



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, August 18, 2016

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Present: 30 - BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG and WILLIAMS

Excused: 7 - BAYRD, GILLIS, HENDRICK, KIEFER, MILES, VELDRAN and ZWEIFEL

1. Prayer/Inspirational Message - Supervisor Bollig(Supervisor Bayrd next)
2. Pledge of Allegiance - Supervisor Bollig

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016 PRES-046](#) Expanding Community Capacity to Improve Dane County Waters

This Presentation was received and filed

2. Announcements
3. Flower Fund Collection

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2016 PAY-006](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2016 PAY-006](#)
[2016 PAY-006 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2016 MIN-208](#) MINUTES OF THE JULY 14, 2016 COUNTY BOARD MEETING

Attachments: [2016 MIN-208](#)

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

F. CONSENT CALENDAR

1. [2016 RES-098](#) AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH EMS DISTRICT

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-098](#)
[2016 RES-098 FISCAL NOTE](#)
[2016 RES-098 CONTRACT #12804](#)

A motion was made by SALOV, seconded by O'LOUGHLIN, that this Resolution be re-referred to the Emergency Medical Services Commission. The motion failed by the following vote:

Ayes: 11 - CHENOWETH, CLAUSIUS, DOWNING, FERRELL, O'LOUGHLIN, RIPP, SALOV, WEGLEITNER, WILLETT, JONES and WILLIAMS

Noes: 19 - BOLLIG, CORRIGAN, de FELICE, DYE, ERICKSON, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, KILMER and YOUNG

Excused: 7 - BAYRD, GILLIS, HENDRICK, KIEFER, MILES, VELDRAN and ZWEIFEL

A motion was made by PERTL, seconded by WEGLEITNER, that the Resolution be referred to the County Board, due back by 9/8/2016. The motion carried by a voice vote.

2. [2016 RES-148](#) APPROVING THE ADDITION OF VILLAGE OF MAZOMANIE TO THE DANE COUNTY URBAN COUNTY CONSORTIUM.

Sponsors: RIPP, BOLLIG, CLAUSIUS, DOWNING, ERICKSON, FERRELL, JONES, KILMER, KOLAR, KRAUSE, McCARVILLE, NELSON, O'LOUGHLIN, PERTL, SALOV, SCHAUER, SCHMIDT, WEGLEITNER, ZWEIFEL, de FELICE and RITT

Attachments: [2016 RES-148](#)
[2016 RES-148 Fiscal Note](#)

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

- 3. [2016 RES-149](#) AUTHORIZATION OF SALVATION ARMY LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Sponsors: LEVIN, CLAUSIUS, FERRELL, HENDRICK, KILMER, PERTL, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2016 RES-149](#)
[2016 RES-149 FISCAL NOTE](#)
[2016 RES-149 CONTRACT #12826](#)

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

- 4. [2016 RES-151](#) AUTHORIZING THE DANE COUNTY DEPARTMENT OF HUMAN SERVICES AS THE COORDINATOR OF TRANSPORTATION SERVICES FOR SENIORS AND PERSONS WITH DISABILITIES IN DANE COUNTY

Sponsors: VELDRAN, DOWNING, FERRELL, KRAUSE, O'LOUGHLIN and MILES

Attachments: [2016 RES-151](#)

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

- 5. [2016 RES-153](#) CHANGE ORDER #1 TO CONTRACT FOR ROBINSON BROTHERS ENVIRONMENTAL, INC. FOR FORMER ARMY RESERVE CENTER BUILDING DEMOLITION

Sponsors: NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-153](#)
[2016 RES-153 Fiscal Note](#)

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

- 6. [2016 RES-154](#) AUTHORIZING A GAS, ELECTRIC, AND TELECOMMUNICATION COLLOCATION EASEMENT

Sponsors: GILLIS, CLAUSIUS, de FELICE, ERICKSON, KOLAR, KRAUSE, NELSON, SALOV, SCHMIDT, WILLIAMS, ZWEIFEL and MILES

Attachments: [2016 RES-154](#)
[2016 RES-154 Fiscal Note](#)
[2016 RES-154 CONTRACT #12834](#)

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

- 7. [2016 RES-063](#) AWARD OF CONTRACT FOR ACCEPTANCE OF RESIDENTIAL E-WASTE FOR RECYCLING

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-063](#)
[2016 RES-063 Fiscal Note](#)
[2016 RES-063 CONTRACT #12782](#)

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. [10992](#) PETITION: REZONE 10992
APPLICANT: NORTH AMERICAN GROUP OF COMPANIES INC
LOCATION: 3695 COUNTY HIGHWAY N, SECTION 21, TOWN OF COTTAGE GROVE
CHANGE FROM: A-2 (8) Agriculture District TO R-2 Residence District
REASON: create 16 residential lots

Attachments: [10992 Staff update](#)
[10992 Detailed Staff Report](#)
[10992 Town](#)
[Viney concept plan](#)
[10992 letters of concern](#)
[10992 Map](#)
[10992 Ord Amend](#)

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

2. [10997](#) PETITION: REZONE 10997
APPLICANT: REISELL LLC (CRAIG AND JULIE REISDORF)
LOCATION: SOUTH OF 10656 MAYFLOWER ROAD, SECTION 32,
TOWN OF BLUE MOUNDS
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
District
REASON: creating one residential lot

Attachments: [10997 Staff Update](#)
[10997 Town](#)
[10997 Density](#)
[10997 Ord Amend](#)

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

3. [10998](#) PETITION: REZONE 10998
APPLICANT: WPD IINVESTMENTS, LLC
LOCATION: 8230 N RILEY ROAD, SECTION 35, TOWN OF CROSS
PLAINS
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes
District, RH-1 Rural Homes District TO RH-2 Rural Homes District
REASON: separating existing residence from farmland

Attachments: [10998 Staff Update](#)
[10998 Town](#)
[10998 Density](#)
[Letter of Opposition](#)
[10998 Ord Amend](#)

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

4. [11000](#) PETITION: REZONE 11000
APPLICANT: GARY L NELSON
LOCATION: 4924 SCHERBEL ROAD, SECTION 32, TOWN OF
BERRY
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture
District
REASON: creating one residential lot

Attachments: [11000 Staff](#)
[11000 Town](#)
[11000 Ord Amend](#)

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

5. [11002](#) PETITION: REZONE 11002
APPLICANT: JANICE G DOYLE
LOCATION: 4575 GARFOOT ROAD, SECTION 4, TOWN OF CROSS PLAINS
CHANGE FROM: A-2 (4) Agriculture District TO A-2 (2) Agriculture District
REASON: shifting of property lines between adjacent land owners

Attachments: [11002 Staff](#)
[11002 Town](#)
[11002 Ord Amend](#)

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

6. [11003](#) PETITION: REZONE 11003
APPLICANT: JOSH W AESCHBACH
LOCATION: 5141 COUNTY HIGHWAY P, SECTION 25, TOWN OF BERRY
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District
REASON: conforming zoning for parcel

Attachments: [11003 Staff](#)
[11003 Town](#)
[11003 Ord Amend](#)

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

7. [11004](#) PETITION: REZONE 11004
APPLICANT: RUDISILL LLC
LOCATION: 1397 HILLSIDE ROAD, SECTION 2, TOWN OF ALBION
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
REASON: creating one residential lot

Attachments: [11004 Staff](#)
[11004 Town](#)
[11004 Ord Amend](#)

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

8. [11006](#) PETITION: REZONE 11006
APPLICANT: WAYNE S WEBER
LOCATION: 2821 PRAIRIE CIRCLE, SECTION 7, TOWN OF VERONA
CHANGE FROM: RH-2 Rural Homes District TO RH-1 Rural Homes District, RH-2 Rural Homes District TO RH-1 Rural Homes District
REASON: creating two residential lots

Attachments: [11006 Staff](#)
[11006 Town](#)
[11006 Ord Amend](#)

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

9. [11007](#) PETITION: REZONE 11007
APPLICANT: SUSAN SLINDE
LOCATION: 2614 COUNTY HIGHWAY B, SECTION 33, TOWN OF PLEASANT SPRINGS
CHANGE FROM: A-2 (2) Agriculture District TO A-2 (1) Agriculture District
REASON: reconfiguring existing parcels and provide zoning compliance

Attachments: [11007 Staff](#)
[11007 Town](#)
[11007 Ord Amend](#)

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

10. [11008](#) PETITION: REZONE 11008
APPLICANT: MARK H JOHNSTON
LOCATION: 227 JEANETTE ROAD, SECTION 33, TOWN OF PRIMROSE
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
REASON: allow sanitary plumbing fixtures in an existing accessory building

Attachments: [11008 CUP 2348 Staff](#)
[11008 CUP 2348 Town](#)
[11008 Ord Amend](#)

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

11. [11009](#) PETITION: REZONE 11009
APPLICANT: STORLIE JT IRREV LIVING TR, RAMON D & BEVERLY
J
LOCATION: 1008 ZECHZER ROAD, SECTION 21, TOWN OF
DEERFIELD
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
District
REASON: creating two residential lots

Attachments: [11009 Staff](#)
[11009 Town](#)
[11009 Density](#)
[11009 Ord Amend](#)

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

12. [11010](#) PETITION: REZONE 11010
APPLICANT: GLENN M LINZMEIER
LOCATION: 3330 SIGGELKOW ROAD, SECTION 36, TOWN OF
BLOOMING GROVE
CHANGE FROM: RH-3 Rural Homes District TO RH-2 Rural Homes
District
REASON: creating two residential lots

Attachments: [11010 Staff](#)
[11010 Town](#)
[11010 Ord Amend](#)

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

13. [11011](#) PETITION: REZONE 11011
APPLICANT: BERDINE M ALME
LOCATION: 919 TOWER DRIVE, SECTION 14, TOWN OF DUNKIRK
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture
District
REASON: separating existing residence from farmland

Attachments: [11011 Staff](#)
[11011 Town](#)
[11011 Density](#)
[11011 Ord Amend](#)

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

- 14. [11013](#) PETITION: REZONE 11013
 APPLICANT: HOWARD LIEN & SONS INC
 LOCATION: 2466 CLEARVIEW ROAD, SECTION 14, TOWN OF
 CHRISTIANA
 CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture
 District
 REASON: separating existing residence from farmland

Attachments: [11013 Staff](#)
 [11013 Town](#)
 [11013 Density](#)
 [11013 Ord Amend](#)

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

- 15. [11015](#) PETITION: REZONE 11015
 APPLICANT: MID-TOWN CENTER, LLC
 LOCATION: SOUTH OF 2650 NOVATION PARKWAY, SECTION 36,
 TOWN OF MADISON
 CHANGE FROM: B-1 Local Business District TO PUD Planned Unit
 Development
 REASON: 60-unit senior housing building

Attachments: [11015 Staff](#)
 [11015 Town](#)
 [Southdale neighborhood plan](#)
 [11015 map](#)
 [11015 APP](#)
 [11015 ARCHITECTURAL PLANS](#)
 [11015 Ord Amend](#)

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. [2016 RES-116](#) Crisis in Caregiving Support of Nursing Assistants and Caregivers
- Sponsors:** GILLIS, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, HENDRICK, JONES, KILMER, KRAUSE, MILES, NELSON, O'LOUGHLIN, PERTL, RITT, SALOV, VELDRAN, WEGLEITNER, WILLIAMS and ZWEIFEL
- Attachments:** [2016 RES-116](#)
[SUB 1 to 2016 RES-116](#)
[SUB 1 to 2016 RES-116 as amended](#)
[SUB 1 to 2016 RES-116 CLEAN COPY](#)
- A motion was made by WEGLEITNER, seconded by RIPP, that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

2. [2016 RES-127](#) AWARDING A CONTRACT FOR A MARKET STUDY OF THE ALLIANT ENERGY CENTER
- Sponsors:** CORRIGAN
- Attachments:** [2016 RES-127](#)
[2016 RES-127 Fiscal Note](#)
[2016 RES-127 CONTRACT #12840](#)
[SUB 1 to 2016 RES-127](#)
- A motion was made by PERTL, seconded by SCHMIDT, that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. MATANO, de FELICE, RIPP voted no. Sub 1 was then before the Board. The motion carried by a voice vote. MATANO, de FELICE, RIPP voted no.

L. APPOINTMENTS

1. [2016 RES-162](#) COUNTY EXECUTIVE APPOINTMENTS
- Sponsors:** CORRIGAN
- Attachments:** [2016 RES-162](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
2. [2016 RES-212](#) COUNTY EXECUTIVE APPOINTMENTS
- Sponsors:** CORRIGAN
- Attachments:** [2016 RES-212](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

- 1. [2016 RES-128](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-128](#)
[2016 RES-128 Fiscal Note](#)
[2016 RES-128 CONTRACT #12809](#)

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

- 2. [2016 RES-147](#) ACCEPTING MEDICAL RESERVE CORPS FUNDING SUPPORT

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-147](#)
[2016 RES-147 FISCAL NOTE](#)

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

- 3. [2016 RES-165](#) AMENDING THE 2016 CAPITAL BUDGETS FOR THE CLERK OF COURTS AND THE COUNTY BOARD OFFICE TO IMPLEMENT A PRETRIAL SAFETY ASSESSMENT PILOT

Sponsors: CORRIGAN

Attachments: [2016 RES-165](#)
[2016 RES-165 FISCAL NOTE](#)

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 JENNI DYE, seconded by Supervisor CARL CHENOWETH, that the meeting be adjourned. The motion carried unanimously at 8:10pm.

SIGNED: SHARON CORRIGAN, CHAIR

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758