



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 9, 2020

7:00 PM Remote Meeting: Call (Toll Free) 1-866-899-4679; Access
Code: 502-842-093

Remote Meeting: Call (Toll Free) 1-866-899-4679; Access Code: 502-842-093

The July 9th County Board meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-866-899-4679

Access Code: 502-842-093

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/30d22a01b3b34f5bbb973db95abe33981d>

If you would like to register to speak on/support/oppose an agenda item, please fill out a registration form by

clicking the link: <https://www.surveymonkey.com/r/XMNVRTS>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the board.

A. ROLL CALL

Present: 35 - AUDET, BAYRD, BOLLIG, CHENOWETH, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KRAUSE, LEVIN, McCARVILLE, MILES, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER, HAASL, JOERS, ANDRAE, GRAY, ADKINS, PETERSON, SMITH, DOOLAN, BARE and MCGINNITY

Excused: 2 - CHAWLA and HATCHER

1. Prayer/Inspirational Message - Supervisor Gray (Supervisor Haasl next)

2. Pledge of Allegiance - Supervisor Gray

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2020 RES-108](#) HONORING THE RECIPIENT OF THE 2019 SAFETY AWARD

Sponsors: EICHER and VELDRAN

Attachments: [2020 RES-108](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2020 PAY-005](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2020 PAY-005](#)
[2020 PAY-005 Updated](#)
[2020 PAY-005 SIGNED COPY](#)

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. [2020 MIN-087](#) MINUTES OF THE JUNE 18, 2020 COMMITTEE OF THE WHOLE MEETING

Attachments: [2020 MIN-087](#)

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

2. [2020 MIN-088](#) MINUTES OF THE JUNE 18, 2020 COUNTY BOARD MEETING

Attachments: [2020 MIN-088](#)

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. [2020 OA-003](#) Amending Chapter 82 of the Dane County Code of Ordinances, incorporating amendments to the Town of Middleton Comprehensive Plan into the Dane County Comprehensive Plan

Sponsors: RIPP, BOLLIG, ERICKSON, GRAY and PETERS

Attachments: [2020 OA-003](#)

[OA 2020-003 staff memo](#)

[Land Use Chapter Amendment 2020_05_13](#)

[9.3 Future Land Use Map 2020-03-04](#)

[2040 Comprehensive Plan](#)

[Community notice](#)

[2020 OA-003 SIGNED COPY](#)

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

2. [2020 RES-107](#) **APPROVAL OF LEASE ADDENDUM WITH US CELLULAR FOR SPACE ON DANE 4 COUNTY EMERGENCY COMMUNICATIONS TOWER IN TOWN OF VERONA**

Sponsors: McCARVILLE, SCHWELLENBACH, SCHAUER and GRAY

Attachments: [2020 RES-107.pdf](#)

[2020 RES-107 Fiscal Note](#)

[CONTRACT #11385A](#)

[2020 RES-107 SIGNED COPY](#)

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

3. [2020 RES-110](#) AWARD OF CONTRACT FOR SHERIFF'S SOUTHEAST PRECINCT REMODEL

Sponsors: RATCLIFF, CHENOWETH, VELDRAN and RIPP

Attachments: [2020 RES-110](#)

[2020 RES-110 Fiscal Note](#)

[2020 RES-110 CONTRACT #14056](#)

[2020 RES-110 SIGNED COPY](#)

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

4. [2020 RES-112](#) AWARD OF CONTRACT FOR ROBERTSON ROAD PHOTOVOLTAIC SOLAR ARRAY

Sponsors: RATCLIFF, MILES, VELDRAN, RITT, CHAWLA, GRAY, RIPP and STUBBS

Attachments: [2020 RES112](#)
[2020 RES-112 Fiscal Note](#)
[CONTRACT #14053](#)
[2020 RES-112 SIGNED COPY](#)

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

5. [2020 RES-115](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE DEPARTMENT OF PUBLIC HEALTH MADISON DANE COUNTY

Sponsors: EICHER, MILES, DOOLAN, SCHAUER, HATCHER, SMITH, VELDRAN, RITT, JOERS, GRAY, PETERSON and STUBBS

Attachments: [2020 RES-115](#)
[2020 RES-115 FISCAL NOTE](#)
[2020 RES-115 SIGNED COPY](#)

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. [11444](#) PETITION: REZONE 11444
APPLICANT: ROBERT LANGE
LOCATION: SOUTH OF 1026 COUNTY HIGHWAY N, SECTION 16, TOWN OF DUNKIRK
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11444 Ord Amend.pdf](#)
[11444 Staff UPDATE](#)
[11444 Town.pdf](#)
[11444 Revised CSM.pdf](#)
[11444 Density](#)
[11444 APP](#)
[ZONING PETITION 11444 SIGNED COPY](#)

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

2. [11521](#) PETITION: REZONE 11521
APPLICANT: JOHN VOSEN
LOCATION: 4622 ROCKY DELL ROAD, SECTION 5, TOWN OF MIDDLETON
CHANGE FROM: AT-5 Agriculture Transition District TO LC Limited Commercial District and various districts to RR-8 Rural Residential
REASON: increase the size of an existing limited commercial zoning area and expand the size of the existing residential lot

Attachments: [11521 Board Floor Amendment \(Proposed Peters\)](#)
[11521 Ord Amend \(See Board Floor Amendment\)](#)
[11521 Staff Report UPDATE Conditions](#)
[11521 Town](#)
[11521 Letter of opposition](#)
[11521 Staff emails](#)
[11521 Map](#)
[11521 APP Revised.pdf](#)
[11521 Amended](#)
[ZONING PETITION 11521 SIGNED COPY](#)

A motion was made by PETERS, seconded by BOLLIG, that the Zoning Petition be amended to add: 2. Commercial use shall not be expanded on the balance of the property, and subject to the closing of the property purchase.

DEED RESTRICTION REQUIRED

This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:
A deed restriction shall be recorded on the proposed LC parcel prohibiting:
outdoor storage; demolition materials; dumping grounds; communication towers;
outdoor signage (except on building); retail showroom; and prohibition on Light Industrial as a primary use. Any lighting must be dark sky compliant lighting. The motion was adopted. The amended motion was then before the Board. The motion carried by a voice vote.

3. [11557](#) PETITION: REZONE 11557
APPLICANT: KRENZ LIVING TR
LOCATION: 9 SHADY WILLOW ROAD, SECTION 35, TOWN OF RUTLAND
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District
REASON: dividing an existing residential lot to create an additional lot

Attachments: [11557 Ord Amend.pdf](#)
[11557 Staff Update.pdf](#)
[11557 Town.pdf](#)
[11557 Density \(TDR sending property\).pdf](#)
[11557 Sending Property owner consent.pdf](#)
[11557 Sending Property Notice of Remaining Splits.pdf](#)
[11557 Map](#)
[11557 APP](#)
[ZONING PETITION 11557 SIGNED COPY](#)

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

4. [11559](#) PETITION: REZONE 11559
APPLICANT: ALEXANDER C MCKENZIE
LOCATION: 1000 FEET SW OF 9812 GREENWALD ROAD, SECTION 26, TOWN OF VERMONT
CHANGE FROM: FP-35 (General Farmland Preservation) District TO RR-2 (Rural Residential, 2 to 4 acres) District
REASON: creating one residential lot

Attachments: [11559 Ord Amend.pdf](#)
[11559 Staff Report.pdf](#)
[11559 Town.pdf](#)
[11559 Density.pdf](#)
[11559 Map](#)
[11559 APP](#)
[ZONING PETITION 11559 SIGNED COPY](#)

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

5. [11560](#) PETITION: REZONE 11560
APPLICANT: MICHAEL G COYLE
LOCATION: NORTH OF 3575 TIMBER LANE, SECTION 25, TOWN OF CROSS PLAINS
CHANGE FROM: RR-4 (Rural Residential, 4 to 8 acres) District TO FP-1 (Small Lot Farmland Preservation) District
REASON: removing development rights from property

Attachments: [11560 Ord Amend.pdf](#)
[11560 Staff Report.pdf](#)
[11560 Town.pdf](#)
[11560 Map](#)
[11560 TDR Easement.pdf](#)
[11560 TDR Notice.pdf](#)
[11560 APP](#)
[ZONING PETITION 11560 SIGNED COPY](#)

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

6. [11561](#) PETITION: REZONE 11561
APPLICANT: JACLYN E TRACY
LOCATION: 4727 RUTLAND-DUNN TOWN LINE ROAD, SECTION 31, TOWN OF DUNN
CHANGE FROM: SFR-1 (Single Family Residential, 1 to 2 acres) District TO RR-1 (Rural Residential, 1 to 2 acres) District
REASON: Change zoning district to allow for the construction of a larger accessory building

Attachments: [11561 Ord Amend.pdf](#)
[11561 Staff Report.pdf](#)
[11561 Town.pdf](#)
[11561 Map](#)
[11561 APP](#)
[ZONING PETITION 11561 SIGNED COPY](#)

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

7. [11562](#) PETITION: REZONE 11562
APPLICANT: CAROLYN J BRADT
LOCATION: 8283 RILEY ROAD, SECTION 2, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 (Agriculture Transition) District TO RR-4 (Rural Residential, 4 to 8 acres) District, RR-8 (Rural Residential, 8 to 16 acres) District TO AT-35 (Agriculture Transition) District, RR-8 (Rural Residential, 8 to 16 acres) District TO RR-4 (Rural Residential, 4 to 8 acres) District
REASON: creating one residential lot and transfer of lands between adjacent landowners

Attachments: [11562 Ord Amend.pdf](#)
[11562 Staff Report.pdf](#)
[11562 Town.pdf](#)
[11562 Density.pdf](#)
[11562 Map](#)
[11562 APP](#)
[ZONING PETITION 11562 SIGNED COPY](#)

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

8. [11563](#) PETITION: REZONE 11563
APPLICANT: BRIAN HENNING
LOCATION: NORTHEAST OF 6471 COUNTY HWY TT, SECTION 33, TOWN OF YORK
CHANGE FROM: FP-35 (General Farmland Preservation) District TO RR-1 (Rural Residential, 1 to 2 acres) District
REASON: creating one residential lot

Attachments: [11563 Ord Amend.pdf](#)
[11563 Staff Report.pdf](#)
[11563 Town.pdf](#)
[11563 Density](#)
[11563 Map](#)
[11563 APP](#)
[ZONING PETITION 11563 SIGNED COPY](#)

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

9. [11564](#) PETITION: REZONE 11564
APPLICANT: MICHAEL G COYLE
LOCATION: SOUTH OF 7989 W MINERAL POINT ROAD, SECTION 25, TOWN OF CROSS PLAINS
CHANGE FROM: FP-35 (General Farmland Preservation) District TO RR-4 (Rural Residential, 4 to 8 acres) District
REASON: creating one residential lot

Attachments: [11564 Ord Amend.pdf](#)
[11564 Staff Report.pdf](#)
[11564 Town.pdf](#)
[11564 Density.pdf](#)
[11564 Map](#)
[11564 TDR Easement.pdf](#)
[11564 TDR Notice.pdf](#)
[11564 Deed Restrictions.pdf](#)
[11564 APP](#)
[ZONING PETITION 11564 SIGNED COPY](#)

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

10. [11565](#) PETITION: REZONE 11565
APPLICANT: STEVEN W SMITH
LOCATION: SOUTH OF 5585 COUNTY ROAD J, SECTION 26, TOWN OF VERMONT
CHANGE FROM: FP-35 (General Farmland Preservation) District TO RR-2 (Rural Residential, 2 to 4 acres) District
REASON: creating 2-acre residential building site on a 49-acre property

Attachments: [11565 Ord Amend.pdf](#)
[11565 Staff Report.pdf](#)
[11565 Town.pdf](#)
[11565 Density.pdf](#)
[11565 Map](#)
[11565 APP](#)
[ZONING PETITION 11565 SIGNED COPY](#)

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

11. [11566](#) PETITION: REZONE 11566
APPLICANT: AVOIDANCE ACRES EXCHANGE LLC
LOCATION: 2710 HIGHWAY MN, SECTION 5, TOWN OF PLEASANT SPRINGS
CHANGE FROM: FP-35 (General Farmland Preservation) District TO RR-1 (Rural Residential,
1 to 2 acres) District
REASON: creating 1 acre residential building site on 38 acre property

Attachments: [11566 Ord Amend.pdf](#)
[11566 Staff Report.pdf](#)
[11566 Town.pdf](#)
[11566 Density](#)
[11566 Map](#)
[11566 APP](#)
[ZONING PETITION 11566 SIGNED COPY](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2020](#)
[RES-103](#) AUTHORIZING SUBMISSION OF THE 2020-2024 CONSOLIDATED PLAN TO
THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Sponsors: AUDET, RIPP, DOOLAN, JOERS, GRAY and STUBBS

Attachments: [2020 RES-103](#)
[2020 RES-103 Fiscal Note](#)
[ConsolidatedPlan2020-2024](#)
[2020 RES-103 SIGNED COPY](#)

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

2. [2020 RES-104](#) APPROVING ASSIGNMENT, AMENDMENT, AND EXTENSION OF LEASE FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO DCRA 97-03

Sponsors: RUSK, SCHAUER, VELDRAN and PETERS

Attachments: [2020 RES-104](#)
[2020 RES-104 Fiscal Note](#)
[CONTRACT #8356B](#)
[2020 RES-104 SIGNED COPY](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEGLEITNER votes no.

3. [2020 RES-106](#) RECOGNIZING RACISM AS A PUBLIC HEALTH CRISIS AND SUPPORTING THE WISCONSIN PUBLIC HEALTH ASSOCIATION'S CAMPAIGN AGAINST RACISM

Sponsors: STUBBS, DOYLE, EICHER, GRAY, PETERSON, SCHWELLENBACH, MILES, CHENOWETH, MCGINNITY, SCHAUER, HATCHER, CHAWLA, AUDET, ANDRAE, SMITH, DOWNING, LEVIN, VELDRAN, RITT, BAYRD, HAASL, JOERS, PETERS, RATCLIFF, KILMER, KIEFER, DOOLAN, BARE and WEGLEITNER

Attachments: [2020 RES-106 RACISM IS A PUBLIC HEALTH CRISIS](#)
[2020 RES-106 SIGNED COPY](#)

A motion was made that the Resolution be adopted. The motion carried by the following vote:

Ayes: 35 - AUDET, BAYRD, BOLLIG, CHENOWETH, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KRAUSE, LEVIN, McCARVILLE, MILES, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER, HAASL, JOERS, ANDRAE, GRAY, ADKINS, PETERSON, SMITH, DOOLAN, BARE and MCGINNITY

Excused: 2 - CHAWLA and HATCHER

4. [2020 RES-116](#) URGING ACTION TO RECLASSIFY 911 TELECOMMUNICATORS TO FIRST RESPONDERS

Sponsors: RUSK, McCARVILLE, SCHAUER, DOOLAN, HATCHER, VELDRAN, RATCLIFF and GRAY

Attachments: [2020 RES-116](#)
[2020 RES-116 SIGNED COPY](#)

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. [2020 RES-109](#) ACCEPTING CRITICAL RELIEF FUNDS FOR COVID-19 PANDEMIC RESPONSE FROM THE STATE OF WI DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

Sponsors: DOYLE, MILES, DOOLAN, HATCHER, SMITH, VELDRAN, RITT, JOERS, CHAWLA, GRAY, RATCLIFF, BARE and STUBBS

Attachments: [2020 RES-109](#)
[2020 RES-109 FISCAL NOTE](#)
[2020 RES-109 SIGNED COPY](#)

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

2. [2020 RES-114](#) APPROVING A CONTRACT TO EXPAND COLD STORAGE CAPACITY AT THE BADGER PRAIRIE NEEDS NETWORK FACILITY

Sponsors: MILES, CHENOWETH, DOYLE, RITT, GRAY, RATCLIFF and BARE

Attachments: [2020 RES-114](#)
[2020 RES-114 Fiscal Note](#)
[CONTRACT #14050](#)
[2020 RES-114 SIGNED COPY](#)

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

3. [2020 RES-126](#) PROVIDING FUNDING FOR THE DANE COUNTY CLERK TO ADDRESS BARRIERS TO VOTING CREATED BY THE COVID-19 PANDEMIC

Sponsors: MILES, RATCLIFF, RITT, DOYLE, STUBBS and JOERS

Attachments: [2020 RES-126](#)
[2020 RES-126 FISCAL NOTE](#)
[2020 RES-126 SIGNED COPY](#)

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

1. [2020 ACT-066](#) EXTENSION OF THE DECLARATION OF EMERGENCY IN DANE COUNTY

Attachments: [2020 ACT-066](#)

A motion was made by AUDET, seconded by MILES, that the Action Item be adopted. The motion carried by a voice vote.

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

P. ADJOURNMENT

A motion was made by AUDET, seconded by MILES, that the meeting be adjourned. The motion carried by unanimously at 8:15 pm.

- [2020 RPT-131](#) REGISTRATIONS BEFORE THE BOARD

Attachments: [7-9-20 County Board Registrations.pdf](#)

- [2020 RPT-134](#) SEXUAL HARASSMENT TRAINING

Attachments: [Sexual Harassment Training.pdf](#)

- [2020 RPT-156](#) REFERRALS W ORIGINAL SIGNATURES 7.10.20

Attachments: [REferrals W Original Signatures 7.10.20.pdf](#)