



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, October 26, 2017

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

### A. ROLL CALL

**Present:** 30 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, KIEFER, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, KILMER, YOUNG, ZWEIFEL, WILLIAMS and KUHN

**Excused:** 7 - CLAUDIUS, FERRELL, HENDRICK, KOLAR, O'LOUGHLIN, PERTL and JONES

1. Prayer/Inspirational Message - Supervisor Schauer (Supervisor Schmidt next)
2. Pledge of Allegiance - Supervisor Schauer

### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Presentation: Estimating the Effect of Voter ID on Nonvoters in Wisconsin in the 2016 Presidential Election

Announcements

### PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2017 PAY-011](#) BILLS OVER \$10,000 REFERRED TO COUNTY BOARD

**Attachments:** [2017 PAY-011](#)  
[2017 PAY-011 UPDATED](#)

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

### D. CLAIMS RECOMMENDED FOR DENIAL

1. [2017 CL-020](#) CLAIM OF LLOYD BUCHMEIER

**Attachments:** [2017 CL-020 Buchmeier](#)

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

2. [2017 CL-021](#) CLAIM OF TONY SENN

**Attachments:** [2017 CL-021 Senn](#)

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

3. [2017 CL-022](#) CLAIM OF PAULETTE PENICK

**Attachments:** [2017 CL-022 Penick](#)

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

4. [2017 CL-023](#) CLAIM OF HEATHER DEITER

**Attachments:** [2017 CL-023 Deiter](#)

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

5. [2017 CL-024](#) CLAIM OF PROGRESSIVE INSURANCE FOR PATRICK HUGHES &  
CHRISTOPHER TESSMER

**Attachments:** [2017 CL-024 Hughes Tessmer](#)

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

6. [2017 CL-025](#) CLAIM OF GLENN HALL

**Attachments:** [2017 CL-025 Hall](#)

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

7. [2017 CL-026](#) CLAIM OF PAT CARROLL

**Attachments:** [2017 CL-026 Carroll](#)

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

**E. APPROVAL OF COUNTY BOARD MINUTES**

- 1. [2017 MIN-335](#) MINUTES OF THE 10/12/2017 COUNTY BOARD MEETING

**Attachments:** [2017 MIN-335](#)

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

- 2. [2017 MIN-337](#) MINUTES OF THE 10/18/2017 COUNTY BOARD MEETING

**Attachments:** [2017 MIN-337](#)

A motion was made by WILLETT, seconded by DYE, that the Minutes be denied. The motion carried by a voice vote.

**F. CONSENT CALENDAR**

- 1. [2017 OA-029](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING LOCALLY OPERATED VENDORS PREFERENCES IN PURCHASING MOTOR VEHICLES FOR THE SHERIFF'S OFFICE

**Sponsors:** DYE

**Attachments:** [2017 OA-029](#)  
[2017 OA-029 Fiscal Note](#)

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

- 2. [2017 RES-248](#) CALLING FOR THE TEMPORARY SUSPENSION OF WISCONSIN'S PHOTO ID LAW

**Sponsors:** STUBBS, PERTL, KUHN, CORRIGAN, BAYRD, CHENOWETH, DOWNING, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, NELSON, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WILLIAMS, YOUNG and MILES

**Attachments:** [2017 RES 248](#)

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

**Ayes:** 26 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, ERICKSON, KIEFER, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, KILMER, YOUNG, ZWEIFEL, WILLIAMS and KUHN

**Noes:** 1 - WILLETT

**Excused:** 7 - CLAUDIUS, FERRELL, HENDRICK, KOLAR, O'LOUGHLIN, PERTL and JONES

**Abstain:** 3 - DYE, GILLIS and RIPP

3. [2017 RES-225](#) AWARD OF CONTRACT FOR VERONA COMMUNICATIONS TOWER & SHELTER DEMOLITION

**Sponsors:** NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES-225](#)  
[2017 RES-225 FISCAL NOTE](#)  
[2017 RES-225 CONTRACT #13223](#)

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

4. [2017 RES-226](#) AWARD OF CONTRACT FOR: CAPITAL CITY TRAIL REPAIR-CULVERT REPLACEMENT

**Sponsors:** NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES-226](#)  
[2017 RES-226 FISCAL NOTE](#)  
[2017 RES-226 CONTRACT #13224](#)

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

5. [2017 RES-229](#) ADDENDUM #1 AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

**Sponsors:** NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES- 229](#)  
[2017 RES-229 Fiscal Note](#)  
[2017 RES-229 CONTRACT #13013A](#)

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

6. [2017 RES-234](#) AMENDMENT TO CONTRACT BETWEEN COUNTY OF DANE AND RADTKE CONTRACTORS, INC. FOR YAHARA RIVER BIRDGE B-13-0681 REPLACEMENT-COUNTY HIGHWAY N, TOWN OF DUNKIRK, WISCONSIN

**Sponsors:** NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES-234 RADTKE](#)  
[2017 RES-234 Fiscal Note](#)  
[2017 RES-234 CHANGE ORDER](#)  
[2017 RES-234 CONTRACT #13004A](#)

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

7. [2017 RES-235](#) AWARD OF CONTRACT FOR: CCB ROOF REHABILITATION PHASE 2

**Sponsors:** NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES-235](#)  
[2017 RES-235 FISCAL NOTE](#)  
[2017 RES-235 CONTRACT #13229](#)

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

8. [2017 RES-243](#) AWARD OF CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

**Sponsors:** NELSON, GILLIS, RIPP and SCHMIDT

**Attachments:** [2017 RES-243](#)  
[2017 RES-243 FISCAL NOTE](#)  
[2017 RES-243 CONTRACT #13230](#)

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**

**I. ORDINANCES**

**J. AWARD OF CONTRACTS**

**K. RESOLUTIONS**

**L. APPOINTMENTS**

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

1. [2017 RES-247](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANENET (FG-2018-DANENET-04230)

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

**Attachments:** [2017 RES-247](#)  
[2017 RES-247 Fiscal Note](#)  
[2017 RES-247 CONTRACT #13219](#)

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

**N. SPECIAL ORDER OF BUSINESS**

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

**P. ADJOURNMENT**

A motion was made by Supervisor PATRICK MILES, seconded by Supervisor ANDREW SCHAUER, that the meeting be adjourned. The motion carried unanimously.

[2017](#) Referrals from the Board 10262017  
[RPT-455](#)

**Attachments:** [Referrals from the Board 10262017](#)

[2017](#) Registration Before the Board 10262017  
[RPT-459](#)

**Attachments:** [Registration Before the Board 10262017](#)