



Dane County

Meeting Agenda - Final

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, May 21, 2020

7:00 PM

Remote Meeting: Call (Toll Free): 1-877-568-4106;

Access Code: 435-691-885

Remote Meeting: Call (Toll Free): 1-877-568-4106; Access Code: 435-691-885

The May 21st 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): 1-877-568-4106

Access Code: 435-691-885

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/4404c0ff3a31454eabf1e8ce499065dc1d>

[2020 RPT-073](#) Original Referrals W Signatures

Attachments: [original Referrals W Sig 5.22.20.pdf](#)

If you would like to register to speak on 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

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2020 RES-055](#) RECOGNIZING JUNE 15, 2020 AS WORLD ELDER ABUSE AWARENESS DAY IN DANE COUNTY

Sponsors: EICHER

Attachments: [2020 RES-055](#)

2. [2020 RES-056](#) RECOGNIZING MAY AS OLDER AMERICANS MONTH

Sponsors: EICHER

Attachments: [2020 RES-056](#)

3. [2020 RES-062](#) RECOGNIZING MAY 17-23, 2020 AS EMERGENCY MEDICAL SERVICES WEEK IN DANE COUNTY

Sponsors: EICHER

Attachments: [2020 RES-062](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2020 PAY-002](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2020 PAY-002](#)

[2020 PAY-002 Updated](#)

[2020 PAY-002 SIGNED COPY](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2020 CL-001](#) CLAIM OF KEITH ROTH

Attachments: [2020 CL-001 Roth](#)

Legislative History

5/12/20 Public Protection & recommended for denial
Judiciary Committee
Lowndes presented. A motion was made by KRAUSE, seconded by
SCHWELLENBACH, that the Claim be recommended for denial. The motion
carried by the following vote: 7-0 Passed

2. [2020 CL-002](#) CLAIM OF MAVIS JEAN MOSBY-DARBOE

Attachments: [2020 CL-002 Mosby-Darboe](#)

Legislative History

5/12/20 Public Protection & recommended for denial
Judiciary Committee
Lowndes presented. A motion was made by SCHWELLENBACH, seconded by
ANDRAE, that the Claim be recommended for denial. The motion carried by
the following vote: 7-0 Passed

3. [2020 CL-003](#) CLAIM OF PROGRESSIVE INSURANCE

Attachments: [2020 CL-003 Progressive](#)

Legislative History

5/12/20 Public Protection & recommended for denial
Judiciary Committee
Lowndes presented. A motion was made by KRAUSE, seconded by
SCHWELLENBACH, that the Claim be recommended for denial. The motion
carried by the following vote: 7-0 Passed

4. [2020 CL-004](#) CLAIM OF AMERICAN FAMILY INSURANCE

Attachments: [2020 CL-004 American Family](#)

Legislative History

5/12/20 Public Protection & recommended for denial
Judiciary Committee
Lowndes presented. A motion was made by KRAUSE, seconded by
SCHWELLENBACH, that the Claim be recommended for denial. The motion
carried by the following vote: 7-0 Passed

5. [2020 CL-005](#) CLAIM OF LEANNE EITHUN

Attachments: [2020 CL-005 Eithun](#)

Legislative History

5/12/20 Public Protection & recommended for denial
Judiciary Committee
Lowndes presented. A motion was made by KRAUSE, seconded by
SCHWELLENBACH, that the Claim be recommended for denial. The motion
carried by the following vote: 7-0 Passed

6. [2020 CL-006](#) CLAIM OF JADE MOYER

Attachments: [2020 CL-006 Moyer](#)

Legislative History

5/12/20 Public Protection & recommended for denial
Judiciary Committee
Lowndes presented. A motion was made by KRAUSE, seconded by
SCHWELLENBACH, that the Claim be recommended for denial. The motion
carried by the following vote: 7-0 Passed

7. [2020 CL-007](#) CLAIM OF LIVING COLORS LANDSCAPING

Attachments: [2020 CL-007 Living Colors Landscaping, Inc.](#)

Legislative History

5/12/20 Public Protection & recommended for denial
Judiciary Committee
Lowndes presented. A motion was made by KRAUSE, seconded by
SCHWELLENBACH, that the Claim be recommended for denial. The motion
carried by the following vote: 7-0 Passed

8. [2020 CL-008](#) CLAIM OF DANIEL THOMAS & AMERICAN FAMILY INSURANCE

Attachments: [2020 CL-008 Daniel Thomas](#)

Legislative History

5/12/20 Public Protection & recommended for denial
Judiciary Committee
Lowndes presented. A motion was made by KRAUSE, seconded by
SCHWELLENBACH, that the Claim be recommended for denial. The motion
carried by the following vote: 7-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2020 MIN-022](#) MINUTES OF THE MAY 7, 2020 COUNTY BOARD MEETING

Attachments: [2020 MIN-022](#)

F. CONSENT CALENDAR

1. [2019 OA-036](#) AMENDING CHAPTER 71 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING BUOYANCY INSPECTION AND CERTIFICATION

Sponsors: McCARVILLE and RIPP

Attachments: [2019 OA-036](#)
[2019 OA-036 Fiscal Note](#)
[2019 OA-036 SIGNED COPY](#)

Legislative History

3/20/20 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

3/20/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Protection & Judiciary Committee recommended for approval
 Mahoney presented. A motion was made by BAYRD, seconded by KRAUSE, that the Ordinance be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0 Passed

5/18/20 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0. Passed

2. [2020 OA-002](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PREVENTION, SUPPRESSION AND CONTROL OF COMMUNICABLE DISEASES

Sponsors: EICHER and MILES

Attachments: [2020 OA-002](#)
[2020 OA-002 Fiscal Note](#)
[2020 OA-002 SIGNED COPY](#)

Legislative History

5/8/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/18/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0. Passed

3. [2020 RES-005](#) AUTHORIZING FIRST AMENDMENT OF PURCHASE OF SERVICES AGREEMENT WITH TELOS IDENTITY MANAGEMENT SOLUTIONS INC

Sponsors: RUSK, RATCLIFF and VELDRAN

Attachments: [2020 RES-005](#)
[2020 RES-005 Fiscal Note](#)
[2020 RES-005 CONTRACT #11678A](#)
[2020 RES-005 SIGNED COPY](#)

Legislative History

5/8/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/8/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Works & Transportation Committee recommended for approval
A motion was made by RUSK, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

5/13/20 Airport Commission recommended for approval
A motion was made by Supervisor RUSK, seconded by Commissioner ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (9-0) Passed

5/18/20 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

4. [2020 RES-012](#) AUTHORIZING INCREASING THE DANE COUNTY REGIONAL AIRPORT REVOLVING CASH FUND

Sponsors: RUSK, RATCLIFF, VELDRAN and MILES

Attachments: [2020 RES-012](#)
[2020 RES-012 Fiscal Note](#)
[2020 RES-012 SIGNED COPY](#)

Legislative History

5/8/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/8/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Works & recommended for approval
Transportation Committee
A motion was made by RUSK, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

5/13/20 Airport Commission recommended for approval
A motion was made by Supervisor RUSK, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (9-0) Passed

5/18/20 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

5. [2020 RES-016](#) URBAN WATER QUALITY GRANT AWARD - CITY OF FITCHBURG AND CITY OF MIDDLETON

Sponsors: RITT, JOERS, DeGARMO, GRAY and HATCHER

Attachments: [2020 RES-016](#)
[2020 RES-016 Fiscal Note](#)
[2020 RES-016 SIGNED COPY](#)

Legislative History

4/21/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

4/21/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/14/20 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

5/18/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

6. [2020 RES-022](#) CONTRACT CHANGE ORDER #25 FOR CONTRACT WITH JOE DANIELS CONSTRUCTION FOR BIOGAS FACILITY CONSTRUCTION

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2020 RES-022](#)
[2020 RES-022 FISCAL NOTE](#)
[2020 RES-022 CHANGE ORDER #25](#)
[2020 RES-022 SIGNED COPY](#)

Legislative History

5/8/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Works & Transportation Committee recommended for approval
A motion was made by RUSK, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

5/18/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

7. [2020 RES-037](#) ACCEPTANCE OF DONALD ROCK WAYSIDE FROM WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: DOWNING

Attachments: [2020 RES-037](#)

[2020 RES-037 Fiscal Note](#)

[2020 RES-037 Map DOT DonaldRock Area](#)

[2020 RES-037 Map DOT DonaldRock subject](#)

[2020 RES-037 SIGNED COPY](#)

Legislative History

5/8/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/8/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/13/20 Park Commission recommended for approval
 A motion was made by EICHER, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0
 Passed

5/14/20 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0
 Passed

5/18/20 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

8. [2020 RES-038](#) AUTHORIZING A TRANSFER OF COUNTY LAND TO CITY OF MIDDLETON FOR TRAIL PROJECTS

Sponsors: RATCLIFF, JOERS, RITT and HATCHER

Attachments: [2020 RES-038](#)

[2020 RES-038 Fiscal Note](#)

[2020 RES-038 Map City Middleton PheasantBr Area](#)

[2020 RES-038 Map ProposedTrail](#)

[2020 RES-038 SIGNED COPY](#)

Legislative History

5/8/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/8/20 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

5/8/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/13/20 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

5/14/20 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee
 A motion was made by HATCHER, seconded by LEVIN, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0 Passed

5/18/20 Personnel & Finance recommended for approval
 Committee
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

9. [2020 RES-039](#) AUTHORIZING A TRANSFER OF COUNTY RIGHT OF WAY ON CTH PB TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2020 RES-039](#)
[2020 RES-039 Map CTH PB Project Location](#)
[2020 RES-039 CTH PB ROW drawing](#)
[2020 RES-039 Fiscal Note](#)
[2020 RES-039 SIGNED COPY](#)

Legislative History

5/8/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Works & recommended for approval
 Transportation Committee
 A motion was made by RUSK, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

5/18/20 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

10. [2020 RES-040](#) AUTHORIZING AN UNDERGROUND UTILITY EASEMENT TO ALLIANT ENERGY

Sponsors: RIPP

Attachments: [2020 RES-040](#)

[2020 RES-040 Fiscal Note](#)

[2020 RES-040 Map Alliant MudLake Easement](#)

[2020 RES-040 SIGNED COPY](#)

Legislative History

5/8/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/8/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/13/20 Park Commission recommended for approval
A motion was made by EICHER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

5/14/20 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0 Passed

5/18/20 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

11. [2020 RES-044](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR ANGI ENERGY SYSTEMS, LLC FOR CNG FUELING STATION EXPANSION AT EAST DISTRICT CAMPUS

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2020 RES-044](#)
[2020 RES-044 FISCAL NOTE](#)
[2020 RES-044 CHANGE ORDER #1](#)
[2020 RES-044 SIGNED COPY](#)

Legislative History

5/8/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Works & Transportation Committee recommended for approval
 A motion was made by RUSK, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

5/18/20 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

12. [2020 RES-045](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR R.G. HUSTON FOR PHASE 11 & 12 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2020 RES-045](#)
[2020 RES-045 FISCAL NOTE](#)
[2020 RES-045 CHANGE ORDER #1](#)
[2020 RES-045 SIGNED COPY](#)

Legislative History

5/8/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Works & Transportation Committee recommended for approval
A motion was made by RUSK, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).
Passed

5/18/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

13. [2020 RES-049](#) CONTRACT CHANGE ORDER #34 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Sponsors: RATCLIFF, RIPP and VELDRAN

Attachments: [2020 RES-049](#)
[2020 RES-049 FISCAL NOTE](#)
[2020 RES-049 CHANGE ORDER #34](#)
[2020 RES-049 SIGNED COPY](#)

Legislative History

5/8/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Works & recommended for approval
 Transportation Committee
 A motion was made by RUSK, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).
 Passed

5/18/20 Personnel & Finance recommended for approval
 Committee
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. [11422](#) PETITION: REZONE 11422
 APPLICANT: DAVID R ESSER
 LOCATION: SOUTH OF 6587 HYSLOP ROAD, SECTION 35, TOWN OF DANE
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
 REASON: creating one residential lot

Attachments: [11422 Ord Amend.pdf](#)
[11422 Staff Report UPDATE](#)
[11422 Town](#)
[11422 Density](#)
[11422 Density 2](#)
[11422 Letter of Opposition](#)
[11422 Map UPDATE](#)
[11422 APP](#)
[REZONE PETITION 11422 SIGNED COPY](#)

Legislative History

6/25/19 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee
 A motion was made by WEGLEITNER, seconded by PETERS, to postpone action due to public opposition. The motion carried by the following vote: 4-0.
 Passed

5/12/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by DOOLAN, seconded by KIEFER, that the Zoning Petition be recommended for approval with the following conditions. The motion carried by the following vote: 5-0.

1. The petition shall be amended to create one lot.
2. A deed restriction shall be recorded on parcels 0908-354-9601-4, 0908-354-8160-0, 0908-354-8840-7, 0908-354-9725-5, 0908-354-9800-3 to prohibit further residential development on the remaining FP-35 Farmland Preservation zoned land. The housing density rights for the original farm have been exhausted. Passed

2. [11525](#)

PETITION: REZONE 11525
APPLICANT: SWAN YOU SEE LLC
LOCATION: EAST OF 4234 MAPLE GROVE ROAD, SECTION 13, TOWN OF VERONA
CHANGE FROM: RM-8 Rural Mixed-Use District TO HC Heavy Commercial District
REASON: mini-warehouses & outdoor storage

Attachments: [11525 Ord Amend.pdf](#)
[11525 Staff Report.pdf](#)
[11525 Town.pdf](#)
[Petition 11525 App](#)
[Petition 11525 App plans](#)
[Petition 11525 Environmental Information](#)
[Petition 11525 Review Correspondence](#)
[REZONE PETITION 11525 SIGNED COPY](#)

Legislative History

5/12/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be recommended for approval with the following condition. The motion carried by the following vote: 5-0.

A deed restriction be recorded on the property identifying the following limitations:

1. The land uses shall be limited exclusively to a personal storage facility; outdoor storage of vehicles and recreational vehicles; and offices in conjunction with the personal storage facility. Auctions associated with contents of storage spaces is permitted on an intermittent basis.
2. The physical development of the property shall be constructed per the site plan P-52104 dated 10/23/19 (attached). All phases of the project shall obtain site plan approval by the Town of Verona prior to construction.
3. The property has identified wetland areas. Development is prohibited in these areas unless the landowner obtains approval from the US Army Corp of Engineers and the area is rezoned out of the wetland classification by Dane County.
4. Landscaping shall be installed in accordance with the approved landscaping plan. The landscaping shall be installed within 1 year after a building permit is issued for the construction of the personal storage facility. All landscaping shall be maintained. Any landscaping that becomes diseased or dies shall be replaced within 30 days of notification. Landscaping plans shall be approved by the Town Board for subsequent phases of the project prior to construction.
5. Illumination of the property shall be installed in accordance with the approved lighting plan. The lighting shall be installed in a manner to not cause glare from viewed by US 151. Lighting plans shall be approved by the Town Board for subsequent phases of the project prior to construction.
6. The landowner shall obtain all necessary permits for erosion control and storm water management. The storm water management features shall be installed and maintained in accordance with permit approvals.
7. Signs on the property shall be limited to the signs identified as part of the approval. The internally illuminated signs shall be prohibited.
8. The installation of billboard signs (off-premise advertising) shall be prohibited.

Passed

3. [11526](#) PETITION: REZONE 11526
APPLICANT: BROCKMANN REV LIVING TR, CLEO I
LOCATION: 9755 STATE HIGHWAY 19, SECTION 12, TOWN OF MAZOMANIE
CHANGE FROM: FP-35 General Farmland Preservation District TO TFR-08 Two-Family Residential District
REASON: creating one residential lot

Attachments: [11526 Ord Amend](#)
[11526 Staff Report AMENDED](#)
[11526 Town.pdf](#)
[11526 Density.pdf](#)
[11526 Deed Restriction.pdf](#)
[11526 Map.pdf](#)
[11526 APP](#)
[REZONE PETITION 11526 SIGNED COPY](#)

Legislative History

5/12/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by KIEFER, that the Zoning Petition be recommended for approval with the following conditions. The motion carried by the following vote: 5-0.

1. A deed restriction shall be placed on the proposed lot stating the following:
 - a. The construction of a duplex is prohibited on the TFR-08 lot.
 - b. The TFR-08 lot shall be prohibited on being redivided into additional lots.
2. A deed restriction shall be recorded on parcels 0806-114-9500-2, 0806-114-8330-0, and 0806-123-8501-0 to prohibit further residential development on the remaining FP35 Farmland Preservation zoned land. The housing density rights for the original farm have been exhausted. Passed

4. [11527](#) PETITION: REZONE 11527
APPLICANT: JOSEPH PATRICK EUGSTER
LOCATION: 3865 STATE HIGHWAY 138, SECTION 10, TOWN OF RUTLAND
CHANGE FROM: FP-35 General Farmland Preservation District TO FP-B Farmland Preservation - Business District
REASON: expand agricultural accessory uses on the farm

Attachments: [11527 Ord Amend](#)
[11527 Staff Report](#)
[11527 Town](#)
[11527 Map](#)
[11527 App](#)
[REZONE PETITION 11527 SIGNED COPY](#)

Legislative History

5/12/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by KIEFER, seconded by PETERS, that the Zoning Petition be recommended for approval with the following conditions. The motion carried by the following vote: 5-0.

1. The existing deed restrictions on the general commercial zoned property shall be extended to the new FP-B land as follows:
 - a. Limit the use of the property to exclusively the following: Selling agricultural related products such as fruits, vegetables, bedding plants, flowers, Christmas trees, dairy products, meats and eggs; Selling retail items such as pop, candy, agricultural toys, country crafts, candles, Halloween items, and country apparel such as sweaters, t-shirts and sweatshirts; and Selling bakery items and having a limited café service that might include such as items as chili, soup, barbeques, hot dogs or deli sandwiches.
 - b. Other conditional uses will be subject to Town Board approval.
 - c. Sound amplification shall be limited to the decibels of the human voice (60 decibels) as measured at the property line. Passed

5. [11528](#)

PETITION: REZONE 11528
 APPLICANT: TOWN OF BLACK EARTH
 LOCATION: VARIOUS PARCELS, SECTION 36, TOWN OF BLACK EARTH
 CHANGE FROM: Various zoning districts
 REASON: blanket rezone to correct zoning maps

Attachments: [11528 Ord Amend.pdf](#)
[11528 Staff Report.pdf](#)
[11528 Town.pdf](#)
[11528 Map.pdf](#)
[11528 Parcel List.pdf](#)
[11528 APP](#)
[REZONE PETITION 11528 SIGNED COPY](#)

Legislative History

5/12/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

6. [11529](#) PETITION: REZONE 11529
APPLICANT: CAROLINE A ALLEN
LOCATION: 909 COUNTY HIGHWAY V, SECTION 9, TOWN OF YORK
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11529 Ord Amend.pdf](#)
[11529 Staff Report](#)
[11529 Town.pdf](#)
[11529 Density](#)
[11529 Map.pdf](#)
[11529 APP](#)
[REZONE PETITION 11529 SIGNED COPY](#)

Legislative History

5/12/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by DOOLAN, seconded by SMITH, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.
Passed

7. [11531](#) PETITION: REZONE 11531
APPLICANT: ARINGTON TREE FARM LLC
LOCATION: EAST OF 2771 OLIA ROAD, SECTION 8, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District, RR-8 Rural Residential District TO RR-2 Rural Residential District, SFR-08 Single Family Residential District TO RR-8 Rural Residential District
REASON: creating two residential lots

Attachments: [11531 Ord Amend.pdf](#)
[11531 Staff Report](#)
[11531 Town](#)
[11531 Town 2](#)
[11531 Density](#)
[11531 Map](#)
[11531 APP](#)
[REZONE PETITION 11531 SIGNED COPY](#)

Legislative History

5/12/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by KIEFER, that the Zoning Petition be recommended for approval with the following conditions. The motion carried by the following vote: 5-0.

1. Any proposed building on proposed lot 1 shall be located outside of the steep sloped area over 20% grade. The final CSM shall show the approximate location of steep slopes exceeding 20% grade, or alternatively a suitable building envelope located outside of the steep sloped areas shall be delineated.
2. Arington shall record a deed restriction on the balance of FP-35 zoned lands from the original farm unit prohibiting further non-farm development in accordance with town density policies. The restriction shall apply to the following tax parcels comprising ~109 acres: 061208185510, 061208281000, and 061208295002.
3. Kopf shall record a deed restriction on proposed lot 3 of the Certified Survey Map prohibiting further non-farm development (tax parcel 061208293200).
4. The planned cul-de-sac shall be shown and dedicated to the town in the final CSM. The cul-de-sac must be installed prior to dwelling occupancy. Passed

8. [11532](#)

PETITION: REZONE 11532

APPLICANT: SCOTT D ZAHLER

LOCATION: EAST OF 1303 LAFOLLETTE ROAD, SECTION 8, TOWN OF PRIMROSE

CHANGE FROM: RR-4 Rural Residential District TO RR-2 Rural Residential District

REASON: shifting of property lines between adjacent land owners

Attachments: [11532 Ord Amend.pdf](#)

[11532 Staff Report.pdf](#)

[11532 Town.pdf](#)

[11532 Map.pdf](#)

[11532 APP](#)

[REZONE PETITION 11532 SIGNED COPY](#)

Legislative History

5/12/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by DOOLAN, seconded by KIEFER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

9. [11534](#) PETITION: REZONE 11534
APPLICANT: KAMEYT LLC
LOCATION: 3265 BERGUM ROAD, SECTION 35, TOWN OF VERMONT
CHANGE FROM: RM-16 Rural Mixed-Use District TO FP-1 Small Lot Farmland Preservation District AND RR-4 Rural Residential District, FP-35 General Farmland Preservation District TO RR-4 Rural Residential District
REASON: separating existing residence from farmland and creating one residential lot

Attachments: [11534 Ord Amend.pdf](#)
[11534 Staff Report.pdf](#)
[11534 Town.pdf](#)
[11534 Density](#)
[11534 Map](#)
[11534 APP](#)
[REZONE PETITION 11534 SIGNED COPY](#)

Legislative History

5/12/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for approval with the following conditions. The motion carried by the following vote: 5-0.

1. Landowner will identify a building envelope for proposed Lot 1 in a site plan reviewed by the Town of Vermont and approved by the zoning administrator.
2. Any development proposed in a Ridgetop Protection Area must meet all applicable siting, tree removal and construction standards of the Town of Vermont / Dane Comprehensive Plan.
3. Driveway easements and appropriate shared driveway agreements to allow shared access to the existing driveway for the two RR-4 lots (Lots 1 and 2).
4. A deed restriction shall be recorded on the FP-1 lot to prohibit further division of the lot. Passed

10. [11535](#) PETITION: REZONE 11535
APPLICANT: REGIME INVESTMENTS LLC
LOCATION: 3190 COUNTY HIGHWAY N, SECTION 33, TOWN OF COTTAGE GROVE
CHANGE FROM: HC Heavy Commercial District TO HC Heavy Commercial District
REASON: amend current deed restrictions on property

Attachments: [11535 Ord Amend.pdf](#)
[11535 Staff Report.pdf](#)
[11535 Town.pdf](#)
[11535 Map.pdf](#)
[11535 APP.pdf](#)
[11535 list of HC uses identified by Huston.pdf](#)
[REZONE PETITION 11535 SIGNED COPY](#)

Legislative History

5/12/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by DOOLAN, seconded by KIEFER, that the Zoning Petition be recommended for approval with the following conditions. The motion carried by the following vote: 5-0.

1. The current deed restrictions on the property shall be terminated and replaced with a new deed restrictions as noted below.

2. A deed restriction shall be recorded on the property to limit the land uses to the following:

a. Land uses shall be limited to the following: Agriculture and accessory uses (livestock not permitted); Contractor, landscaping or building trade operations; Indoor Sales; Light Industrial; Off-site parking; Office uses; Outdoor sales, display or repair; Outdoor storage; A transportation, utility or communication or other use required by law; Utility services; Vehicle repair or maintenance service; Veterinary clinics, Warehousing and distribution services.

b. The construction or erection of off-premise advertising sign (billboards) shall be prohibited. Passed

11. [11536](#)

PETITION: REZONE 11536

APPLICANT: CORY K CLEMENS

LOCATION: SOUTHWEST OF 7857 DUNROVEN ROAD, SECTION 6, TOWN OF VIENNA
CHANGE FROM: FP-35 General Farmland Preservation District TO LC Limited Commercial District

REASON: expansion of excavation business

Attachments: [11536 Ord Amend.pdf](#)

[11536 Staff Report.pdf](#)

[11536 Town.pdf](#)

[11536 Map.pdf](#)

[11536 APP](#)

[REZONE PETITION 11536 SIGNED COPY](#)

Legislative History

5/12/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by DOOLAN, seconded by PETERS, that the Zoning Petition be recommended for approval with the following condition. The motion carried by the following vote: 5-0.

1. Lot 1 and 2 of Certified Survey Map 13953 and the proposed lot shall be deed restricted to prohibit the properties from being sold separately. Passed

12. [11537](#)

PETITION: REZONE 11537
APPLICANT: BRENT K DARLEY
LOCATION: 2206 BRANDANCEE LANE, SECTION 19, TOWN OF VERONA
CHANGE FROM: AT-35 Agriculture Transition District TO RR-1 Rural Residential District
REASON: zoning compliance for existing residence

Attachments: [11537 Ord Amend.pdf](#)
[11537 Staff Report.pdf](#)
[11537 Town.pdf](#)
[11537 Map](#)
[11537 APP](#)
[REZONE PETITION 11537 SIGNED COPY](#)

Legislative History

5/12/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by SMITH, seconded by KIEFER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

13. [11539](#)

PETITION: REZONE 11539
APPLICANT: TOWN OF DUNN
LOCATION: VARIOUS PARCELS, VARIOUS SECTIONS, TOWN OF DUNN
CHANGE FROM: RR-8 Rural Residential District TO RR-16 Rural Residential District
REASON: blanket rezone to new RR-16 district for zoning compliance

Attachments: [11539 Ord Amend.pdf](#)
[11539 Staff Report.pdf](#)
[11539 Town.pdf](#)
[11539 Dunn Blanket rezone parcel list](#)
[11539 Map](#)
[11539 APP](#)
[REZONE PETITION 11539 SIGNED COPY](#)

Legislative History

5/12/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

I. ORDINANCES

NONE

J. AWARD OF CONTRACTS

See Sections F, K, & M

K. RESOLUTIONS

1. [2020 RES-052](#) GRANTING THE AIRPORT DIRECTOR AUTHORITY TO APPROVE PANDEMIC RELATED GRANTS AND PROVIDE TEMPORARY WAIVERS TO CONTRACT TERMS TO ASSIST TENANTS, OPERATORS AND CONCESSIONAIRES IN MAINTAINING OPERATIONS AND EMPLOYEES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2020 RES-052](#)

[sub 1 to 2020 RES-052](#)

[Sub 1 to 2020 RES-052 SIGNED COPY](#)

[Sub 1 to 2020 RES-052 clean copy](#)

Legislative History

5/8/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/8/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Works & Transportation Committee recommended for approval as amended
A motion was made by RUSK, seconded by RIPP, that the Resolution be recommended for approval as amended. On line 54 remove "upon request or at a pre-determined future meeting." The motion carried by a voice vote (5-0; YGP: 1-0). Passed

5/13/20 Airport Commission recommended for approval as amended
A motion was made by Supervisor RUSK, seconded by Supervisor McCARVILLE, that the Resolution as amended and implemented into Sub. 1 be recommended for approval The motion carried by a voice vote. (9-0) Passed

5/18/20 Personnel & Finance Sub. 1 to the resolution be
Committee recommended for approval
A motion was made by CHENOWETH, seconded by ERICKSON, that Sub. 1 to
the resolution be recommended for approval. The motion carried by a voice
vote 7-0. Passed

2. [2020 RES-053](#) AUTHORIZING A LEASE BETWEEN THE ALLIANT ENERGY CENTER OF
DANE COUNTY AND PUBLIC HEALTH MADISON & DANE COUNTY

Sponsors: RATCLIFF

Attachments: [2020 RES-053](#)

[2020 RES-053 FISCAL NOTE](#)

[2020 RES-053 CONTRACT #14018](#)

[2020 RES-053 PAVILLION LEASE AGREEMENT](#)

[2020 RES-053 SIGNED COPY](#)

Public Works & Transportation Committee Action on 5/21/2020

Legislative History

5/8/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/18/20 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by ERICKSON, that the
Resolution be recommended for approval. The motion carried by a voice vote
7-0. Passed

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2019 RES-567](#) ELIMINATING A 0.5 FTE COURT INTERPRETER AND INCREASING A 0.5 FTE COURT INTERPRETER TO A 1.0 FTE POSITION

Sponsors: MILES

Attachments: [2019 RES-567](#)
[2019 RES-567 FISCAL NOTE](#)
[2019 RES-567 SIGNED COPY](#)

Legislative History

3/20/20 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

3/20/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Protection & Judiciary Committee recommended for approval
Esqueda presnted. A motion was made by SCHWELLENBACH, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0 Passed

5/18/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

2. [2019 RES-577](#) ACCEPTANCE OF THREE WI DEPARTMENT OF NATURAL RESOURCES GRANTS TO REPLACE SNOWMOBILE TRAIL BRIDGES

Sponsors: RIPP, LEVIN, MILES and RITT

Attachments: [2019 RES-577](#)
[2019 RES-577 Fiscal Note](#)
[2019 RES-577 SIGNED COPY](#)

Legislative History

4/3/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

4/3/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

4/3/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/13/20 Park Commission recommended for approval

A motion was made by BROUWER, seconded by THORESEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

5/14/20 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by MCGINNITY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

5/18/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

3. [2020 RES-004](#) RECEIPT OF DONATION FROM FIDELITY CHARITABLE TO FUND VENDING MACHINE INITIATIVE

Sponsors: McCARVILLE

Attachments: [2020 RES-004](#)
[2020 RES-004 Fiscal Note](#)
[2020 RES-004 SIGNED COPY](#)

Legislative History

5/8/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/8/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Protection & recommended for approval
Judiciary Committee
Meier presnted. A motion was made by JOERS, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0 Passed

5/18/20 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

4. [2020 RES-007](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE A VEHICLE AND EQUIPMENT FOR THE DANE COUNTY NARCOTICS TASK FORCE

Sponsors: McCARVILLE and GRAY

Attachments: [2020 RES-007](#)
[2020 RES-007 Fiscal Note](#)
[2020 RES-007 CONTRACT #13995](#)
[2020 RES-007 SIGNED COPY](#)

Legislative History

4/21/20 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

4/21/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Protection & recommended for approval
Judiciary Committee
Mahoney presented. A motion was made by KRAUSE, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0 Passed

5/18/20 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

5. [2020 RES-030](#) AWARD OF CONTRACT TO SPEEDWAY SAND & GRAVEL, INC. FOR FARMSTEAD CONCRETE REMOVAL AND GRADING AT PHEASANT BRANCH CONSERVANCY-ACKER FARM

Sponsors: RATCLIFF, JOERS, RIPP and HATCHER

Attachments: [2020 RES-030](#)
[2020 RES-030 FISCAL NOTE](#)
[2020 RES-030 CONTRACT #14013](#)
[2020 RES-030 SIGNED COPY](#)

Legislative History

5/8/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Works & Transportation Committee recommended for approval
 A motion was made by RUSK, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

5/13/20 Park Commission recommended for approval
 A motion was made by THORESEN, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

5/14/20 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by CHAWLA, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

5/18/20 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

6. [2020 RES-035](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G20ML0014A

Sponsors: McCARVILLE

Attachments: [2020 RES-035](#)
[2020 RES-035 Fiscal Note](#)
[2020 RES-035 SIGNED COPY](#)

Legislative History

5/8/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/8/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/12/20 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by SCHWELLENBACH, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0 Passed

5/18/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

7. [2020 RES-041](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS OF PHEASANT BRANCH CONSERVANCY

Sponsors: RIPP, JOERS, RITT, AUDET and HATCHER

Attachments: [2020 RES-041 Friends of PhBr LTE Funds Donation](#)
[2020 RES-041 Fiscal Note](#)
[2020 RES-041 SIGNED COPY](#)

Legislative History

5/8/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/8/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/8/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/13/20 Park Commission recommended for approval
A motion was made by THORESEN, seconded by BOGUE, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by the
following vote: 5/0 (Brouwer abstained), YGP: 1/0 Passed

5/14/20 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by LEVIN, seconded by HATCHER, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote: 6/0 Passed

5/18/20 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by ERICKSON, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice vote 7-0. Passed

8. [2020 RES-042](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS
OF CAPITAL SPRINGS RECREATION AREA

Sponsors: RIPP, AUDET and RITT

Attachments: [2020 RES-042](#)
[2020 RES-042 Fiscal Note](#)
[2020 RES-042 SIGNED COPY](#)

Legislative History

5/8/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

5/8/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/8/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/13/20 Park Commission recommended for approval
A motion was made by BROUWER, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

5/14/20 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0 Passed

5/18/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

9. [2020 RES-043](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FOUNDATION FOR DANE COUNTY PARKS

Sponsors: RIPP, RITT and AUDET

Attachments: [2020 RES-043](#)
[2020 RES-043 Fiscal Note](#)
[2020 RES-043 SIGNED COPY](#)

Legislative History

5/8/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/8/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/8/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/13/20 Park Commission recommended for approval
 A motion was made by EICHER, seconded by BROUWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0 (Thoresen abstained), YGP: 1/0 Passed

5/14/20 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by LEVIN, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0 Passed

5/18/20 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

10. [2020 RES-048](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Sponsors: McCARVILLE and VELDRAN

Attachments: [2020 RES-048](#)
[2020 RES-048 Fiscal Note](#)
[2020 RES-048 CONTRACT #14011](#)
[2020 RES-048 SIGNED COPY](#)

Legislative History

5/8/20 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

5/8/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Protection & Judiciary Committee recommended for approval
 Mahoney presented. A motion was made by SCHWELLENBACH, seconded by PETERSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0 Passed

5/18/20 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

11. [2020 RES-050](#) AUTHORIZING CONTRACT TO COMMUNITY COORDINATED CHILD CARE, INC. DCDHS - EAWS DIVISION

Sponsors: DOYLE, JOERS and VELDRAN

Attachments: [2020 RES-050](#)

[Sub 2020 RES-050 \(Proposed Bare\)](#)

[Sub 1 2020 RES-050](#)

[2020 RES-050 FISCAL NOTE](#)

[2020 RES-050 CONTRACT #14015](#)

[Sub 1 to 2020 RES-050 SIGNED COPY](#)

[Sub 1 to 2020 RES-050 clean copy](#)

Legislative History

5/8/20 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/8/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/14/20 Health & Human Needs postponed to the Health & Human
Committee Needs Committee

A motion was made by BARE, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be postponed to the Health & Human Needs Committee, due back on 5/28/2020, with instructions to staff to bring back an amended contract with the goal of improving both access and quality, with a priority placed on: Workforce support, PPE and processes for pandemic safety, and lost revenue due to the pandemic. The motion carried by the following vote: 5-2 (Kilmer, Adkins) Passed

5/18/20 Personnel & Finance postponed to the Personnel &
Committee Finance Committee

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be postponed to the Personnel & Finance Committee, due back by 6/1/2020.

5/18/20 Health & Human Needs Committee recommended for approval

A motion was made by KILMER seconded by WEGLEITNER, that the resolution Requiring 2/3rds Vote be recommended for approval. No Vote.

5/18/20 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval as amended

A motion was made by KILMER, seconded by WEGLEITNER, that Sub 1 requiring 2/3rds Vote be recommended for approval as amended. The motion carried by the following vote: 7-0. Passed

5/18/20 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that Sub. 1 to the resolution be recommended for approval. The motion to approve sub. 1 carried by a voice vote 7-0.

Jody Bartnick, spoke in support. Passed

5/18/20 Health & Human Needs Committee Sub. 1 to the resolution be amended

A motion was made by DOWNING, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be amended to remove lines 40-46. The motion carried by a voice vote. Passed

5/18/20 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval

A motion was made by KILMER, seconded by WEGLEITNER, that Sub 1. to the Resolution Requiring 2/3rds Vote be recommended for approval. No Vote.

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, June 4, 2020, 7:00 PM, Room 201, City-County Building, or Call of the Chair.