, MATANO and RITT

**Excused:** 4 - MILES, PAN, RICHMOND and WEGLEITNER

2. [2015 RES-117](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A COMMUNITY TRAFFIC SAFETY PROJECT, "2015 SUMMER EVENTS"

**Attachments:** [2015 RES-117.pdf](#)  
[2015 RES-117 Fiscal Note.pdf](#)  
[2015 RES-117 CONTRACT 12480](#)

**Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Resolution 117. Motion carried unanimously by a voice vote.**

3. [2015 RES-132](#) ACCEPTING REVENUE FROM CARE WISCONSIN FOR TRANSPORTATION SERVICES DCDHS - ACS DIVISION

**Attachments:** [2015 RES-132.pdf](#)  
[2015 RES-132 FISCAL NOTE.pdf](#)

**Health & Human Needs and Personnel & Finance Committees recommend adoption of Resolution 132. Motion carried unanimously by a voice vote.**

4. [2015 RES-133](#) AUTHORIZING NEW PROJECT FOR MEDICAID COMPREHENSIVE COMMUNITY SERVICES INTAKE AND ELIGIBILITY DCDHS - ACS DIVISION

**Attachments:** [2015 RES-133.pdf](#)  
[2015 RES-133 FISCAL NOTE.pdf](#)

**Health & Human Needs and Personnel & Finance Committees recommend adoption of Resolution 133. Motion carried unanimously by a voice vote.**

5. [2015 RES-134](#) ACCEPTING A DOMESTIC ABUSE IN LATER LIFE GRANT FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

**Attachments:** [2015 RES-134.pdf](#)  
[2015 RES-134 FISCAL NOTE.pdf](#)

**Health & Human Needs and Personnel & Finance Committees recommend adoption of Resolution 134. Motion carried unanimously by a voice vote.**

6. [2015 RES-135](#) ACCEPTING ADDITIONAL FUNDING FOR FOODSHARE EMPLOYMENT AND TRAINING LOCAL-FED MATCH DCDHS - EAWS DIVISION

**Attachments:** [2015 RES-135.pdf](#)  
[2015 RES-135 FISCAL NOTE.pdf](#)  
[2015 RES-135 sub-1](#)

**Health & Human Needs Committee recommends adoption of Resolution 135. Personnel & Finance Committee recommends adoption of Sub. 1 to Resolution 135.**

**A motion was made by BAYRD, seconded by VELDRAN, to substitute Sub. 1 to Resolution 135 for Resolution 135. The motion carried unanimously by a voice vote.**

**Question before the Board is adoption of Sub. 1 to Resolution 135. Motion carried unanimously by a voice vote.**

7. [2015 RES-147](#) MODIFYING POSITION AUTHORITY DCDHS - ACS DIVISION

**Attachments:** [2015 RES-147.pdf](#)  
[2015 RES-147 FISCAL NOTE.pdf](#)

**Health & Human Needs and Personnel & Finance Committees recommend adoption of Resolution 147. Motion carried unanimously by a voice vote.**

8. [2015 RES-150](#) CREATING NEW ACCOUNT FOR MENTAL HEALTH CONSULTANT SERVICES DCDHS - ACS DIVISION

**Attachments:** [2015 RES-150.pdf](#)  
[2015 RES-150 FISCAL NOTE.pdf](#)

**Health & Human Needs and Personnel & Finance Committees recommend adoption of Resolution 150. Motion carried unanimously by a voice vote.**

9. [2015 RES-151](#) TRANSFERRING FUNDS FROM ADULT COMMUNITY SERVICES TO CHILDREN YOUTH AND FAMILIES DIVISION DCDHS

**Attachments:** [2015 RES-151.pdf](#)  
[2015 RES-151 FISCAL NOTE.pdf](#)

**Health & Human Needs and Personnel & Finance Committees recommend adoption of Resolution 151. Motion carried unanimously by a voice vote.**

10. [2015 RES-154](#) AWARD OF CONTRACT FOR NORTHPORT NURSES DORM DECONSTRUCTION

**Attachments:** [2015 RES-154](#)  
[2015 RES-154 SUB 1](#)  
[2015 RES-154 Sub 1 Fiscal Note](#)  
[2015 RES-154 CONTRACT 12503](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Sub. 1 to Resolution 154. Motion carried unanimously by a voice vote.

11. [2015 RES-158](#) AUTHORIZING AN AGREEMENT TO ACCEPT DEPARTMENT OF WORKFORCE DEVELOPMENT GRANT FUNDING FOR A DANE COUNTY JAIL BASED AMERICAN JOB CENTER

**Attachments:** [2015 RES-158 Fiscal Note.pdf](#)  
[2015 RES-158.pdf](#)  
[2015 RES-158 SUB.pdf](#)  
[2015 RES-158 CONTRACT 12488](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Sub. 1 to Resolution 158. 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

## P. ADJOURNMENT

A motion was made by SCHAUER, seconded by LEVIN, that the meeting be adjourned. The motion carried unanimously by a voice vote at 8:41 p.m. Subsequent to adjournment, Chair Corrigan referred the following matters:

[2015 RPT-382](#) Referrals to Committee

**Attachments:** [referrallist081315](#)

[2015](#)            Petitions for Zoning Reclassification  
[RPT-383](#)

**Attachments:** [zoningreferrals08-13-15](#)

[2015](#)            Zoning Effective Dates  
[COM-012](#)

**Attachments:** [zoningeffectivedates8-13-15](#)