



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, March 5, 2015

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. Clerk McDonell called the roll:

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

1. Prayer/Inspirational Message - Supervisor Downing (Supervisor Dye next)
2. Pledge of Allegiance - Supervisor Downing

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. **2014** **BILLS OVER \$10,000 REFERRED TO COUNTY BOARD**
PAY-021

Attachments: [2014 PAY-021 BILLS03-05-15.pdf](#)

[2014 PAY-021 BILLS03-05-15CB updated.pdf](#)

A motion was made by NELSON, seconded by PERTL, to adopt the amended Payments. The motion carried by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. **2014** County Board Minutes of February 19, 2015
MIN-609

Attachments: [COBOARDMIN021915.pdf](#)

A motion was made by CHENOWETH, seconded by MILES, that the minutes of the County Board meeting of February 19, 2015 be adopted. The motion carried by a voice vote.

F. CONSENT CALENDAR

1. **2014** AUTHORIZATION TO APPLY FOR WISCONSIN DEPARTMENT OF
RES-464 NATURAL RESOURCES GRANT - Lake Planning Grant PROGRAM

Attachments: [2014 RES-464 Applying for LPL Grant.pdf](#)

[2014 RES-464 Fiscal note.pdf](#)

Lakes & Watershed Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 464. The motion carried by a voice vote.

2. **2014** AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING
RES-517 DESIGN SERVICES FOR FEN OAK SECOND FLOOR REMODEL

Attachments: [2014 RES-517.pdf](#)

[2014 RES-517 FISCAL.pdf](#)

[2014 RES-517 CONTRACT 12275.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 517. The motion carried by a voice vote.

3. **2014** AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA
RES-534 96-12 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Attachments: [2014 RES-534.pdf](#)

[2014 RES-534 Fiscal Note.pdf](#)

[2014 RES-534 CONTRACT 10872B.pdf](#)

A motion was made by SCHMIDT, seconded by RITT, that Res. 534 be re-referred to the Public Works & Transportation and Personnel & Finance Committees. The motion carried by a voice vote.

This Resolution was re-referred to the Personnel & Finance Committee.

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS**1. 10796****PETITION: REZONE 10796**

APPLICANT: ZACH VANGORDEN

LOCATION: 9262 MOEN ROAD, SECTION 19, TOWN OF CROSS PLAINS

CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District

REASON: shifting of property lines between adjacent land owners

Attachments: [10796 staff.pdf](#)[10796 Town.pdf](#)[10796 density.pdf](#)[10796 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10796 be adopted. The motion carried by a voice vote.

2. 10797**PETITION: REZONE 10797**

APPLICANT: BROOKS DRIVE LLC

LOCATION: 3392 BROOKS DRIVE, SECTION 12, TOWN OF BURKE

CHANGE FROM: C-2 Commercial District TO R-2 Residence District

REASON: allow community living arrangement for 15 plus persons

Attachments: [10797 CUP 2299 Staff.pdf](#)[10797 CUP 2299 Town.pdf](#)[10797 CUP 2299 City Approval.pdf](#)[10797 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10797 be adopted as amended. The motion carried by a voice vote.

3. 10798**PETITION: REZONE 10798**

APPLICANT: DANE COUNTY GROWERS

LOCATION: 603 CRAIG ROAD, SECTION 15, TOWN OF ALBION

CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District

REASON: separating existing residence from farmland

Attachments: [10798 Staff.pdf](#)[10798 Town.pdf](#)[10798 density.pdf](#)[10798 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10798 be adopted. The motion carried by a voice vote.

- 4. 10799** **PETITION: REZONE 10799**
APPLICANT: NIESEN HOME FARM LLC
LOCATION: 5729 WHIPPOORWILL ROAD, SECTION 13, TOWN OF BERRY
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [10799 Staff.pdf](#)
[10799 Town.pdf](#)
[10799 density.pdf](#)
[10799 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10799 be adopted. The motion carried by a voice vote.

- 5. 10800** **PETITION: REZONE 10800**
APPLICANT: HAROLD H WELLS JR
LOCATION: 1848 US HIGHWAY 51, SECTION 25, TOWN OF DUNN
CHANGE FROM: B-1 Local Business District TO R-3 Residence District
REASON: zoning compliance for existing residential use

Attachments: [10800 Staff.pdf](#)
[10800 Town.pdf](#)
[10800 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10800 be adopted as amended. The motion carried by a voice vote.

- 6. 10803** **PETITION: REZONE 10803**
APPLICANT: DALE D SECHER
LOCATION: 5685 LINCOLN ROAD, SECTION 16, TOWN OF OREGON
CHANGE FROM: A-2 Agriculture District TO A-1EX Agriculture District, A-2 (2) Agriculture District , and RH-4 Rural Homes District
REASON: separating existing residence from farmland and sell lands to adjacent neighbor

Attachments: [10803 Staff.pdf](#)
[10803 Town.pdf](#)
[10803 Density.pdf](#)
[10803 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10803 be adopted as amended. The motion carried by a voice vote.

- 7. 10805** **PETITION: REZONE 10805**
APPLICANT: ROBERT T ROEVEN
LOCATION: 845 STATE HIGHWAY 138, SECTION 18, TOWN OF DUNKIRK
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District, RH-1 Rural Homes District TO RH-2 Rural Homes District
REASON: adding lands to an existing residential lot

Attachments: [10805 Staff.pdf](#)
[10805 Town.pdf](#)
[10805 density.pdf](#)
[10805 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10805 be adopted. The motion carried by a voice vote.

- 8. 10806** **PETITION: REZONE 10806**
APPLICANT: DEAN T BREUNIG
LOCATION: NORTH OF 9170 COUNTY HIGHWAY Y, SECTION 17, TOWN OF ROXBURY
CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District
REASON: adding lands to an existing residential lot

Attachments: [10806 Staff.pdf](#)
[10806 Town.pdf](#)
[10806 CSM.pdf](#)
[10806 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10806 be adopted. The motion carried by a voice vote.

- 9. 10808** **PETITION: REZONE 10808**
APPLICANT: HOWARD LIEN & SONS INC
LOCATION: 1379 STATE HIGHWAY 73, SECTION 3, TOWN OF ALBION
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: separating existing residence from farmland

Attachments: [10808 Staff.pdf](#)
[10808 Town.pdf](#)
[10808 density.pdf](#)
[10808 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends adoption of Petition 10808. The motion carried by a voice vote.

10. 10809**PETITION: REZONE 10809**

APPLICANT: DONALD A HOFFMAN

LOCATION: 6817 STATE HIGHWAY 19, SECTION 11, TOWN OF SPRINGFIELD

CHANGE FROM: A-2 (1) Agriculture District TO A-1EX Agriculture District

REASON: zoning compliance for a new livestock building

Attachments: [10809 Staff.pdf](#)
[10809 town.pdf](#)
[10809 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10809 be adopted. The motion carried by a voice vote.

11. 10811**PETITION: REZONE 10811**

APPLICANT: MAPLE GROVE FARM LLC

LOCATION: 2889 BAILEY ROAD, SECTION 17, TOWN OF SUN PRAIRIE

CHANGE FROM: RH-1 Rural Homes District TO R-1A Residence District

REASON: divide an existing lot to create two residential lots

Attachments: [10811 staff.pdf](#)
[10811 Town.pdf](#)
[10811 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10811 be adopted. The motion carried by a voice vote.

12. 10812**PETITION: REZONE 10812**

APPLICANT: BRETT T DOLLAR

LOCATION: 3111 SIGGELKOW ROAD, SECTION 31, TOWN OF COTTAGE GROVE

CHANGE FROM: R-1A Residence District TO A-2 (1) Agriculture District

Attachments: [10812-CUP2304 staff.pdf](#)
[10812 Town.pdf](#)
[10812 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10812 be adopted. The motion carried by a voice vote.

I. ORDINANCES

1. **2014
OA-062** AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES, OFFICIAL FLOODPLAIN MAP REVISION RELATED TO BLACK EARTH CREEK REMANDER PROJECT

Attachments: [2014 OA-062](#)
[2014 OA-062 FISCAL NOTE](#)

The Zoning & Land Regulation Committee recommends adoption of Ord. Amdt. 62. The motion carried by a voice vote.

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. **2014
RES-355** 2015-2017 DANE COUNTY LEGISLATIVE AGENDA

Attachments: [2014 Res 355 Legislative Agenda 2015-2017.pdf](#)
[Summary of Committee Actions on 2015-2017 Legislative Agenda.pdf](#)
[Sub 1 to 2014 Res 355.pdf](#)
[2-12-15 State Budget Analysis Final.pdf](#)
[Sub1to 2014 Res 355.pdf](#)
[cleansub1tores355.pdf](#)

A motion was made by BAYRD, seconded by CHENOWETH to substitute Sub. 1 to Res. 355 for Res. 355. The motion carried by a voice vote.

Question before the Board is adoption of Sub. 1 to Res. 355. The motion carried by a voice vote.

2. **2014
RES-516** AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Attachments: [2014 RES-516.pdf](#)
[2014 RES-516 Fiscal Note.pdf](#)
[2014 RES-516 SUB 1.pdf](#)
[cleansub1tores516.pdf](#)

The Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 516. A motion was made by WILLETT, seconded by RIPP, that Res. 516 be postponed. The motion failed by the following vote:

Ayes: 2 - RIPP and WILLETT

Noes: 32 - DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST, ZWEIFEL, BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, de FELICE and CORRIGAN

Absent: 3 - FERRELL, LEVIN and RICHMOND

Question before the Board is adoption of Sub. 1 to Res. 516. The motion carried by the following vote:

Ayes: 33 - DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST, ZWEIFEL, BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, de FELICE and CORRIGAN

Noes: 1 - WILLETT

Absent: 3 - FERRELL, LEVIN and RICHMOND

**3. 2014 AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES
RES-526**

Attachments: [2014 RES-526.pdf](#)
[2014 RES-526 Policy and Fiscal Note.pdf](#)
[2014 RES-526 Sub. 1.pdf](#)

The Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 526. The motion carried by a voice vote.

**4. 2014 Supporting Bargaining between SEIU Healthcare Wisconsin Meriter
RES-550 REGISTERED NURSES and Meriter Unity Point Health**

Attachments: [2014 RES-550](#)

Res. 550 was not properly before the Board.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. 2014 RES-225 AUTHORIZING AN AGREEMENT FOR THE PRELIMINARY DESIGN OF COUNTY TRUNK HIGHWAY PD (CTH PD) FROM CTH M TO MAPLE GROVE RD

Attachments: [2014 RES-225](#)
[2014 RES-225 Fiscal Note.pdf](#)
[2014 RES-225 CONTRACT 12269.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 225. The motion carried unanimously by a voice vote.

2. 2014 RES-479 AMENDING 2014 PROFESSIONAL SERVICES CONTRACT FOR ADULT DAY CARE SERVICES DCDHS - ACS DIVISION

Attachments: [2014 RES-479.pdf](#)
[2014 RES-479 FISCAL NOTE.pdf](#)
[2014 RES-479 CONTRACT 82620D.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 479. The motion carried unanimously by a voice vote.

3. 2014 RES-483 AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND SECURITY AND WISCONSIN DEPARTMENT OF MILITARY AFFAIRS GRANT FUNDING FOR PURCHASE OF SWAT EQUIPMENT

Attachments: [2014 RES-483.pdf](#)
[2014 RES-483 Fiscal Note.pdf](#)
[2014 RES-483 CONTRACT 12253.pdf](#)
[2014 RES-483-LETTER FROM SHERIFF.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 483. The motion carried unanimously by a voice vote.

4. 2014 RES-494 AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Attachments: [2014 RES-494.pdf](#)
[2014 RES-494 Fiscal Note.pdf](#)
[2014 RES-494 CONTRACT 12252.pdf](#)
[2014 RES-494 LETTER FROM SHERIFF.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 494. The motion carried unanimously by a voice vote.

5. 2014
RES-495
- INTERGOVERNMENTAL AGREEMENT RELATING TO THE
SHARING OF COSTS FOR IMPROVEMENTS TO CTH M (SOUTH
JUNCTION ROAD) & CTH S (MINERAL POINT ROAD) AND FOR THE
JURISDICTIONAL TRANSFER OF A PORTION OF CTH S TO THE
CITY OF MADISON**

Attachments: [2014 RES-495](#)
[2014 RES-495 Fiscal Note.pdf](#)
[2014 RES-495 CONTRACT 12272.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 495. The motion carried unanimously by a voice vote.

6. 2014
RES-502
- AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G15ML0014A

Attachments: [2014 RES-502.pdf](#)
[2014 RES-502 Fiscal Note.pdf](#)
[2014 RES-502 CONTRACT 12273.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 502. The motion prevailed by the following vote:

Ayes: 30 - DOWNING, DYE, ERICKSON, GILLIS, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PERTL, RIPP, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WILLETT, WUEST, ZWEIFEL, BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, de FELICE and CORRIGAN

Noes: 4 - HENDRICK, PAN, RITT and WEGLEITNER

Absent: 3 - FERRELL, LEVIN and RICHMOND

7. 2014
RES-522
- ACCEPTING NATURAL HAZARD MITIGATION PLANNING GRANT

Attachments: [2014 RES-522.pdf](#)
[2014 RES-522 Fiscal Note.pdf](#)
[2014 RES-522 CONTRACT 12262.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 522. The motion carried unanimously by a voice vote.

8. **2014 RES-533** AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL ENFORCEMENT PROJECT (02509)

Attachments: [2014 RES-533.pdf](#)
[2014 RES-533 Fiscal Note.pdf](#)
[2014 RES-533 CONTRACT 12274.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 533. The 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 CHENOWETH, seconded by BOLLIG, to adjourn to Thursday, March 26, 2015 or at the call of the Chair. The motion carried unanimously by a voice vote at 8:01 p.m. Subsequent to adjournment, Chair Corrigan referred the following matters:

- 2014 RPT-692** Referrals to Committee

Attachments: [referrallist030515.pdf](#)

- 2014 RPT-691** Petitions for Zoning Reclassification

Attachments: [zoningreferrals03-05-15.pdf](#)