



# 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?*

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Thursday, April 11, 2019

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

- Present:** 31 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, ERICKSON, KIEFER, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, VELDRAN, WEGLEITNER, STUBBS, JONES, KILMER, YOUNG, KUHN, EICHER, CHAWLA, PETERS, SCHWELLENBACH, BUCKINGHAM and RATCLIFF
- Excused:** 3 - DANNER, KNOLL and NGUYEN-HILFIGER

1. Prayer/Inspirational Message - Supervisor McCarville (Supervisor Nelson next)
2. Pledge of Allegiance - Supervisor McCarville

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Administering the Oath of Office
2. [2018 RES-638](#) DESIGNATING THE WEEK OF APRIL 8 THROUGH APRIL 12, 2019 AS "WORK ZONE AWARENESS WEEK" IN DANE COUNTY

**Sponsors:** CORRIGAN

**Attachments:** [2018 RES-638](#)

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

3. [2018 RES-639](#) HONORING THE RECIPIENTS OF THE 2018 SAFETY AWARDS

**Sponsors:** CORRIGAN

**Attachments:** [2018 RES-639](#)

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

## Announcements

**PUBLIC HEARINGS****C. APPROVAL OF PAYMENTS**

1. [2018 PAY-020](#) BILLS OVER \$10,000 REFERRED TO COUNTY BOARD

**Attachments:** [2018 PAY-020](#)  
[2018 PAY-020 UPDATED](#)

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

**D. CLAIMS RECOMMENDED FOR DENIAL**

1. [2018 CL-079](#) CLAIM OF NORM BUEHL

**Attachments:** [2018 CL-079 Buehl](#)

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

2. [2018 CL-080](#) CLAIM OF SPENCER SCHRODER

**Attachments:** [2018 CL-080 Schroder](#)

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

3. [2018 CL-081](#) CLAIM OF SUPER TROOPER MOTORS

**Attachments:** [2018 CL-081 Super Trooper Motors](#)

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

4. [2018 CL-082](#) CLAIM OF WYATT VANALSTINE

**Attachments:** [2018 CL-082 Vanalstine](#)

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

5. [2018 CL-083](#) CLAIM OF RYAN SCHMELZER

**Attachments:** [2018 CL-083 Schmelzer](#)

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

6. [2018 CL-084](#) CLAIM OF COREY WEHLING

**Attachments:** [2018 CL-084 Wehling](#)

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

**E. APPROVAL OF COUNTY BOARD MINUTES**1. [2018 MIN-555](#) MINUTES OF THE MARCH 21, 2019 COUNTY BOARD MEETING

**Attachments:** [2018 MIN-555](#)

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

**F. CONSENT CALENDAR**1. [2018 OA-033](#) 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:** PETERS, BOLLIG, CLAUSIUS, KOLAR, NELSON and SCHAUER

**Attachments:** [2018-OA-033](#)

[OA-033 staff review memo](#)

[OA-033 Middleton Amended Future Land Use Map](#)

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

2. [2018 RES-539](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MS/UNIVERSITY AVENUE, FROM CAYUGA STREET TO 450 FEET WEST OF PARK STREET, IN THE CITY OF MIDDLETON

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2018 RES-539 CTH MS](#)

[2018 RES-539 Fiscal Note](#)

[2018 RES-539 CONTRACT #13644](#)

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

3. [2018 RES-575](#) EXTENDING JOHN BAUMAN'S EMPLOYEE SERVICE AGREEMENT AS JUVENILE COURT ADMINISTRATOR

**Sponsors:** McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

**Attachments:** [2018 RES-575](#)  
[2018 RES-575 FISCAL NOTE](#)  
[2018 RES-575 CONTRACT #11396B](#)

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

4. [2018 RES-576](#) CONTRACT CHANGE ORDER #2-JOB CENTER RESTROOM EXPANSION-CONTRACTOR: DORSCHNER ASSOCIATES, INC.

**Sponsors:** NELSON and RATCLIFF

**Attachments:** [2018 RES-576](#)  
[2018 RES-576-FISCAL NOTE](#)  
[2018 RES-576 CHANGE ORDER #2](#)

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

5. [2018 RES-578](#) CONTRACT ADDENDUM FOR EVOLOGIC

**Sponsors:** NELSON, RATCLIFF and RIPP

**Attachments:** [2018 RES-578](#)  
[2018 RES-578 FISCAL NOTE](#)  
[2018 RES-578 CONTRACT #13392B](#)

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

6. [2018 RES-581](#) CONFIRMING THE APPOINTMENT OF GENE MEYERS AS THE EXECUTIVE DEPUTY AIRPORT DIRECTOR

**Sponsors:** RUSK, McCARVILLE, BOLLIG and PETERS

**Attachments:** [2018 RES-581](#)  
[2018 RES-581 Fiscal Note](#)  
[2018 RES-581 CONTRACT #13625](#)

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

7. [2018 RES-585](#) AUTHORIZING LEASE RENEWAL WITH COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON FOR SPACE AT 2300 S. PARK STREET (VILLAGE ON PARK) - DCDHS - CYF DIVISION

**Sponsors:** KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG

**Attachments:** [2018 RES-585](#)  
[2018 RES-585 FISCAL NOTE](#)  
[2018 RES-585 CONTRACT #9916A](#)

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

8. [2018 RES-590](#) CONFIRMING THE APPOINTMENT OF CARRIE SPRINGER AS THE DANE COUNTY LEGISLATIVE LOBBYIST

**Sponsors:** MILES and LEVIN

**Attachments:** [2018 RES-590](#)  
[2018 RES-590 FISCAL NOTE](#)  
[2018 RES-590 CONTRACT #13624](#)

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

9. [2018 RES-599](#) CONTRACT CHANGE ORDER #5 TO CONTRACT FOR ECO-RESOURCE CONSULTING, INC. FOR CONSTRUCTION OF THE BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE RESTORATION.

**Sponsors:** NELSON, RIPP and SCHAUER

**Attachments:** [2018 RES-599](#)  
[2018 RES-599 FISCAL NOTE](#)  
[2018 RES-599 CHANGE ORDER #5](#)

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

10. [2018 RES-605](#) AUTHORIZING CONTRACT FOR LAW ENFORCEMENT STAFF SCHEDULING SOFTWARE ANNUAL MAINTENANCE FEE
- Sponsors:** McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH
- Attachments:** [2018 RES-605](#)  
[2018 RES-605 Fiscal Note](#)  
[2018 RES-605 CONTRACT #12521C](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
11. [2018 RES-609](#) AUTHORIZING A FOUR MONTH SPACE AGREEMENT FOR DANE COUNTY EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON PARK
- Sponsors:** STUBBS
- Attachments:** [2018 RES-609 VITA space DC Extension](#)  
[2018 RES-609 Fiscal Note](#)  
[2018 RES-609 CONTRACT #13643](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
12. [2018 RES-613](#) AUTHORIZING A CONTRACT FOR JAIL SECURITY SYSTEM MAINTENANCE AND REPAIR SERVICE
- Sponsors:** McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH
- Attachments:** [2018 RES-613](#)  
[2018 RES-613 Fiscal Note](#)  
[2018 RES-613 CONTRACT #13642](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
13. [2018 RES-625](#) AWARD OF AGREEMENT FOR THIRD & FOURTH FLOOR OFFICES REMODEL AT THE CITY COUNTY BUILDING
- Sponsors:** NELSON and RIPP
- Attachments:** [2018 RES-625](#)  
[2018 RES-625 FISCAL NOTE](#)  
[2018 RES-625 CONTRACT #13646](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.

14. [2018 RES-626](#) AWARDING AN ARCHITECTURAL/ENGINEERING PROFESSIONAL SERVICES AGREEMENT WITH KL ENGINEERING INC.

**Sponsors:** NELSON, RIPP and SCHAUER

**Attachments:** [2018 RES-626](#)  
[2018 RES-626 FISCAL NOTE](#)  
[2018 RES-626 CONTRACT #13647](#)

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. [11393](#) PETITION: REZONE 11393  
APPLICANT: BROOKS L VROOMAN  
LOCATION: 3428 BLUTO BOULEVARD, SECTION 36, TOWN OF VERMONT  
CHANGE FROM: RH-3 Rural Homes District AND A-1EX Agriculture District TO A-2 Agriculture District, A-1EX Agriculture District AND RH-3 Rural Homes District TO RH-4 Rural Homes District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11393 Ord Amend](#)  
[11393 Staff Report](#)  
[11393 Town](#)  
[11393 Map](#)  
[11393 APP](#)

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

2. [11394](#) PETITION: REZONE 11394  
APPLICANT: MATTHEW J PLENDL  
LOCATION: 5992 CUBA VALLEY ROAD, SECTION 29, TOWN OF VIENNA  
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11394 Ord Amend](#)  
[11394 Staff Report](#)  
[11394 Town](#)  
[11394 Map](#)  
[11394 VIENNA REVISED App](#)  
[11394 APP](#)

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

3. [11398](#) PETITION: REZONE 11398  
APPLICANT: POSSIN LIVING TR, ORIS & ELAINE A  
LOCATION: 1345 TOWER ROAD, SECTION 2, TOWN OF DUNKIRK  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11398 Ord Amend](#)  
[11398 Staff Report](#)  
[11398 Town](#)  
[11398 DOT letter](#)  
[11398 Map](#)  
[11398 App](#)

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



4. [11400](#) PETITION: REZONE 11400  
APPLICANT: BRETT MYERS  
LOCATION: WEST OF 8790 COUNTY HIGHWAY G, SECTION 9, TOWN  
OF PRIMROSE  
CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural  
Mixed-Use District  
REASON: creating one residential lot

**Attachments:** [11400 Ord Amend](#)  
[11400 Staff Report](#)  
[11400 Town](#)  
[11400 Site Plan](#)  
[11400 Map](#)  
[11400 APP](#)

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

5. [11401](#) PETITION: REZONE 11401  
APPLICANT: RUSSELL DAHL  
LOCATION: 1406 BURVE ROAD, SECTION 6, TOWN OF DEERFIELD  
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2  
Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11401 Ord Amend](#)  
[11401 Staff Report](#)  
[11401 Town](#)  
[11401 Density](#)  
[11401 Map](#)  
[11401 Map UPDATED](#)  
[11401 APP](#)  
[11401 APP REVISED](#)

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

6. [11402](#) PETITION: REZONE 11402  
APPLICANT: CATHY S LEVERENZ  
LOCATION: 5610 ALPINE ROAD, SECTION 33, TOWN OF OREGON  
CHANGE FROM: RR-8 Rural Residential District TO RM-8 Rural  
Mixed-Use District  
REASON: needs RM-8 zoning to be in compliance with agricultural  
uses-ag entertainment with revised ordinance.

**Attachments:** [11402 Ord Amend](#)  
[11402 Staff Report \(CUP 2455\)](#)  
[11402 Town](#)  
[11402 Map](#)  
[11402 & CUP 02455 App](#)  
[Revised App \(new ordinance\)](#)

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

7. [11403](#) PETITION: REZONE 11403  
APPLICANT: WISCONSIN TELEPHONE COMPANY  
LOCATION: 2449 RINDEN ROAD, SECTION 9, TOWN OF PLEASANT  
SPRINGS  
CHANGE FROM: A-1EX Agriculture District TO C-1 Commercial District,  
A-1EX Agriculture District TO A-4 Agriculture District  
REASON: compliance for existing structures and land uses

**Attachments:** [11403 Ord Amend](#)  
[11403 Staff Report](#)  
[11403 Town](#)  
[11403 Map](#)  
[11403 APP](#)

**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. [2018 RES-474](#) 2019-2021 DANE COUNTY LEGISLATIVE AGENDA

**Attachments:** [2018 RES-474](#)

[2018 RES-474 SUB \\_\\_\\_\\_\\_ \(PROPOSED-CORRIGAN\)](#)

[Executive Committee, Explanation of Edits](#)

[Executive Committee, Suggested Edits](#)

[COMBINED COMMITTEE RECOMMENDATIONS FOR AMENDMENTS TO 2019-2021 LEGISLATIVE AGENDA MARKED CHANGES COMBINED COMMITTEES FINAL 2019-2021 LEGISLATIVE AGENDA SUB \\_\\_\\_\\_\\_ \(PROPOSED-CORRIGAN\) WTH ALL COMMITTEE AMENDMENTS FINAL SUB 1 AS AMENDED to 2018 RES-474 2019-2021 DANE COUNTY LEGISLATIVE AGENDA](#)

**A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. RIPP votes no.**

2. [2018 RES-629](#) AWARDING A CONTRACT TO CENTERPLATE TO OPERATE CONCESSIONS AT THE HENRY VILAS ZOO

**Sponsors:** ERICKSON, CORRIGAN, NELSON and EICHER

**Attachments:** [2018 RES-629](#)

[2018 RES-629 Fiscal Note](#)

[centerplate Contract](#)

**A motion was made by ERICKSON, seconded by NELSON, to move the Resolution as adopted by Personnel and Finance Committee. The motion carried by a voice vote.**

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

**Ayes:** 23 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, ERICKSON, KRAUSE, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, STUBBS, JONES, YOUNG, KUHN, EICHER, PETERS, SCHWELLENBACH, BUCKINGHAM and RATCLIFF

**Noes:** 8 - DOWNING, KIEFER, LEVIN, SCHAUER, VELDRAN, WEGLEITNER, KILMER and CHAWLA

**Excused:** 3 - DANNER, KNOLL and NGUYEN-HILFIGER

## L. APPOINTMENTS

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

1. [2018 RES-541](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE TRAIL

**Sponsors:** RITT, CHAWLA, DOWNING, JONES and LEVIN

**Attachments:** [2018 RES-541](#)  
[2018 RES-541 Fiscal Note](#)  
[2018 RES-541 CONTRACT #13617](#)

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

2. [2018 RES-561](#) AUTHORIZING REALLOCATION OF PROCEEDS FROM THE SALE OF COUNTY PROPERTY TO PURCHASE EQUIPMENT IN EMERGENCY MANAGEMENT DEPARTMENT

**Sponsors:** RUSK, BAYRD, DANNER, KRAUSE, McCARVILLE, NGUYEN-HILFIGER and SCHWELLENBACH

**Attachments:** [2018 RES-561](#)  
[2018 RES-561 Fiscal Note](#)

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

3. [2018 RES-579](#) AWARD OF CONTRACT FOR MENDOTA COUNTY PARK RETAINING WALL REPLACEMENT

**Sponsors:** NELSON, EICHER, RATCLIFF and RIPP

**Attachments:** [2018 RES-579](#)  
[2018 RES-579 FISCAL NOTE](#)  
[2018 RES-579 CONTRACT #13645](#)

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

4. [2018 RES-584](#) CREATING A NEW POSITION TO PROVIDE ECONOMIC SUPPORT SERVICES FOR THE PARK EDGE/PARK RIDGE (PEPR) NEIGHBORHOOD EMPLOYMENT CENTER DCDHS - EAWS DIVISION

**Sponsors:** KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG

**Attachments:** [2018 RES-584](#)  
[2018 RES-584 FISCAL NOTE](#)

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

5. [2018 RES-588](#) ACCEPTING CHILD WELFARE GRANT FUNDS AND CREATING A REVENUE LINE

**Sponsors:** KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG

**Attachments:** [2018 RES-588](#)  
[2018 RES-588 FISCAL NOTE](#)

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

6. [2018 RES-589](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR CHILDREN'S LONG TERM SUPPORT (CLTS)

**Sponsors:** KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG

**Attachments:** [2018 RES-589](#)  
[2018 RES-589 FISCAL NOTE](#)

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

7. [2018 RES-591](#) AMENDING THE 2019 OPERATING BUDGET TO CREATE A CONTRACT LOBBYIST LINE ITEM

**Sponsors:** MILES

**Attachments:** [2018 RES-591](#)  
[2018 RES-591 Fiscal Note](#)

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

8. [2018 RES-600](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

**Sponsors:** McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

**Attachments:** [2018 RES-600](#)  
[2018 RES-600 Fiscal Note](#)  
[2018 RES-600 CONTRACT #13627](#)

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

9. [2018 RES-603](#) ACCEPTING EXERCISE GRANT AWARD 2019 CITY OF MADISON EXERCISE

**Sponsors:** McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

**Attachments:** [2018 RES-603](#)  
[2018 RES-603 Fiscal Note](#)  
[2018 RES-603 CONTRACT #13629](#)

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

10. [2018 RES-606](#) AUTHORIZING A CONTRACT FOR DANE COUNTY JAIL SECURITY SERVICE VIDEO SURVEILLANCE SYSTEM UPGRADE

**Sponsors:** McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

**Attachments:** [2018 RES-606](#)  
[2018 RES-606 Fiscal Note](#)  
[2018 RES-606 CONTRACT #13641](#)

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

11. [2018 RES-607](#) AMENDING THE 2019 OPERATING BUDGET FOR OPERATION OF THE HENRY VILAS ZOO

**Sponsors:** ERICKSON

**Attachments:** [2018 RES-607](#)  
[2018 RES-607 Fiscal Note](#)

**A motion was made that this Resolution Requiring 2/3rds Vote be adopted. The motion carried by the following vote:**

**Ayes:** 28 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, ERICKSON, KRAUSE, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, VELDRAN, WEGLEITNER, STUBBS, JONES, KILMER, YOUNG, KUHN, EICHER, CHAWLA, PETERS, SCHWELLENBACH, BUCKINGHAM and RATCLIFF

**Noes:** 2 - KIEFER and LEVIN

**Excused:** 3 - DANNER, KNOLL and NGUYEN-HILFIGER

**Abstain:** 1 - DOWNING

12. [2018 RES-615](#) CREATING 1.0 FTE EMERGENCY ASSISTANCE (EA) AND INCOME MAINTENANCE ECONOMIC SUPPORT SPECIALIST (ESS) POSITION IN 2019 DCDHS - EAWS DIVISION

**Sponsors:** KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG

**Attachments:** [2018 RES-615](#)  
[2018 RES-615 FISCAL NOTE](#)

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

13. [2018 RES-616](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND AMENDING 2019 CONTRACTS WITH AIDS RESOURCE CENTER AND JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

**Sponsors:** KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG

**Attachments:** [2018 RES-616](#)  
[2018 RES-616 FISCAL NOTE](#)  
[2018 RES-616 CONTRACT #13639](#)

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

14. [2018 RES-617](#) AUTHORIZING LEASE AMENDMENT AND ACCEPTING FUNDS FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DCDHS - CYF DIVISION

**Sponsors:** KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG

**Attachments:** [2018 RES-617](#)  
[2018 RES-617 FISCAL NOTE](#)  
[2018 RES-617 CONTRACT #13100B](#)

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

1. [2018 RPT-556](#) Town of Madison adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Madison resolution](#)

This Report was accepted

2. [2018 RPT-562](#) Town of Middleton adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance  
*Attachments:* [Town of Middleton Resolution](#)  
**This Report was accepted**
3. [2018 RPT-563](#) Town of Mazomanie adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance  
*Attachments:* [Town of Mazomanie resolution](#)  
**This Report was accepted**
4. [2018 RPT-566](#) Town of Burke adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance  
*Attachments:* [Town of Burke resolution](#)  
**This Report was accepted**
5. [2018 RPT-572](#) Town of Deerfield adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance  
*Attachments:* [Town of Deerfield resolution](#)  
**This Report was accepted**
6. [2018 RPT-586](#) Town of Medina adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance  
*Attachments:* [Town of Medina resolution](#)  
**This Report was accepted**
7. [2018 RPT-604](#) Town of Dane adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance  
*Attachments:* [Town of Dane resolution](#)  
**This Report was accepted**

## P. ADJOURNMENT

A motion was made by Supervisor CARL CHENOWETH, seconded by Supervisor STEVEN PETERS, that the meeting be adjourned. The motion carried unanimously at 10 pm.



[2019](#) Referrals w/ Original Signatures  
[RPT-005](#)

**Attachments:** [Referrals w Original Signatures 04112019](#)

[2019](#) Registration Before the Board 04112019  
[RPT-006](#)

**Attachments:** [Registration Before the Board 04112019](#)