



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, December 1, 2016

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

The Dane County Board of Supervisors met pursuant to statute. Chair Corrigan called the meeting to order. Deputy Clerk Thurlow took the roll:

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

1. Prayer/Inspirational Message - Supervisor Ferrell (Supervisor Gillis next)
2. Pledge of Allegiance - Supervisor Ferrell

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2016](#) **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**
[PAY-013](#)

Attachments: [2016 PAY-013](#)
 [2016 PAY-013 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2016 CL-014](#) CLAIM OF ZACHARY SCHENK

Attachments: [2016 CL-014 Schenk](#)

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

2. [2016 CL-021](#) CLAIM OF TONY SMITH

Attachments: [2016 CL-021 Smith](#)

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

3. [2016 CL-020](#) CLAIM OF TIMOTHY SAVANNAH

Attachments: [2016 CL-020 Savannah](#)

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

4. [2016 CL-019](#) CLAIM OF WILLIAM REED

Attachments: [2016 CL-019 REED](#)

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

5. [2016 CL-018](#) CLAIM OF CEDRIC FERGUSON

Attachments: [2016 CL-018 Ferguson](#)

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

6. [2016 CL-017](#) CLAIM OF MANUEL DELAO

Attachments: [2016 CL-017 DeLao](#)

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

7. [2016 CL-016](#) CLAIM OF DANIEL BRIGGS

Attachments: [2016 CL-016 Briggs](#)

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

- 8. [2016 CL-015](#) CLAIM OF RAEQUON ALLEN

Attachments: [2016 CL-015 Allen](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

- 1. [2016 MIN-394](#) Minutes of the 11/14/16 County Board Meeting

Attachments: [2016 MIN-394](#)

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

- 2. [2016 MIN-395](#) Minutes of the 11/17/16 County Board Meeting

Attachments: [2016 MIN-395](#)

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

F. CONSENT CALENDAR

- 1. [2016 RES-341](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH YAHARA WATERSHED IMPROVEMENT NETWORK FOR ADAPTIVE MANAGEMENT

Sponsors: DOWNING, JONES, KILMER and RIPP

Attachments: [2016 RES-341 WINS Agreement](#)
[2016 RES-341 Fiscal Note](#)
[2016 RES-341 CONTRACT #12911](#)

A motion was made by DOWNING, seconded by KIEFER, that the Resolution be postponed to the County Board, due back by 12/15/2016. The motion carried by a voice vote.

- 2. [2016 RES-348](#) CHANGE ORDER #2 TO CONTRACT FOR ECO-RESOURCE CONSULTING INC FOR CONSTRUCTION OF THE BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE RESTORATION.

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-348](#)
[2016 RES-348 FISCAL NOTE](#)

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

- 3. [2016 RES-350](#) AUTHORIZING EXECUTION OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE and SCHAUER

Attachments: [2016 RES-350](#)
[2016 RES-350 Fiscal Note](#)
[2016 RES-350 CONTRACT #12910](#)

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

- 4. [2016 RES-362](#) AWARDING 2017 PP ACQUISITION COMPANY LLC DBA OMNICARE OF MADISON PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - BPHCC DIVISION

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

Attachments: [2016 RES-362](#)
[2016 RES-362 FISCAL NOTE](#)
[2016 RES-362 CONTRACT #83871](#)

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

- 5. [2016 RES-368](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR MONITORING THE TRUAX LANDFILL - DANE COUNTY REGIONAL AIRPORT-

Sponsors: RUSK, McCARVILLE and SCHAUER

Attachments: [2016 RES-368](#)
[2016 RES-368 Fiscal Note](#)
[2016 RES-368 CONTRACT #12909](#)

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

- 6. [2016 RES-369](#) 2016 URBAN WATER QUALITY GRANT AWARDS

Sponsors: DOWNING, CHENOWETH and RIPP

Attachments: [2016 RES-369](#)
[2016 RES-369 Fiscal Note](#)

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

- 7. [2016 RES-371](#) AUTHORIZING PURCHASE OF INSURANCE

Sponsors: DYE

Attachments: [2016 RES-371](#)
[2016 RES-371 FISCAL NOTE](#)

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

- 8. [2016 RES-372](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Sponsors: DYE

Attachments: [2016 RES-372](#)
[2016 RES-372 FISCAL NOTE](#)

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

- 9. [2016 RES-373](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Sponsors: DYE, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, ERICKSON, GILLIS, HENDRICK, KILMER, KRAUSE, LEVIN, MILES, NELSON, PERTL, RITT, SALOV, SCHMIDT, VELDRAN, WEGLEITNER, WILLIAMS and ZWEIFEL

Attachments: [2016 RES-373](#)
[2016 RES-373 FISCAL NOTE](#)
[2016 RES-373 COLLECTIVE BARGAINING AGREEMENT](#)

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

- 10. [2016 RES-377](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2016 RES-377](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

Consideration of County Executive Partial Veto of Sub 1 to 2016 OA 052

- [2016 OA-052](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPENSATION

Sponsors: DYE

Attachments: [2016 OA-052](#)
[2016 OA-052 Fiscal Note](#)
[2016 OA-052 SUB- PROPOSED CORRIGAN](#)
[2016 OA-052 SUB-PROPOSED FISCAL NOTE](#)
[Partial Veto of OA 52](#)
[Sub 1 to OA 52, 2016](#)

This Ordinance was not acted on

H. REPORTS ON ZONING PETITIONS

- 1. [11053](#) PETITION: REZONE 11053
 APPLICANT: MARY C GESTELAND
 LOCATION: 4696 SCHNEIDER DRIVE, SECTION 19, TOWN OF DUNN
 CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
 REASON: rezone and cup for bed and breakfast

Attachments: [11053 CUP 2361 Staff](#)
[11053 Town](#)
[11053 CUP 2361 Map](#)
[11053 Ord Amend](#)
[11053 App](#)

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

- 2. [11054](#) PETITION: REZONE 11054
 APPLICANT: VARIOUS LANDOWNERS
 LOCATION: SECTIONS 22, 24, 25, 26, 27, 36; TOWN OF ALBION
 CHANGE FROM: A-1EX Agriculture District TO Various Districts
 REASON: blanket rezone to implement comprehensive plan and farmland preservation plan

Attachments: [11054 Staff](#)
[11054 Town](#)
[11054 Map](#)
[11054 Ord Amend](#)
[11054 App](#)

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

- 3. [11055](#) PETITION: REZONE 11055
 APPLICANT: GOTZION TR
 LOCATION: 7519 VALLEY HILL ROAD, SECTION 7, TOWN OF YORK
 CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District, RH-1 Rural Homes District TO RH-3 Rural Homes District, A-1EX Agriculture District TO RH-3 Rural Homes District
 REASON: increase size of CSM lot

Attachments: [11055 Staff](#)
[11055 Town](#)
[11055 Map](#)
[11055 Ord Amend](#)
[11055 App](#)

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

4. [11056](#) PETITION: REZONE 11056
APPLICANT: SEESHELL PROPERTY LLC
LOCATION: 7984 COUNTY HIGHWAY PD, SECTION 12, TOWN OF SPRINGDALE
CHANGE FROM: C-2 Commercial District TO C-2 Commercial District
REASON: revise deed restriction to allow for additional vehicle storage

Attachments: [11056 Staff](#)
[11056 Town](#)
[11056 Map](#)
[11056 Ord Amend](#)
[11056 App](#)

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

5. [11057](#) PETITION: REZONE 11057
APPLICANT: JAMES R SEABURY
LOCATION: 7097 COUNTY HIGHWAY P, SECTION 22, TOWN OF DANE
CHANGE FROM: R-1A Residence District TO A-2 (1) Agriculture District
REASON: change zoning district to allow for a taller accessory building

Attachments: [11057 Staff](#)
[11057 Town](#)
[11057 Map](#)
[11057 Ord Amend](#)
[11057 App](#)

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

6. [11061](#) PETITION: REZONE 11061
APPLICANT: VARIOUS LANDOWNERS
LOCATION: SECTIONS 17, 21; TOWN OF COTTAGE GROVE
CHANGE FROM: A-1EX Agriculture District TO A-3 Agriculture District
REASON: rezone certain parcels in or out of the agriculture preservation area

Attachments: [11061 Staff](#)
[11061 Town](#)
[11061 Ord Amend](#)
[11061 App](#)

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

7. [11047](#) PETITION: REZONE 11047
APPLICANT: THOMAS M ANDERSON
LOCATION: 3393 COUNTY HIGHWAY MN, SECTION 1, TOWN OF DUNN
CHANGE FROM: RH-1 Rural Homes District TO A-4 Agriculture District, A-1EX Agriculture District TO A-4 Agriculture District, RH-1 Rural Homes District TO RH-2 Rural Homes District
REASON: zoning compliance for existing uses

Attachments: [11047 Staff Update](#)
[11047 Town](#)
[11047 Density](#)
[11047 Map](#)
[revised CSM](#)
[11047 Ord Amend](#)
[11047 App](#)
[property inspection report](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2016](#)
[RES-233](#)

Sponsors: DYE

Attachments: [2016 RES-233](#)
[2016 RES-233](#)
[SUB 1 TO 2016 RES 233](#)

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

2. [2016 RES-364](#) AWARDING 2017 SSM HEALTH CARE OF WISCONSIN INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

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

Attachments: [2016 RES-364](#)
[2016 RES-364 FISCAL NOTE](#)
[2016 RES-364 CONTRACT #83712](#)
[2016 RES-364 SUB 1](#)
[2016 RES-364 FISCAL NOTE SUB 1](#)

A motion was made by DYE, seconded by PERTL, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote.

Question before the Board is adoption of Sub. 1 to Res. 364. The motion carried unanimously by a voice vote.

3. [2016 RES-376](#) AUTHORIZING AMENDMENT OF LEASE NO DCRA 2006-11 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE and SCHAUER

Attachments: [2016 RES-376](#)
[2016 RES-376 Fiscal Note](#)
[2016 RES-376 CONTRACT #8919A](#)

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

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2016 RES-344](#) AUTHORIZING ACCEPTANCE OF A GRANT AND APPROVAL TO ENTER INTO AN AGREEMENT WITH THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES (DCF) FOR THE MATERNAL, INFANT, AND EARLY CHILD HOME VISITING (MIECHV) PROGRAM TO SUPPORT THE PUBLIC HEALTH MADISON & DANE NURSE FAMILY PARTNERSHIP (NFP) PROGRAM

Sponsors: DYE

Attachments: [2016 RES-344](#)
[2016 RES-344 FISCAL NOTE](#)

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

- 2. [2016 RES-345](#) ACCEPTANCE OF A FUNDING AWARD AND APPROVAL TO ENTER INTO AN AGREEMENT WITH THE OSCAR RENNEBOHM FOUNDATION (ORF) TO SUPPORT THE PUBLIC HEALTH MADISON & DANE NURSE FAMILY PARTNERSHIP (NFP) PROGRAM FOR ELIGIBLE MOTHERS IN THE NORTHSIDE EARLY CHILDHOOD ZONE (NECZ)

Sponsors: DYE

Attachments: [2016 RES-345](#)
[2016 RES-345 FISCAL NOTE](#)

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

- 3. [2016 RES-366](#) INCREASING MA COMPREHENSIVE COMMUNITY SERVICES REVENUES AND EXPENDITURES DCDHS - ACS DIVISION & CYF DIVISION

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

Attachments: [2016 RES-366](#)
[2016 RES-366 FISCAL NOTE](#)

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

- 4. [2016 RES-367](#) ACCEPTANCE OF SPECIALITY CROP BLOCK GRANT - ORGANIC VEGETABLE GROWER APPRENTICESHIP

Sponsors: STUBBS and RIPP

Attachments: [2016 RES-367](#)
[2016 RES-367 FISCAL NOTE](#)
[2016 RES-367 CONTRACT #12912](#)

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 SCHAUER, seconded by CHENOWETH, that the be adjourned. The motion carried by a voice vote at 7:25 p.m. Subsequent to adjournment the following matters were referred by Chair Corrigan:

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

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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