



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, June 4, 2015

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

The Dane County Board of Supervisors met pursuant to statute. Chair Corrigan called the meeting to order. Clerk McDonell called the roll:

Present: 31 - BAYRD, BOLLIG, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER and WILLETT

Excused: 4 - CLAUSIUS, LEVIN, MILES and WUEST

Absent: 2 - CHENOWETH and ZWEIFEL

1. Prayer/Inspirational Message - Supervisor Hendrick (Supervisor Kiefer next)
2. Pledge of Allegiance - Supervisor Hendrick

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

Dane County Juror Demographics Report - Carlo Esqueda, Clerk of Courts

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2015 PAY-004](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2015 PAY-004](#)
[2015 PAY-004 UPDATED](#)

A motion was made by MATANO, seconded by FERRELL, that the amended Payments be adopted. The motion carried unanimously by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2015 CL-001](#) CLAIM OF ALLSTATE INSURANCE AS SUBROGEE FOR JAMES COLE

Attachments: [2015 CL-001 COLE.pdf](#)

A motion was made by WILLETT, seconded by SCHAUER, that the Claim be denied. The motion carried unanimously by a voice vote.

2. [2015 CL-002](#) CLAIM OF AMERICAN FAMILY INSURANCE AND ATTORNEY RICK MUNDT

Attachments: [2015 CL-002 LIEN.pdf](#)

A motion was made by WILLETT, seconded by SCHAUER, that the Claim be denied. The motion carried unanimously by a voice vote.

3. [2015 CL-003](#) CLAIM OF ACUITY INSURANCE FOR ROBERT BELDEN

Attachments: [2015 CL-003 BELDEN.pdf](#)

A motion was made by WILLETT, seconded by SCHAUER, that the Claim be denied. The motion carried unanimously by a voice vote.

4. [2015 CL-004](#) CLAIM OF DONALD BUTTERIS

Attachments: [2015 CL-004 BUTTERIS.pdf](#)

A motion was made by WILLETT, seconded by SCHAUER, that the Claim be denied. The motion carried unanimously by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-109](#) County Board Minutes of May 21, 2015

Attachments: [cb20150521](#)
[cobdregistrants5-21-15](#)

A motion was made by NELSON, seconded by KRAUSE, that the Minutes of the May 21, 2015 meeting be adopted. The motion carried unanimously by a voice vote.

F. CONSENT CALENDAR

1. [2014
OA-068](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE TOWN OF VERONA COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Attachments: [14-82 Verona.doc](#)
[14-82 Verona.pdf](#)
[Town_Verona_Plan_Amendment.pdf](#)

The Zoning & Land Regulation Committee recommends that Ord. Amdt. 68 be adopted. The motion carried unanimously by a voice vote.

Amanda Arnold, Town of Verona, was available for information.

2. [2015
RES-002](#) AGREEMENT FOR THE RESURFACING OF CTH MM CONSISTING OF 600 FOOT SECTIONS BOTH NORTH AND SOUTH OF THE INTERCHANGE WITH USH 14 IN THE CITY OF FITCHBURG

Attachments: [2015 RES-002.pdf](#)
[2015 RES-002 Fiscal Note.pdf](#)
[2015 RES-002 CONTRACT 12326](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 2. The motion carried unanimously by a voice vote.

3. [2015
RES-053](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2015 RES 053](#)

The Executive Committee recommends adoption of Res. 53. The motion carried by a voice vote, with Supervisor Ferrell voting no.

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [10829](#) **PETITION: REZONE 10829**
APPLICANT: GREG R KUKER
LOCATION: 10841 SPRING CREEK ROAD, SECTION 7, TOWN OF PERRY
CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District, RH-1 Rural Homes District TO RH-3 Rural Homes District
REASON: separating existing residence from farmland

Attachments: [10829 Staff update.pdf](#)
[10829 Town.pdf](#)
[10829 Density.pdf](#)
[10829 Revised CSM.pdf](#)
[10829 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10829 be adopted, as amended. The motion carried unanimously by a voice vote.

2. [10834](#) **PETITION: REZONE 10834**
APPLICANT: DUSHACK REV TR, ELINOR G
LOCATION: 4846 COUNTY HIGHWAY N, SECTION 33, TOWN OF SUN PRAIRIE
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: separating existing residence from farmland

Attachments: [10834 Staff update.pdf](#)
[10834 Town.pdf](#)
[10834 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10834 be adopted. The motion carried unanimously by a voice vote.

3. [10838](#) **PETITION: REZONE 10838**
APPLICANT: JEFF PFEIL
LOCATION: 4959 EASY STREET, SECTION 1, TOWN OF WESTPORT
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX Agriculture District TO A-2 (4) Agriculture District, and A-2 Agriculture District TO R-1 Residence District
REASON: creating two residential lots

Attachments: [10838 Staff.pdf](#)
[10838 Town.pdf](#)
[10838 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10838 be adopted, as amended. The motion carried unanimously by a voice vote.

4. [10844](#)**PETITION: REZONE 10844**

APPLICANT: MEYER REV LIVING TR, DARRELL R & DONNA M
LOCATION: 3725 HALVERSON ROAD, SECTION 34, TOWN OF DUNN
CHANGE FROM: RH-1 Rural Homes District TO A-1EX Agriculture District
REASON: shifting of property lines between adjacent land owners

Attachments: [10844 Staff.pdf](#)
[10844 Town.pdf](#)
[10844 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10844 be adopted. The motion carried unanimously by a voice vote.

5. [10845](#)**PETITION: REZONE 10845**

APPLICANT: HAGEMAN REV TR, JESSIMAE
LOCATION: 7698 STATE HIGHWAY 69, SECTION 31, TOWN OF MONTROSE
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: separating existing residence from farmland

Attachments: [10845 Staff.pdf](#)
[10845 Town 2.pdf](#)
[10845 Density.pdf](#)
[10845 Revised CSM.pdf](#)
[10845 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10845 be adopted, as amended. The motion carried unanimously by a voice vote.

6. [10846](#)**PETITION: REZONE 10846**

APPLICANT: SIMPSON LE, HATTIE M
LOCATION: WEST OF PARKLAND DRIVE, SECTION 17, TOWN OF DUNN
CHANGE FROM: A-1EX Agriculture District TO R-1A Residence District and RH-1 Rural Homes District
REASON: creating two residential lots

Attachments: [10846 Staff.pdf](#)
[10846 Town.pdf](#)
[10846 Density.pdf](#)
[10846 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Petition 10846 be adopted, as amended. The motion carried unanimously by a voice vote.

I. ORDINANCES

1. [2015
OA-002](#) 2015 OA-002 AMENDING CHAPTER 14 OF THE DANE COUNTY CODE OF ORDINANCES, TO UPDATE STORMWATER MANAGEMENT PERFORMANCE STANDARDS

Attachments: [2015 OA-002.pdf](#)
[2015 OA-002 Fiscal note.pdf](#)

A motion was made by DOWNING, seconded by HENDRICK, that Ord. Amdt. 2 be postponed until the June 18, 2015 County Board meeting. The motion carried unanimously by a voice vote.

2. [2015
OA-005](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE MEDICAL EXAMINER'S CREMATION FEES

Attachments: [2015 OA-005](#)
[2015 OA-005 FISCAL NOTE](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Ord. Amdt. 5. The motion carried by a voice vote, with Supervisors Ferrell, Kiefer and de Felice voting no.

3. [2015
OA-009](#) AMENDING CHAPTER 32 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING STATUTORY OFFENSES

Attachments: [2015 OA-009](#)

The Public Protection & Judiciary Committee recommends adoption of Ord. Amdt. 9. The motion carried unanimously by a voice vote.

J. AWARD OF CONTRACTS

1. [2015
RES-013](#) AWARD OF CONTRACT FOR 2015 RESTORATION AT THE CAPITOL SQUARE SOUTH PARKING RAMP

Attachments: [2015 RES-013.pdf](#)
[2015 RES-013 CONTRACT 12378](#)
[2015 RES-013 FISCAL NOTE](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 13. The motion carried unanimously by a voice vote.

2. [2015 RES-034](#) AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS -CYF DIVISION

Attachments: [2015 RES-34.pdf](#)
[2015 RES-34 FISCAL NOTE.pdf](#)
[2015 RES-034 CONTRACT 12370](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 34. The motion carried unanimously by a voice vote.

3. [2015 RES-035](#) AUTHORIZING SUN PRAIRIE LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS - CYF DIVISION

Attachments: [2015 RES-35.pdf](#)
[2015 RES-35 Fiscal Note.pdf](#)
[2015 RES-035 CONTRACT 12371](#)

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 35. The motion carried unanimously by a voice vote.

4. [2015 RES-064](#) AWARD OF CONTRACT FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 RES-064.pdf](#)
[2015 RES-064 SUB 1](#)
[2015 RES-064 fiscal note](#)
[2015 RES-064 CONTRACT 12389](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Sub. 1 to Res. 64. The motion carried unanimously by a voice vote.

5. [2015 RES-065](#) AWARD OF CONTRACT FOR CONSTRUCTION OF LITTER FENCING AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 RES-065.pdf](#)
[2015 RES-065 fiscal note.pdf](#)
[2015 RES-065 CONTRACT 12397](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 65. The motion carried unanimously by a voice vote.

K. RESOLUTIONS

1. [2014
RES-597](#) **2014 RES-597 AUTHORIZATION TO APPLY FOR WISCONSIN
DEPARTMENT OF NATURAL RESOURCES GRANTS - SNOWMOBILE
TRAIL AIDS PROGRAM**

Attachments: [2014 RES-597.pdf](#)
[2014 RES-597 Fiscal Note.pdf](#)

Park Commission, Environment, Agriculture & Natural Resources and Personnel
& Finance Committees recommend adoption of Res. 597. The motion carried
unanimously by a voice vote.

2. [2015
RES-029](#) **AUTHORIZING AGREEMENTS WITH EMS DISTRICTS**

Attachments: [2015 RES-029](#)
[2015 RES-029 FISCAL NOTE](#)
[2015 RES-029 All EMS Contracts](#)
[Sub 1 to 2015 RES-029](#)

The Public Protection & Judiciary Committee recommends adoption of Res. 29.
The Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 29.
A motion was made by BAYRD, seconded by GILLIS, to substitute Sub. 1 to Res.
29 for Res. 29. The motion carried unanimously by a voice vote.

Question before the Board is adoption of Sub. 1 to Res. 29. The motion carried
unanimously by a voice vote.

3. [2015
RES-032](#) **DECLARATION OF SOLID WASTE EQUIPMENT AS SURPLUS PROPERTY**

Attachments: [2015 RES-032.pdf](#)
[2015 RES-032 Fiscal Note.pdf](#)

Public Works & Transportation and Personnel & Finance Committees
recommend adoption of Res. 32. The motion carried unanimously by a voice
vote.

4. [2015 RES-047](#) **AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES**

Attachments: [2015 RES-047.pdf](#)
[2015 RES-047 Policy and Fiscal Note.pdf](#)
[amended2015 RES-047](#)

The Personnel & Finance Committee recommends adoption of Res. 47. A motion was made by WEGLEITNER, seconded by PERTL, to amend Res. 47 with the following: delete 336 E. Bluff, Madison from the list and add "BE IT FINALLY RESOLVED that after the County takes title to 336 E. Bluff, Madison, the Treasurer will explore the feasibility under state statutes, and a county ordinance amendment if necessary, of conveying title to an affordable housing organization for the purpose of providing affordable housing. Such conveyance would be similar to that provided in county ordinance that allows the conveyance of tax deeded property to municipalities." Motion carried by a voice vote.

A motion was made by O'LOUGHLIN, seconded by KIEFER to re-refer Res. 47 to the Personnel & Finance Committee. The motion was withdrawn.

Question before the Board is adoption of Res. 47, as amended. The motion carried by a voice vote.

5. [2015 RES-048](#) **Authorizing the Purchase of Land in the Cherokee Marsh Natural Resource Area**

Attachments: [2015 RES-048.pdf](#)
[2015 RES-048 Fiscal Note.pdf](#)
[BolligPropertyMap.pdf](#)
[amended2015 RES-048](#)

Park Commission and Environment, Agriculture & Natural Resources Committee recommend adoption of Res. 48. Personnel & Finance Committee recommends adoption of Res. 48 with the following amendment: change \$1,101,000 to \$1,010,000 in both the third paragraph and first resolved clause.

A motion was made by BAYRD, seconded by KIEFER, to substitute Res. 48, as amended for Res. 48. Motion carried by a voice vote.

Question before the Board is adoption of Res. 48, as amended. The motion carried by a voice vote.

*Jim Elvekrog, Town of Westport, representing Friends of Schumacher Farm, Inc., registered in support.
James Ableidinger, Town of Westport/Vienna, spoke in support.*

6. [2015
RES-049](#) **AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF
NATURAL RESOURCES**

Attachments: [2015 RES-049.pdf](#)
[2015 RES-049 Fiscal Note.pdf](#)

Park Commission, Environment, Agriculture & Natural Resources and Personnel
& Finance Committees recommend adoption of Res. 49. The motion carried
unanimously by a voice vote.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015
RES-021](#) **AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPT OF
AGRICULTURE, TRADE & CONSUMER PROTECTON**

Attachments: [2015 RES-021.pdf](#)
[2015 RES-021 Fiscal Note.pdf](#)
[2015 RES-021 CONTRACT 12339](#)

Land Conservation, Environment, Agriculture & Natural Resources and
Personnel & Finance Committees recommend adoption of Res. 21. The motion
carried unanimously by a voice vote.

2. [2015
RES-036](#) **ACCEPTING DEPARTMENT OF HEALTH SERVICES GRANT FUNDS**

Attachments: [2015 RES-036](#)
[2015 RES-036 FISCAL NOTE](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend
adoption of Res. 36. The motion carried unanimously by a voice vote.

3. [2015
RES-044](#) **AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT
FUNDS FOR A MOTORCYCLE OPERATING WHILE INTOXICATED (OWI)
ENFORCEMENT CAMPAIGN**

Attachments: [2015 RES-044.pdf](#)
[2015 RES-044 Fiscal Note.pdf](#)
[2015 RES-044 CONTRACT 12383](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend
adoption of Res. 44. The motion carried unanimously by a voice vote.

4. [2015 RES-059](#) AUTHORIZING ACCEPTANCE OF HOMELAND SECURITY INTEROPERABLE COMMUNICATIONS ADVANCE TEAM (CAT) EQUIPMENT TRAILER GRANT (FINAL) FOR DANE COUNTY EMERGENCY MANAGEMENT EMERGENCY PLANNING DIVISION

Attachments: [2015 RES-059](#)
[2015 RES-059 FISCAL NOTE](#)
[2015 RES-059 CONTRACT 12386](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 59. The motion carried unanimously by a voice vote.

5. [2015 RES-062](#) ACCEPTING WISCONSIN HOSPITAL EMERGENCY PREPAREDNESS PROGRAM FUNDS

Attachments: [2015 RES-062](#)
[2015 RES-062 Fiscal Note.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 62. The motion carried unanimously by a voice vote.

6. [2015 RES-066](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR DOCTOR HAZMAT 8 HOUR TACTICAL CHEMISTRY CLASS

Attachments: [2015 RES-066](#)
[2015 RES-066 FISCAL NOTE](#)
[2015 RES-066 CONTRACT 12387](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 66. The motion carried unanimously by a voice vote.

7. [2015 RES-067](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR HAZMAT RESPONSE TRAINING/HAZMAT IQ

Attachments: [2015 RES-067](#)
[2015 RES-067 FISCAL NOTE](#)
[2015 RES-067 CONTRACT 12388](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 67. The motion carried unanimously by a voice vote.

8. [2015 RES-069](#) AWARD OF CONTRACT FOR RENOVATION OF THE SECOND FLOOR AT LYMAN F. ANDERSON AGRICULTURE BUILDING (FEN OAK)

Attachments: [2015 RES-069](#)

[2015 RES-069 Fiscal Note](#)

[SUB. 1 to 2015 RES-069 Fen Oak Resolution](#)

[2015 RES-069 CONTRACT 12408](#)

[sub1tores69clean](#)

Public Works & Transportation Committee recommends adoption of Res. 69.

Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 69.

A motion was made by BAYRD, seconded by SCHAUER, to substitute Sub. 1 to Res. 69 for Res. 69. The motion carried unanimously by a voice vote.

Question before the Board is adoption of Sub. 1 to Res. 69. The motion carried unanimously 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 KOLAR, seconded by ERICKSON, to adjourn. The motion carried unanimously by a voice vote at 9:10 p.m. Subsequent to adjournment, Chair Corrigan referred the following matters:

[2015 RPT-194](#)

Referrals to Committee

Attachments: [referrallist060415](#)