



# Dane County

## Meeting Agenda - Final

### County Board

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Thursday, September 18, 2014

7:00 PM

City-County Bldg. Room 201

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City-County Bldg. Room 201

#### A. ROLL CALL

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2014 RES-300](#) CONGRATULATING THE SUN PRAIRIE CARDINALS BASEBALL TEAM ON THEIR 2014 DIVISION 1 STATE CHAMPIONSHIP  
*Attachments:* [2014 RES-300 SUN PRAIRIE BASEBALL](#)

2. Announcements

#### 3. PUBLIC HEARINGS - NONE

#### C. APPROVAL OF PAYMENTS

1. [2014 PAY-009](#) BILLS OVER \$10,000. REFERRED TO THE COUNTY BOARD  
*Attachments:* [2014 PAY-009 BILLS09-18-14CB.pdf](#)  
[2014 PAY-009UPDATEDBILLS09-18-14CB.pdf](#)

#### D. CLAIMS RECOMMENDED FOR DENIAL - NONE

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2014 MIN-303](#) County Board Minutes of September 4, 2014

**Attachments:** [COBOARDMIN09042014.pdf](#)

## F. CONSENT CALENDAR

1. [2014 RES-235](#) RUTLAND CENTER CEMETERY ANTHONY ADDITION

**Sponsors:** Supervisor SALOV

**Attachments:** [RES 235.pdf](#)  
[Rutland Center Cemetery Anthony Addition.pdf](#)  
[Cemetery map.pdf](#)  
[2014 RES-235 Fiscal Note.pdf](#)

9/9/14 ZLR recommends approval. Voice Vote Carried. (YGP 3-0)

**Legislative History**

9/5/14	County Board	referred to the Zoning & Land Regulation Committee
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9/9/14	Zoning & Land Regulation Committee	recommended for approval
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2. [2014 RES-242](#) AUTHORIZING WAUNAKEE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

**Sponsors:** Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor KIEFER, Supervisor VELDRAN and Supervisor WEGLEITNER

**Attachments:** [2014 RES-242.pdf](#)  
[2014 RES-242 FISCAL NOTE.pdf](#)  
[2014 RES-242 CONTRACT 12040.pdf](#)

9/2/2014 HH/N REC APPROVAL (7-0) (YGP 3-0); 9/8/14 P&F REC APPROVAL (7-0) YGP 2-0)

**Legislative History**

8/15/14	County Board	referred to the Health & Human Needs Committee
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8/15/14	County Board	referred to the Personnel & Finance Committee
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9/2/14	Health & Human Needs Committee	recommended for approval
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9/8/14	Personnel & Finance Committee	recommended for approval
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3. [2014 RES-264](#) AUTHORIZING MAZOMANIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - CYF DIVISION
- Sponsors:** Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor WUEST
- Attachments:** [2014 RES-264.pdf](#)  
[2014 RES-264 FISCAL NOTE.pdf](#)  
[2014 RES-264 CONTRACT 9553A.pdf](#)
- 9/2/14 HH/N RECOMMENDS APPROVAL (7-0) (YGP 3-0); PERS/FIN RECOMMENDS APPROVAL (7-0) (YGP 2-0)
- Legislative History**
- |         |                                |  |
|---------|--------------------------------|--|
| 8/15/14 | County Board                   | referred to the Health & Human Needs Committee |
| 8/15/14 | County Board                   | referred to the Personnel & Finance Committee  |
| 9/2/14  | Health & Human Needs Committee | recommended for approval                       |
| 9/8/14  | Personnel & Finance Committee  | recommended for approval                       |

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

1. [10649](#) PETITION: REZONE 10649  
 APPLICANT: WINDSOR GOLF VENTURES INC  
 LOCATION: 4628 GOLF DRIVE, SECTION 30, TOWN OF WINDSOR  
 CHANGE FROM: RE-1 Recreational District TO R-1 Residence District and R-3A Residence District; A-1EX Agriculture District TO R-1 Residence District  
 REASON: creation of thirteen residential lots
- Attachments:** [10649 Staff Update.pdf](#)  
[Windsor Blue Preliminary Stormwater Plan.pdf](#)  
[10649 Town.pdf](#)  
[10649 Map 1.pdf](#)  
[10649 Ord Amend.pdf](#)
- 9/9/14 ZLR recommends approval as amended. Voice Vote Carried. (YGP 3-0)
- Legislative History**
- |         |                                    |   |
|---------|------------------------------------|---|
| 8/12/14 | Zoning & Land Regulation Committee | postponed to the Zoning & Land Regulation Committee |
|---------|------------------------------------|---|



4. [10698](#) PETITION: REZONE 10698  
 APPLICANT: WISCONSIN EDUCATION ASSOC  
 LOCATION: 45 NOB HILL RD.; 33 NOB HILL RD.; 345 COYIER LANE,  
 SECTION 36, TOWN OF MADISON  
 CHANGE FROM: C-2 Commercial District TO C-1 Commercial District,  
 B-1 Local Business District TO C-1 Commercial District  
 REASON: shifting of property lines between adjacent land owners

**Attachments:** [10698 Staff Rpt \(updated\).pdf](#)  
[10698 town action report.pdf](#)  
[10698 rezone map \(revised\).pdf](#)  
[10698 Ord Amend.pdf](#)

9/9/14 ZLR recommends approval as amended. Voice Vote Carried. (YGP 3-0)

**Legislative History**

6/24/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
9/9/14	Zoning & Land Regulation Committee	recommended for approval as amended

5. [10713](#) PETITION: REZONE 10713  
 APPLICANT: TOWN OF VERONA  
 LOCATION: TOWN OF VERONA  
 CHANGE FROM: A-1EX Agriculture District TO Various Zoning Districts  
 REASON: compliance with the adopted Dane County farmland  
 preservation plan, as required by s. 91.38

**Attachments:** [10713 Staff Update.pdf](#)  
[10713 Town.pdf](#)  
[10713 Ord Amend.pdf](#)

9/9/14 ZLR recommends approval as amended. Voice Vote Carried. (YGP 3-0)

**Legislative History**

7/22/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
9/9/14	Zoning & Land Regulation Committee	recommended for approval as amended

6. [10736](#) PETITION: REZONE 10736  
 APPLICANT: LYNELLE J HEIMZEROTH  
 LOCATION: NORTH OF 1057 COUNTY HIGHWAY N, SECTION 9,  
 TOWN OF DUNKIRK  
 CHANGE FROM: R-2 Residence District TO R-3A Residence District  
 REASON: allow for a single-family or two-family dwelling

**Attachments:** [10736 Staff Update.pdf](#)  
[10736 Town.pdf](#)  
[10736 Map.pdf](#)  
[10736 Ord Amend.pdf](#)

9/9/14 ZLR recommends approval as amended. Voice Vote Carried. (YGP 3-0)

**Legislative History**

8/26/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
9/9/14	Zoning & Land Regulation Committee	recommended for approval as amended

## I. ORDINANCES - NONE

## J. AWARD OF CONTRACTS

1. [2014](#)  
[RES-219](#) CHANGE ORDER #41 TO CONTRACT FOR MIRON CONSTRUCTION CO. INC. FOR ALLIANT ENERGY CENTER PAVILIONS

**Sponsors:** SCHMIDT, Supervisor NELSON, Supervisor RIPP and RITT

**Attachments:** [2014 RES-219.pdf](#)  
[2014 RES-219 FISCAL NOTE.pdf](#)  
[2014 RES-219 SUB 1.pdf](#)  
[2014 RES-219 CO 41.pdf](#)

8/19/2014 PWT recommends approval of Sub. 1 (4-0) (YGP 2-0); 9/8/14 PERS/FIN recommends approval of Sub. 1 (7-0) (YGP 2-0)

**Legislative History**

7/18/14	County Board	referred to the Public Works & Transportation Committee
7/18/14	County Board	referred to the Personnel & Finance Committee
7/22/14	Public Works & Transportation Committee	no action

8/5/14	Public Works & Transportation Committee	no action
8/19/14	Public Works & Transportation Committee	recommended for approval of Sub. 1
9/8/14	Personnel & Finance Committee	recommended for approval of Sub. 1

- \*2. [2014 RES-255](#) 2014 RES-255 AWARDED A PROFESSIONAL SERVICES CONTRACT TO UW MILWAUKEE CULTURAL RESOURCE MANAGEMENT FOR ARCHAEOLOGICAL DATA RECOVERY ON THE LOWER YAHARA RIVER TRAIL

**Sponsors:**

Supervisor MILES, Supervisor RICHMOND, Supervisor RIPP and SCHMIDT

**Attachments:**

[2014 RES-255.pdf](#)  
[2014 RES-255 Fiscal Note.pdf](#)  
[2014 RES-255 CONTRACT 12059.pdf](#)

*\*CONTINGENT ON COMM ACTION 9/18/214 8/27/14 Park recommends approval VV carried. 9/9/14 EANR recommends approval. (3-0) (YGP 2-0)*

**Legislative History**

8/15/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
8/15/14	County Board	referred to the Personnel & Finance Committee
8/15/14	County Board	referred to the Park Commission
8/19/14	Environment, Agriculture & Natural Resources Committee	postponed to the Environment, Agriculture & Natural Resources Committee
8/27/14	Park Commission	recommended for approval
9/9/14	Environment, Agriculture & Natural Resources Committee	recommended for approval

## K. RESOLUTIONS

1. [2014 RES-274](#) URGING A BAN ON NON-THERAPEUTIC USE OF ANTIBIOTICS IN LIVESTOCK

**Sponsors:**

Supervisor RICHMOND, Supervisor BAYRD, Supervisor BOLLIG, Supervisor CHENOWETH, Supervisor CLAUSIUS, Supervisor DOWNING, Supervisor DYE, Supervisor ERICKSON, Supervisor KOLAR, Supervisor KRAUSE, Supervisor MATANO, Supervisor McCARVILLE, Supervisor MILES, Supervisor NELSON, Supervisor PAN, Supervisor PERTL, Supervisor RIPP, RITT, Supervisor SCHAUER, SCHMIDT, Supervisor SOLBERG, Supervisor STUBBS, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor WUEST

**Attachments:**

[2014 RES-274](#)

8/19/14 EANR recommends approval. (4-0-1) Kiefer abstained.; 9/4/14 EXEC COMM recommends approval. (5-0)

**Legislative History**

8/15/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
8/15/14	County Board	referred to the Executive Committee
8/19/14	Environment, Agriculture & Natural Resources Committee	recommended for approval
9/4/14	Executive Committee	recommended for approval

## L. APPOINTMENTS

1. [2014 RES-273](#) COUNTY BOARD CHAIR APPOINTMENTS TO THE POVERTY COMMISSION

**Sponsors:**

CORRIGAN

**Attachments:**

[2014 RES-273](#)

9/4/14 EXEC COMM recommends approval. (5-0)

**Legislative History**

8/15/14	County Board	referred to the Executive Committee
9/4/14	Executive Committee	recommended for approval

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



- \*1. [2014 RES-223](#) AUTHORIZING AN AGREEMENT FOR THE FINAL DESIGN OF COUNTY TRUNK HIGHWAY M (CTH M) FROM PRAIRIE HILL ROAD TO CROSS COUNTY ROAD

**Sponsors:** SCHMIDT, Supervisor NELSON, Supervisor RIPP and RITT

**Attachments:** [2014 RES-223](#)  
[2014 RES-223 Fiscal Note.pdf](#)  
[2014 RES-223 CONTRACT 12078.pdf](#)

\*CONTINGENT ON COMMITTEE ACTION 9/18/14. 7/22/2014 PWT Recommends approval. VVC YGP (3-0)

**Legislative History**

7/18/14	County Board	referred to the Public Works & Transportation Committee
7/18/14	County Board	referred to the Personnel & Finance Committee
7/22/14	Public Works & Transportation Committee	recommended for approval

2. [2014 RES-261](#) AMENDING 2013 PROFESSIONAL SERVICES CONTRACTS WITH COMMUNITY HOSPITALS DCDHS - ACS DIVISION

**Sponsors:** Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

**Attachments:** [2014 RES-261.pdf](#)  
[2014 RES-261 FISCAL NOTE.pdf](#)  
[2014 RES-261 CONTRACT 82599A.pdf](#)

9/2/14 HH/N recommends approval. (7-0) (YGP 3-0); 9/8/14 P&F recommends approval (7-0) (YGP 2-0)

**Legislative History**

8/15/14	County Board	referred to the Health & Human Needs Committee
8/15/14	County Board	referred to the Personnel & Finance Committee
9/2/14	Health & Human Needs Committee	recommended for approval
9/8/14	Personnel & Finance Committee	recommended for approval

3. [2014 RES-266](#) INCREASING PROFESSIONAL SERVICES CONTRACT WITH TELLURIAN UCAN, INC. DCDHS - ACS DIVISION
- Sponsors:** Supervisor LEVIN, Supervisor CLAUDIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER
- Attachments:** [2014 RES-266.pdf](#)  
[2014 RES-266 FISCAL NOTE.pdf](#)  
[2014 RES-266 CONTRACT 82622A.pdf](#)
- 9/2/14 HH/N recommends approval. (7-0) (YGP 3-0); 9/8/14 P&F recommends approval. (7-0) (YGP 2-0)*
- Legislative History**
- |         |                                |  |
|---------|--------------------------------|--|
| 8/15/14 | County Board                   | referred to the Health & Human Needs Committee |
| 8/15/14 | County Board                   | referred to the Personnel & Finance Committee  |
| 9/2/14  | Health & Human Needs Committee | recommended for approval                       |
| 9/8/14  | Personnel & Finance Committee  | recommended for approval                       |
4. [2014 RES-267](#) AUTHORIZING NEW PROJECT POSITION FOR MEDICAID COMPREHENSIVE COMMUNITY SERVICES INTAKE AND ELIGIBILITY DCDHS - ACS
- Sponsors:** Supervisor LEVIN, Supervisor CLAUDIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER
- Attachments:** [2014 RES-267.pdf](#)  
[2014 RES-267 FISCAL NOTE.pdf](#)
- 9/2/14 HH/N recommends approval. (7-0) (YGP 3-0); 9/8/14 P&F recommends approval (7-0) (YGP 2-0)*
- Legislative History**
- |         |                                |  |
|---------|--------------------------------|--|
| 8/15/14 | County Board                   | referred to the Health & Human Needs Committee |
| 8/15/14 | County Board                   | referred to the Personnel & Finance Committee  |
| 9/2/14  | Health & Human Needs Committee | recommended for approval                       |
| 9/8/14  | Personnel & Finance Committee  | recommended for approval                       |

5. [2014 RES-272](#) CREATING STAFF POSITIONS RELATED TO STATE  
"POST-REUNIFICATION SUPPORT PROGRAM (PS)" MONIES  
DCDHS - CYF DIVISION

**Sponsors:** Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL,  
Supervisor VELDRAN and Supervisor WEGLEITNER

**Attachments:** [2014 RES-272.pdf](#)  
[2014 RES-272 FISCAL NOTE.pdf](#)

*9/2/14 HH/N recommends approval. (7-0) (YGP 3-0); 9/8/14 P&F recommends approval. (7-0) (YGP 2-0)*

**Legislative History**

8/15/14	County Board	referred to the Health & Human Needs Committee
8/15/14	County Board	referred to the Personnel & Finance Committee
9/2/14	Health & Human Needs Committee	recommended for approval
9/8/14	Personnel & Finance Committee	recommended for approval

**N. SPECIAL ORDER OF BUSINESS - APPEAL OF CUP # 2260 7:30PM**

1. [CUP 2260](#) PETITION: CUP 2260 - APPEAL OF CUP  
APPLICANT: CRAZY ACRES INC  
LOCATION: WEST OF 983 STATE HIGHWAY 73, SECTION 15,  
TOWN OF ALBION  
CUP DESCRIPTION: mineral extraction

**Attachments:**

[CUP 2260 appeal notice.pdf](#)  
[CUP #2260.pdf](#)  
[Appeal CUP 2260 Town Statement.pdf](#)  
[CUP 2260 app.pdf](#)  
[2260 staff memo regarding amended condition request.pdf](#)  
[CUP 2260 staff revised.pdf](#)  
[CUP 2260 staff memo May 7.pdf](#)  
[CUP 2260 town.pdf](#)  
[CUP 2260 opposition.pdf](#)  
[CUP 2260 yahara.pdf](#)  
[CUP 2260 op plan revised.pdf](#)  
[CUP 2260 Stantec.pdf](#)  
[CUP 2260-ZLR Letter in opposition May 7.pdf](#)  
[CUP 2260 May 8 - Blockstein.pdf](#)  
[CUP #2260 notification.pdf](#)  
[tesarappeal2260.pdf](#)  
[appellant info 5600-FS-DEP4076.pdf](#)  
[appellant info AlbionLandUseMap2.pdf](#)  
[Appellant info Albionplan.pdf](#)  
[appellant info ConditionalUsePermitprovisionsfromDCCO.pdf](#)  
[appellant info Full page fax print.pdf](#)  
[appellant info karst.pdf](#)  
[appellant info LettertoDeanJohnson.pdf](#)  
[appellant info LimestoneMSDS.pdf](#)  
[appellant info Neighbors.pdf](#)  
[appellant info Neighbors\\_FoF\\_CoL\\_Equine.pdf](#)  
[appellant info propertyvaluesrockfortquarrycontinued-to-commissioners.pdf](#)  
[appellant info rockfortquarrycontinued-to-commissioners.pdf](#)  
[appellant info Standard Cond.pdf](#)  
[appellant info USStudyontheimpactofpitsquarriesonhomeprices.pdf](#)  
[appellant info Wetland\\_Guide\\_web.pdf](#)  
[EXPERT~1.pdf](#)  
[yahara affidavi1.pdf](#)  
[32 TA-COS Comment Appendix B BRKW Market Analysis Review.pdf](#)

*APPEAL OF CUP 2260 7:30PM***Legislative History**

5/13/14	Zoning & Land Regulation Committee	approved with conditions
5/13/14	Zoning & Land Regulation Committee	to amend
5/13/14	Zoning & Land Regulation Committee	approved with conditions
6/24/14	Zoning & Land Regulation Committee	reconsidered
6/24/14	Zoning & Land Regulation Committee	amended
6/24/14	Zoning & Land Regulation Committee	approved with conditions
8/14/14	County Board	postponed to the County Board

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

## P. ADJOURNMENT

*Until Thursday, Oct. 2, 2014, 7:00 PM, Room 201, City-County Building, or Call of the Chair*

**Signed: Sharon Corrigan, County Board 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.*

CO BOARD LEGISLATIVE SERVICES (608) 266-5758 CALL WISCONSIN RELAY TTY 7-1-1



# Dane County

## Legislation Details (With Text)

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**File #:** 2014 RES-300      **Version:** 1      **Name:**  
300

**Type:** Special Resolution      **Status:** Agenda Ready

**File created:** 9/11/2014      **In control:** County Board

**On agenda:** 9/18/2014      **Final action:**

**Title:** CONGRATULATING THE SUN PRAIRIE CARDINALS BASEBALL TEAM ON THEIR 2014 DIVISION 1 STATE CHAMPIONSHIP

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [2014 RES-300 SUN PRAIRIE BASEBALL](#)

Date	Ver.	Action By	Action	Result
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**CONGRATULATING THE SUN PRAIRIE CARDINALS BASEBALL TEAM ON THEIR 2014 DIVISION 1 STATE CHAMPIONSHIP**

2014 RES –300

**CONGRATULATING THE SUN PRAIRIE CARDINALS BASEBALL TEAM ON THEIR 2014  
DIVISION 1 STATE CHAMPIONSHIP**

**WHEREAS** at the 67<sup>th</sup> Annual Wisconsin Interscholastic Athletic Association Spring Baseball Tournament in June, the Sun Prairie Cardinals became the first Division 1 team to win three consecutive WIAA baseball titles; and

**WHEREAS** the Cardinals were ably led by captains Connor Funnell, Michael Garvey, and Michael Marchese to become the champions of the Big Eight Conference this spring and set records by bringing home their fifth state title in 10 seasons and eighth state title overall, the most in state history; and

**WHEREAS** the Cardinals beat the Kimberly Papermakers 5-2, with an 11-hit attack, led by Connor Funnell going 4 for 4 with two RBIs and pitcher Ryan Curran delivering five hits while his pitching held the Papermakers in check; and

**WHEREAS** Sun Prairie Coach Rob Hamilton and assistant coaches Peter Gumina and Randy Molina led the team to a winning season with 27 wins and 5 losses, with a team batting average of .338, and finishing with the team ranked second in the Midwest; and

**WHEREAS** the team and coaches appreciate their place in the Sun Prairie baseball tradition, citing the teams that have played before them, the community support, the fans who come to games, and the fine sports facilities and field as part of their continued success.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors hereby congratulates the Sun Prairie Cardinals baseball team on their unprecedented third straight Division 1 State Championship; and

**BE IT FURTHER RESOLVED** that the Dane County Board congratulates the Sun Prairie Athletic Director, the coaches, students, fans, and families of the Sun Prairie Cardinals baseball players for their support of the championship team; and

**BE IT FINALLY RESOLVED** that a copy of this resolution be presented to Coach Rob Hamilton and the Sun Prairie baseball team as a token of the high esteem in which they are held by this board.



# Dane County

## Legislation Details (With Text)

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File #: 2014 PAY-009      Version: 1      Name:

Type: Payment      Status: Agenda Ready

File created: 9/10/2014      In control: County Board

On agenda: 9/18/2014      Final action:

Title: **BILLS OVER \$10,000. REFERRED TO THE COUNTY BOARD**

Sponsors:

Indexes:

Code sections:

Attachments: [2014 PAY-009 BILLS09-18-14CB.pdf](#)  
[2014 PAY-009UPDATEDBILLS09-18-14CB.pdf](#)

Date	Ver.	Action By	Action	Result
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**BILLS OVER \$10,000. REFERRED TO THE COUNTY BOARD**



**BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1. Election Systems & Software-Site Support 4/1/14-County Clerk .....	\$12,375.00
2. Election Systems & Software-DS200 Fitchburg-County Clerk.....	\$23,360.00
3. Peerless Fire Protection-Installed New Double Check Assembly-Facilities Mgmt.....	\$10,850.00
4. R & K Construction-Dirt Moving at Dane County Fair-Alliant Energy Center .....	\$25,079.00
5. Southern Computer Warehouse-25 HP450G1 Laptops-AEC, Admin. & Sheriff .....	\$16,073.00
6. Wis Dept of Health Services-September Licensed Bed Assessment-BPHCC .....	\$20,400.00
7. Wis Dept of Workforce Development-2015 WC Assessment-Admin/Risk Mgmt.....	\$25,125.00
8. Wolf Paving-2013 Retainage Fee Hwy PB Contract-Highway .....	\$58,863.45
9. Wolf Paving-2013 Retainage Fee Hwy PB Contract-Highway .....	<u>\$34,446.84</u>
Total.....	\$226,572.29

**BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1. Election Systems & Software-Site Support 4/1/14-County Clerk .....	\$12,375.00
2. Election Systems & Software-DS200 Fitchburg-County Clerk .....	\$23,360.00
3. Peerless Fire Protection-Installed New Double Check Assembly-Facilities Mgmt. ....	\$10,850.00
4. R & K Construction-Dirt Moving at Dane County Fair-Alliant Energy Center .....	\$25,079.00
5. Southern Computer Warehouse-25 HP450G1 Laptops-AEC, Admin. & Sheriff .....	\$16,073.00
6. Wis Dept of Health Services-September Licensed Bed Assessment-BPHCC .....	\$20,400.00
7. Wis Dept of Workforce Development-2015 WC Assessment-Admin/Risk Mgmt. ....	\$25,125.00
8. Wolf Paving-2013 Retainage Fee Hwy PB Contract-Highway .....	\$58,863.45
9. Wolf Paving-2013 Retainage Fee Hwy PB Contract-Highway .....	\$34,446.84
Subtotal .....	\$226,572.29
10. Advantage Purchasing-Final Payment for Pavilion-Alliant Energy Center .....	\$920,172.02
11. Dane County Narcotics & Gang Task Force-2 <sup>nd</sup> Qtr HIDTA G13ML0014A-Sheriff .....	\$12,733.41
12. Dane County Narcotics & Gang Task Force-1 <sup>st</sup> Qtr HIDTA G14ML0014A-Sheriff .....	\$17,850.00
13. Dane Co Sheriff-July Civil Process Fees-Child Support.....	\$17,487.88
14. DC Group Inc.-Replace Fan & Capacitors-Information Management .....	\$10,527.00
15. Ewald Chevrolet-2015 Chevrolet Express 2500F-Printing & Services .....	\$20,180.00
16. Illingworth-Kilgust-Install DX Cooling In Breakroom-Alliant Energy Center .....	\$15,529.00
17. Lakeside International Trucks-2015 Dump Truck w/Snow Plow-Land & Water .....	\$163,856.40
18. MNJ Technologies-VM Turbo-Administration, Information Mgmt. ....	\$34,965.00
19. Johnson Controls-SSI Camera/Base Support-Airport .....	\$21,500.00
20. Reserve Account-Postage Meter Refill-Printing & Services .....	\$50,000.00
21. Tennant Sales & Service Co.-2014 Tennant Sentinal Power Sweeper-Alliant Energy Center.....	\$165,935.95
22. US Dept of Interior-East Branch of Pecatonica Watershed Monitoring-Land & Water .....	\$14,000.00
23. Vermeer Wisconsin-Brush Chipper-Highway .....	\$56,359.00
24. Wis Dept of Administration-July Presort, Box Storage & Fees-Prt & Serv., DA, Clerk of Cts.....	\$11,801.07
25. Wis Farm Technology Days-Marketing Coordinator Expense-Extension.....	\$27,377.11
Total.....	\$1,786,846.13



# Dane County

## Legislation Details (With Text)

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File #: 2014 MIN-303      Version: 1      Name:  
Type: Minutes      Status: Agenda Ready  
File created: 9/9/2014      In control: County Board  
On agenda: 9/18/2014      Final action:  
Title: County Board Minutes of September 4, 2014  
Sponsors:  
Indexes:  
Code sections:  
Attachments: [COBOARDMIN09042014.pdf](#)

Date	Ver.	Action By	Action	Result
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County Board Minutes of September 4, 2014



# Dane County

## Legislation Details (With Text)

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File #: 2014 RES-235      Version: 1      Name:

Type: Resolution      Status: Recommended to Board

File created: 7/21/2014      In control: Zoning & Land Regulation Committee

On agenda:      Final action:

Title: RUTLAND CENTER CEMETERY ANTHONY ADDITION

Sponsors: BOB SALOV

Indexes:

Code sections:

Attachments: [RES 235.pdf](#)  
[Rutland Center Cemetery Anthony Addition.pdf](#)  
[Cemetery map.pdf](#)  
[2014 RES-235 Fiscal Note.pdf](#)

Date	Ver.	Action By	Action	Result
9/9/2014	1	Zoning & Land Regulation Committee	recommended for approval	Pass
9/5/2014	1	County Board	referred	

RUTLAND CENTER CEMETERY ANTHONY ADDITION

2014 RES-235

**APPROVING CEMETERY PLAT OF Rutland Center Cemetery Anthony Addition**

**WHEREAS**, Wisconsin Statutes require all plats of cemeteries to be approved by the respective County Boards. The cemetery plat of **Rutland Center Cemetery Anthony Addition** is located in the SE  $\frac{1}{4}$  NE  $\frac{1}{4}$  of Section 19, T5N, R10E, Town of Rutland, Dane County, and is desirous of expanding a portion of its property for gravesites.

**NOW, THEREFORE, BE IT RESOLVED** that, pursuant to Section 157.07 of the Wisconsin Statutes, the Dane County Board of Supervisors does hereby approve the cemetery plat of **Rutland Center Cemetery Anthony Addition**, located in the SE  $\frac{1}{4}$  NE  $\frac{1}{4}$  of Section 19, T5N, R10E, Town of Rutland, Dane County, Wisconsin. Said plat, dated July 1, 2014 was prepared by Thom R. Grenlie, Registered Land Surveyor No. S-1051.

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor Salov		Resolution No. 235
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**Rutland Center Cemetery - Anthony Addition**

**Policy Analysis Statement:**

Brief Description of Proposal -  
This resolution approves a cemetery plat

Current Policy or Practice -  
Cemetery plats must meet standards found in Chapter 75 of the DCCO

Impact of Adopting Proposal -  
The Rutland Center Cemetery will be expanded

**Fiscal Estimate:**

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input checked="" type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

n.a.

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
<b>Total</b>	\$0	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

none

**Prepared By:**

Agency: Planning & Development	Division: Zoning & Plat Review
Prepared by: Pamela Andros	Date: 8/28/14 Phone: 261-9780
Reviewed by: Roger Lane, Zoning Administrator	Date: 8/28/14 Phone: 266-9078



# Dane County

## Legislation Details (With Text)

File #: 2014 RES-242 Version: 1 Name:

Type: Resolution Status: Resolution Recommended to Board

File created: 7/28/2014 In control: Personnel & Finance Committee

On agenda: Final action:

Title: AUTHORIZING WAUNAKEE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Sponsors: JEREMY LEVIN, BILL CLAUSIUS, JENNI DYE, RONN FERRELL, TIM KIEFER, MATT VELDRAN, HEIDI WEGLEITNER

Indexes:

Code sections:

Attachments: [2014 RES-242.pdf](#)  
[2014 RES-242 FISCAL NOTE.pdf](#)  
[2014 RES-242 CONTRACT 12040.pdf](#)

Date	Ver.	Action By	Action	Result
9/8/2014	1	Personnel & Finance Committee	recommended for approval	Pass
9/2/2014	1	Health & Human Needs Committee	recommended for approval	Pass
8/15/2014	1	County Board	referred	
8/15/2014	1	County Board	referred	

AUTHORIZING WAUNAKEE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

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**2014 RES-242**  
**AUTHORIZING WAUNAKEE LEASE FOR**  
**JOINING FORCES FOR FAMILIES PROGRAM – CYF DIVISION**

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Dane County Department of Human Services is involved in a program of providing more localized services in the communities identified as needing those services most. One such program is the Joining Forces for Families (JFF) Program. The Joining Forces for Families program has secured office space in a building owned by the Waunakee Community School District and this space is located at 101 School Drive, Waunakee. This resolution is to pay for the monthly rental payment of \$75 per month to cover costs related to occupying this space during the lease term of twelve months (07/01/2014 to 06/30/15). There is no increase in the amount of rent. There are two one-year renewals included in the lease.

The negotiated rental rate for the designated JFF space is presently way below market rate. The space is utilized by a Dane County Community social worker. The total rate for the term period is \$900. All utilities except electricity and telephone will be paid by the school district.

**NOW, THEREFORE, BE IT RESOLVED** that Dane County enter into a lease with the Waunakee Community School District, for 2014-2015; and

**BE IT FURTHER RESOLVED** that the Dane County Clerk and County Executive are hereby authorized to execute the described lease on behalf of Dane County.



**DANE COUNTY  
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No. _____
Sponsor:		Resolution No. <b>242</b>
Vote Required:		Ordinance Amendment No.
Majority <input checked="" type="checkbox"/> _____	Two-Thirds	

Title of Resolution or Ord. Amd.:

**AUTHORIZING WAUNAKEE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM  
DCDHS - CYF Division**

**Policy Analysis Statement:**

Brief Description of Proposal -

Dane County Department of Human Services is involved in a program of providing more localized services in the communities identified as needing those services most. One such program is the Joining Forces for Families (JFF) Program. The Joining Forces for Families program has secured office space in a building owned by the Waunakee Community School District and this space is located at 101 School Drive, Waunakee. This resolution is to pay for the monthly rental payment of \$75 per month to cover costs related to occupying this space during the lease term of twelve months (07/01/2014 to 06/30/15). There is no increase in the amount of rent. There are two one-year renewals included in the lease.

Current Policy or Practice -

Leases require County Board approval.

Impact of Adopting Proposal -

Authorizes the County Executive and County Clerk to execute a lease for space for the JFF Program in a building at 101 School Drive, Waunakee. The negotiated rental rate for the designated JFF space is presently way below market rate. The space is utilized by a Dane County Community social worker. The total rate for the term period is \$900. All utilities except electricity and telephone will be paid by the school district. Adequate funds are budgeted for lease payments and utilities.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- \_\_\_\_\_ No Fiscal Effect
- \_\_\_\_\_ Results in Revenue Increase
- Results in Expenditure Increase
- \_\_\_\_\_ Results in Revenue Decrease
- \_\_\_\_\_ Results in Expenditure Decrease

Budget Effect (check all that apply) -

- No Budget Effect
- \_\_\_\_\_ Increases Rev. Budget
- \_\_\_\_\_ Increases Exp. Budget
- \_\_\_\_\_ Decreases Rev. Budget
- \_\_\_\_\_ Decreases Exp. Budget
- \_\_\_\_\_ Increases Position Authority
- \_\_\_\_\_ Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses	\$900				Federal				
Contractual Services					State				
Capital					Other				
Total	\$900	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Dane County Human Services Department	Division: Administration
Prepared by: Steven Delain	Date: 7/23/2014 Phone: 242-6453
Reviewed by: Edjuana Ogden	Date: 7/23/2014 Phone: 242-6403



# Dane County

## Legislation Details (With Text)

File #: 2014 RES-264 Version: 1 Name:

Type: Resolution Status: Resolution Recommended to Board

File created: 8/12/2014 In control: Personnel & Finance Committee

On agenda: Final action:

Title: AUTHORIZING MAZOMANIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - CYF DIVISION

Sponsors: JEREMY LEVIN, BILL CLAUSIUS, JENNI DYE, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER, ABIGAIL WUEST

Indexes:

Code sections:

Attachments: [2014 RES-264.pdf](#)  
[2014 RES-264 FISCAL NOTE.pdf](#)  
[2014 RES-264 CONTRACT 9553A.pdf](#)

Date	Ver.	Action By	Action	Result
9/8/2014	1	Personnel & Finance Committee	recommended for approval	Pass
9/2/2014	1	Health & Human Needs Committee	recommended for approval	Pass
8/15/2014	1	County Board	referred	
8/15/2014	1	County Board	referred	

**AUTHORIZING MAZOMANIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - CYF DIVISION**

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**2014 RES-264**  
**AUTHORIZING MAZOMANIE LEASE FOR**  
**JOINING FORCES FOR FAMILIES PROGRAM – CYF DIVISION**

Dane County Department of Human Services is involved in a program of providing more localized services in the communities identified as needing those services most. One such program is the Joining Forces for Families (JFF) Program. The Joining Forces for Families program has secured office space in a building owned by the Village of Mazomanie and this space is located at 11 Brodhead Street, Mazomanie 53560. This resolution is to pay for the rental payment of \$1 per year in addition to \$11 a month to cover utilities related to occupying this space during the lease term of twelve months (08/01/2014 to 07/31/15). There is no increase in the amount of rent. There are two one-year renewals included in the lease.

The negotiated rental rate for the designated JFF space is way below market rate. The space is utilized by a Dane County Community social worker. The total rate for the term period is \$133.

**NOW, THEREFORE, BE IT RESOLVED** that Dane County enter into a lease with the Village of Mazomanie, for 2014-2015; and

**BE IT FURTHER RESOLVED** that the Dane County Clerk and County Executive are hereby authorized to execute the described lease on behalf of Dane County.

**DANE COUNTY  
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No. _____
Sponsor:		Resolution No. 264
Vote Required:		Ordinance Amendment No.
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

**AUTHORIZING MAZOMANIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM  
DCDHS - CYF Division**

**Policy Analysis Statement:**

**Brief Description of Proposal -**  
Dane County Department of Human Services is involved in a program of providing more localized services in the communities identified as needing those services most. One such program is the Joining Forces for Families (JFF) Program. The Joining Forces for Families program has secured office space in a building owned by the Village of Mazomanie and this space is located at 11 Brodhead Street, Mazomanie 53560. This resolution is to pay for the monthly rental payment of \$1 per year in addition to \$11 a month to cover utilities related to occupying this space during the lease term of twelve months (08/01/2014 to 07/31/15). There is no increase in the amount of rent

**Current Policy or Practice -**  
Leases require County Board approval.

**Impact of Adopting Proposal -**  
Authorizes the County Executive and County Clerk to execute a lease for space for the JFF Program in a building owned by Village of Mazomanie and this space is located at 11 Brodhead Street, Mazomanie 53560. The space is utilized by a Dane County Community social worker. The total rate for the term period is \$133.. There are two one-year renewals included in the lease.

**Fiscal Estimate:**

<b>Fiscal Effect (check all that apply) -</b>	<b>Budget Effect (check all that apply) -</b>
_____ No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
_____ Results in Revenue Increase	_____ Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	_____ Increases Exp. Budget
_____ Results in Revenue Decrease	_____ Decreases Rev. Budget
_____ Results in Expenditure Decrease	_____ Decreases Exp. Budget
	_____ Increases Position Authority
	_____ Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses	\$56				Federal				
Contractual Services					State				
Capital					Other				
Total	\$56	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Dane County Human Services Department	Division: Administration
Prepared by: Steven Delain	Date: 8/8/2014 Phone: 242-6453
Reviewed by: Edjuana Ogden	Date: 41863 Phone: 242-6403



# Dane County

## Legislation Details (With Text)

File #: 10649 Version: 1 Name:  
Type: Zoning Petition Status: Recommended to Board  
File created: 7/29/2014 In control: Zoning & Land Regulation Committee  
On agenda: 9/9/2014 Final action:  
Title: PETITION: REZONE 10649  
APPLICANT: WINDSOR GOLF VENTURES INC  
LOCATION: 4628 GOLF DRIVE, SECTION 30, TOWN OF WINDSOR  
CHANGE FROM: RE-1 Recreational District TO R-1 Residence District and R-3A Residence District;  
A-1EX Agriculture District TO R-1 Residence District  
REASON: creation of thirteen residential lots

Sponsors:

Indexes:

Code sections:

Attachments: [10649 Staff Update.pdf](#)  
[Windsor Blue Preliminary Stormwater Plan.pdf](#)  
[10649 Town.pdf](#)  
[10649 Map 1.pdf](#)  
[10649 Ord Amend.pdf](#)  
[10649 elevation chart.pdf](#)  
[10649 Comp Plan.pdf](#)  
[10649 Map 2.pdf](#)  
[10649 App.pdf](#)  
[10649 boring map.pdf](#)  
[10649 boring report.pdf](#)  
[10649 wetland report.pdf](#)

Date	Ver.	Action By	Action	Result
9/9/2014	1	Zoning & Land Regulation Committee	recommended for approval as amended	Pass
8/12/2014	1	Zoning & Land Regulation Committee	postponed	Pass

PETITION: REZONE 10649

APPLICANT: WINDSOR GOLF VENTURES INC

LOCATION: 4628 GOLF DRIVE, SECTION 30, TOWN OF WINDSOR

CHANGE FROM: RE-1 Recreational District TO R-1 Residence District and R-3A Residence District; A-1EX Agriculture District TO R-1 Residence District

REASON: creation of thirteen residential lots

**Dane County Board of Supervisors  
Amending Chapter 10 of the Dane County Code of Ordinances  
Zoning Map Amendment Petition 10649**

Dane County Board of Supervisors does ordain as follows:

The Zoning Districts Maps as referenced under Dane County Code of Ordinance Section 10.03 shall be amended as follows:

**Town Map:** Town of Windsor

**Location:** Section 30, 31

**Zoning District Boundary Changes**

**RE-1 to R-1 (Lots 7, 8, 9, 10):**

Commencing at the Southeast Corner of Section 30; thence N01°13'02"W (recorded as North) along the east line of the SE 1/4 of Section 30, 903.75 feet; thence N89°49'45"W, 364.65 feet to the southeast corner of Lot 3, CSM No. 13005 and the **POINT OF BEGINNING**; thence continuing N89°49'45"W, 380.12 feet; thence S01°13'32"E, 36.27 feet thence S89°19'32"W, 233.88 feet; thence S00°18'31"W, 190.22 feet; thence N88°52'40"E, 179.73 feet to a point of curvature; thence along the arc of a non tangent curve to the left with a radius of 1616.22 feet, a central angle of 12°47'58" and a long chord of N84°45'53"E, 360.30 to a non-tangent point of compound curvature; thence along the arc of said non-tangent curve to the left with a radius of 92.20 feet, a central angle of 82°17'08" and a long chord of N39°54'02"E, 121.32 feet to a point of non-tangency; thence N01°15'46"W, 99.79 feet to the **POINT OF BEGINNING**.  
Containing 122,720 square feet, 2.82 acres.

**RE-1 to R-1 (Lots 1, 2, 3, 4, 11, 12, 13):**

Commencing at the Southeast Corner of Section 30; thence N01°13'02"W (recorded as North) along the east line of the SE 1/4 of Section 30, 903.75 feet; thence N89°49'45"W, 364.65 feet to the southeast corner of Lot 3, CSM No. 13005; thence continuing N89°49'45"W, 380.12 feet; thence S01°13'32"E, 36.27 feet thence S89°19'32"W, 233.88 feet; thence S00°18'31"W, 190.22 feet; thence S88°52'40"W, 12.00 feet to the **POINT OF BEGINNING**; thence N00°18'31"E, 190.31 feet; thence S89°19'32"W, 427.84 feet; thence N01°13'32"W, 196.03 feet; thence N89°49'45"W, 170.48 feet; thence S61°31'53"W, 83.91 feet; thence S36°21'46"W, 345.48 feet; thence S53°38'14"E, 150.00 feet; thence N45°19'35"E, 297.58 feet; thence N89°19'32"E, 72.02 feet; thence S00°18'31"W, 235.37 feet to the north line of Lot 1, Block 10, Third Addition to Lake Windsor; thence N88°51'12"E (recorded as N88°32'E), 177.01 feet along the north line of Lot 1, Block 10, Third Addition to Lake Windsor; thence continuing along the north line of Lot 1, Block 10, Third Addition to Lake Windsor, S71°31'59"E, 63.02 feet to a point on a curve; thence along the arc of said curve to the left with a radius of 213.00 feet, a central angle of 45°07'44", and a long chord of N66°27'10"E, 163.47 feet; thence N88°52'40"E, 90.34 feet to the **POINT OF**

**BEGINNING.** Containing 197,920 square feet, 4.54 acres. Total area to be changed from RE-1 to R-1: **320,640 square feet, 7.35 ac.**

**RE-1 to R-3A (Lots 5 & 6):**

Commencing at the Southeast Corner of Section 30; thence N01°13'02"W (recorded as North) along the east line of the SE 1/4 of Section 30, 903.75 feet; thence N89°49'45"W, 364.65 feet to the southeast corner of Lot 3, CSM No. 13005; thence continuing N89°49'45"W, 380.12 feet; thence N01°13'32"W, 149.84 feet; thence N89°49'45"W, 433.82 feet to the **POINT OF BEGINNING**; thence continuing N89°49'45"W, 240.08 feet; thence S01°13'32"E, 196.03 feet; thence N89°19'32"E, 240.02 feet; thence N01°13'32"W, 192.50 feet to the **POINT OF BEGINNING**. Containing 46,630 square feet, 1.07 ac.

**RE-1 TO R-1 (Lot 1 of proposed CSM)**

Being part of the SW ¼ of the SE ¼ the SE ¼ of the SE ¼ of Section 30 and the NE ¼ of the NE ¼ of Section 31, Town 9 North, Range 10 East, Town of Windsor, Dane County, Wisconsin, described as follows: **COMMENCING** at the Southeast Corner of Section 30; thence N88°00'12"W, 1080.92 feet to the southwest right-of-way of Oak Lane and the **POINT OF BEGINNING**; thence S59°55'19"W, 165.44 feet; thence N67°20'07"W, 125.64 feet to the southeast line of Lot 5, Block 10, Third Addition to Lake Windsor; thence N59°55'19"E, 208.93 feet (recorded as N59°43'E, 208.80 feet) along the southeast line of Lot 5, Block 10, Third Addition to Lake Windsor to the east corner of said Lot 5; thence S48°07'12"E (recorded as S48°28'E), 105.17 feet along the southwest right-of-way of Oak Lane to the **POINT OF BEGINNING**. Containing 18,720 square feet, 0.43 acres. Subject to all recorded and unrecorded easements.

**CONDITIONAL ZONING**

Conditional zoning is hereby imposed pursuant to Section 10.255(3)(a)2.(b) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

1. The petitioner shall comply with the conditions listed in the Town of Windsor resolutions 2014-16 and 2014-17.

**DEED RESTRICTION REQUIRED**

This amendment will be effective if within 2 years of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. A deed restriction shall be recorded on Lots 1 through 6 to require that the basement slab be positioned no lower than 871 feet NAVD. The requirement shall also be noted on the subdivision plat.

2. A deed restriction shall be recorded on Lots 11 through 13 to require that the basement slab be positioned no lower than 873 feet NAVD. The requirement shall also be noted on the subdivision plat.
3. A deed restriction shall be placed on Lot 1 of the proposed CSM to require that the basement slab be positioned no lower than 872 feet NAVD. The requirement shall also be noted on the certified survey map.

Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. **Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning.**

#### **DEED NOTICE REQUIRED**

This amendment will be effective if within 2 years of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. A deed notice shall be recorded on Lots 1 through 6, 12, and 13 to identify that the properties are subject to Shoreland Regulations. Additional individual permits will be required to be obtained from Dane County for erosion control and stormwater management features.

Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. **Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning.**

#### **CERTIFIED SURVEY REQUIRED**

The above listed description/s is/are intended to describe land for which a certified survey map will be prepared for approval and recorded. Within 90 days of rezoning approval by Dane County, a *final* certified survey map that describes the land to be rezoned shall be prepared in accordance with all applicable provisions of Chapter 236 Wisconsin Statutes and Chapter 75 Dane County Code of Ordinances, and submitted to the Dane County Zoning Division. Upon submission of the final certified survey map, the Zoning and Land Regulation Committee, or its authorized representative, shall, within 30 days, approve, approve conditionally, or reject the certified survey map. **Failure to submit the final certified survey within the 90 day period and/or failure to record the survey with the Dane County Register of Deeds will cause the rezone to be null and void. Two copies of the recorded survey shall be submitted to Dane County Zoning.**

#### **RECORDING OF AN APPROVED PLAT REQUIRED**

The above listed description(s) is/are intended to describe land for which a subdivision plat conforming to all applicable provisions of Chapter 236 of Wisconsin Statutes and Chapter 75, Dane County Code of Ordinances will be prepared for approval and recorded. This amendment will become effective, if within two years of its approval by Dane County, a plat that described the land to be rezoned is





# Dane County

## Legislation Details (With Text)

File #: 10682 Version: 1 Name: Medina - Statz Bros  
Type: Zoning Petition Status: Recommended to Board  
File created: 4/17/2014 In control: Zoning & Land Regulation Committee  
On agenda: 6/10/2014 Final action:  
Title: PETITION: REZONE 10682  
APPLICANT: STATZ BROS INC  
LOCATION: 1151 BERLIN ROAD, SECTION 5, TOWN OF MEDINA  
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-3 Rural Homes District, A-1EX Agriculture District TO RH-2 Rural Homes District  
REASON: separation of existing residence from farmland and the creation of two residential lots

Sponsors:

Indexes:

Code sections:

Attachments: [10682 Staff Update.pdf](#)  
[10682 Town.pdf](#)  
[10682 density study.pdf](#)  
[10682 map.pdf](#)  
[10682 Ord Amend.pdf](#)  
[Hanson Dr town road vacation resolution.pdf](#)  
[10682 app.pdf](#)

Date	Ver.	Action By	Action	Result
9/9/2014	1	Zoning & Land Regulation Committee	recommended for approval as amended	Pass
5/27/2014	1	Zoning & Land Regulation Committee	postponed	Pass

PETITION: REZONE 10682

APPLICANT: STATZ BROS INC

LOCATION: 1151 BERLIN ROAD, SECTION 5, TOWN OF MEDINA

CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-3 Rural Homes District, A-1EX Agriculture District TO RH-2 Rural Homes District

REASON: separation of existing residence from farmland and the creation of two residential lots



# Staff Report

Zoning and Land Regulation Committee

Public Hearing: **May 27, 2014**

Zoning Amendment:  
**A-1EX Exclusive Agriculture District to RH-2 Rural Homes District and RH-3 Rural Homes District**

Acres: 7.43, 8.10, 4.19  
Survey Req. Yes

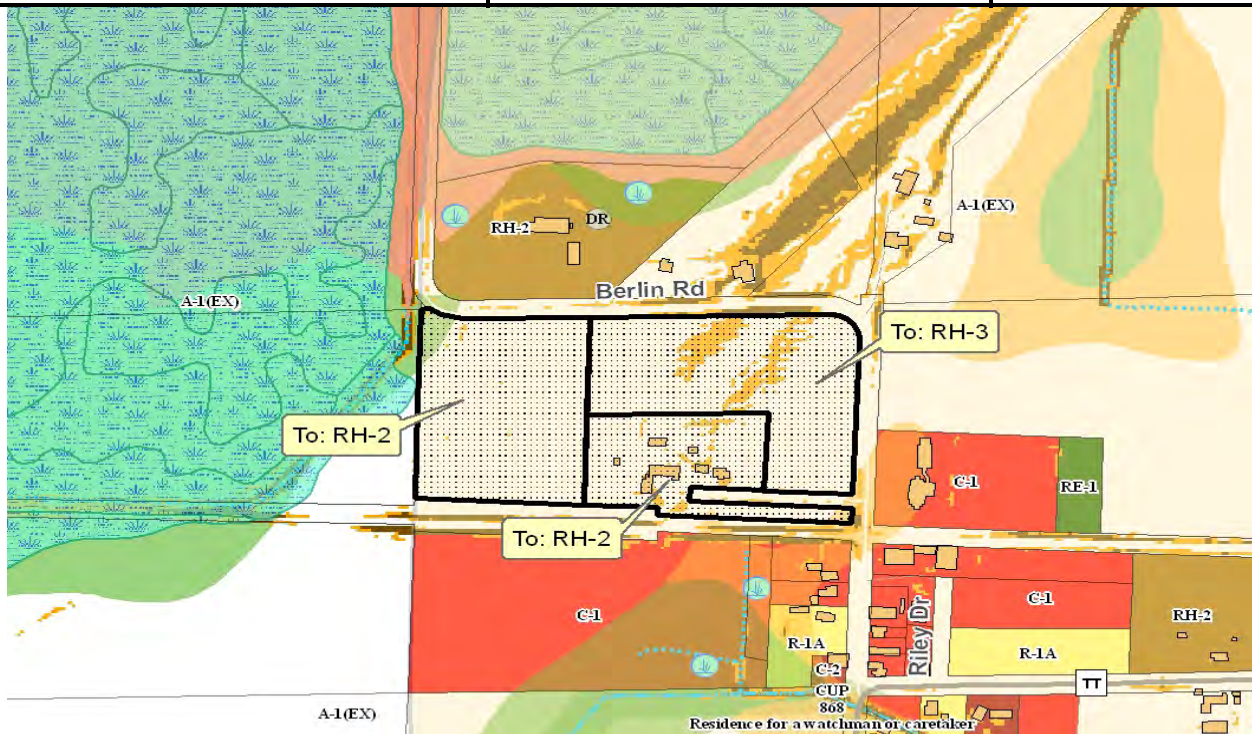
Reason:  
**Separation of existing residence from the farmland and creating two residential lots**

Petition: **Rezone 10682**

Town/sect:  
**Medina Section 05**

Applicant  
**Statz Bros Inc**

Location:  
**1151 Berlin Road**



**DESCRIPTION:** The petitioner would like to divide the 19-acre parcel into three residential lots.

**OBSERVATIONS:** There is an existing residence, a large barn, and several outbuildings on the property. Approximately 30% of the property consists of Class II soils. The topography of the property is fairly flat with just on small portion of an open field rising just above a 12% grade. The existing residence gains access from a dead end road.

**TOWN PLAN:** The number of dwellings allowed is limited to a ratio of one dwelling/density unit per 35 acres of contiguous land owned as of February 4, 1981. The density study analysis shows that there are 5 remaining splits. If the petition is approved, it appears 3 possible splits will remain available. The proposal appears reasonably consistent with town plan policies. *See attached density study.*

**RESOURCE PROTECTION:** Areas exceeding 12% grade are included as part of the resource protection area in the Town of Medina Comprehensive plan. There is a small area of an open field that is identified as a resource protection area.

**STAFF:** The proposal meets the dimensional standards of the zoning districts. The Town may want to vacate the dead end roadway as part of this petition.

**NOTE:** The Rural Homes Zoning District is limited to one animal unit per full acre of land owned.

**5/27 ZLR:** The petition was postponed due to no town action.

**TOWN:** Approved with conditions.

**Dane County Board of Supervisors  
Amending Chapter 10 of the Dane County Code of Ordinances  
Zoning Map Amendment Petition 10682**

Dane County Board of Supervisors does ordain as follows:

The Zoning Districts Maps as referenced under Dane County Code of Ordinance Section 10.03 shall be amended as follows:

**Town Map:** Town of Medina

**Location:** Section 5

**Zoning District Boundary Changes**

**Lot 1: A-1EX to RH-2**

A part of the Southwest 1/4 of the Southwest 1/4 of Section 5, T8N, R12E, Town of Medina, Dane County, Wisconsin. Being more fully described as follows: commencing at the South 1/4 corner of said Section 5; thence S88°40'23"W, 1325.80 feet along the South line of said Southwest 1/4 to the southeast corner of said 1/4 1/4; thence N01°38'58"E, 1333.82 feet along the East line of said 1/4 1/4 to the Northeast corner of said 1/4 1/4; thence S88°06'49"W 827.40 feet along the North line of said 1/4 1/4; thence S01°22'21"W 33.05 feet to a point on the South right-of-way line of Berlin Road and the point of beginning; thence S01°22'21"W 666.69 feet to a point on the North right-of-way line of the Chicago Milwaukee & St. Paul Railroad; thence N88°00'32"W 498.67 feet along said right-of-way to a point on the West line of said Southwest 1/4; thence N01°22'21"E 632.91 feet along said West line to a point on the South right-of-way line of Berlin Road thence N88°06'49"E 499.45 feet along said right-of-way line to the point of beginning, containing 324,020 sq. ft. or 7.43 acres Net

**Lot 2: A-1EX to RH-3**

A part of the Southwest 1/4 of the Southwest 1/4 of Section 5, T8N, R12E, Town of Medina, Dane County, Wisconsin. Being more fully described as follows: commencing at the South 1/4 corner of said Section 5; thence S88°40'23"W, 1325.80 feet along the South line of said Southwest 1/4 to the southeast corner of said 1/4 1/4; thence N01°38'58"E, 671.90 feet along the East line of said 1/4 1/4; thence N88°21'20"W, 27.80 feet to a point on the West right-of-way line of Berlin Road also being a point on the North line of Hanson Road and the point of beginning; thence N88°21'02"W, 27.80 feet thence continuing N88°21'02"W, 269.00 feet along said North right-of-way line; thence N03°14'12"E, 246.69 feet; thence S89°08'04"W, 534.50 feet; thence N01°22'21"E, 354.70 feet to a point on the South right-of-way line of Berlin Road; thence N88°06'49"E, 735.70 feet along said South right-of-way line to a curve turning to the right with a radius of 64.00 feet and a chord bearing of S43°55'35"E, 82.59 feet along said right-of-way; thence S01°02'28"W, 354.99 feet along the West right-of-way line of Berlin Road; thence S01°25'42"W, 210.43 feet along said right-of-way line to the point of beginning, containing 353,161 sq. ft. or 8.10 acres Net

### **Lot 3: A-1EX to RH-2**

A part of the Southwest 1/4 of the Southwest 1/4 of Section 5, T8N, R12E, Town of Medina, Dane County, Wisconsin. Being more fully described as follows: commencing at the South 1/4 corner of said Section 5; thence S88°40'23"W, 1325.80 feet along the South line of said Southwest 1/4 to the southeast corner of said 1/4 1/4; thence N01°38'58"E, 553.15 feet along the East line of said 1/4 1/4; thence N88°00'32"W, 27.34 feet to a point on the West right-of-way line of Berlin Road also being a point on the North right-of-way line of the Chicago Milwaukee & St. Paul Railroad and the point of beginning; thence continuing N88°00'32"W, 578.86 feet along said railroad right-of-way; thence N01°47'55"E, 25.00 feet along said railroad right-of-way; thence N88°00'32"W, 216.33 feet along said railroad right-of-way; thence N01°22'21"E, 311.99 feet; thence N89°08'04"E, 534.50 feet; thence S03°14'12"W, 246.69 feet to a point on the North right-of-way line of Hanson Road; thence N88°21'02"W, 130.93 feet along said right-of-way to a point on a curve to the left with a chord bearing of S15°33'31"E, 51.82 and with a radius of 60.00 feet, thence S88°21'02"E, 384.80 feet along said right-of-way to a point on the West right-of-way line of Berlin Road; thence S01°25'42"W, 69.09 feet along said West right-of-way line to the point of beginning, containing 192,223 sq. ft. or 4.41 acres Net

### **CONDITIONAL ZONING**

Conditional zoning is hereby imposed pursuant to Section 10.255(3)(a)2.(b) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

### **DEED RESTRICTION REQUIRED**

This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. A deed restriction shall be placed on Lots 1 through 3 to prohibit further residential development or divisions of the property.
2. A deed restriction shall be placed on Lots 1 through 3 to identify the Town of Medina's animal unit restrictions.

Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. **Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning.**

### **CERTIFIED SURVEY REQUIRED**

The above listed description/s is/are intended to describe land for which a certified survey map will be prepared for approval and recorded. Within 90 days of rezoning approval by Dane County, a *final* certified survey map that describes the land to be

rezoned shall be prepared in accordance with all applicable provisions of Chapter 236 Wisconsin Statutes and Chapter 75 Dane County Code of Ordinances, and submitted to the Dane County Zoning Division. Upon submission of the final certified survey map, the Zoning and Land Regulation Committee, or its authorized representative, shall, within 30 days, approve, approve conditionally, or reject the certified survey map. **Failure to submit the final certified survey within the 90 day period and/or failure to record the survey with the Dane County Register of Deeds will cause the rezone to be null and void. Two copies of the recorded survey shall be submitted to Dane County Zoning.**



# Dane County

## Legislation Details (With Text)

File #: 10690 Version: 1 Name: Medina - Farmland Preservation  
Type: Zoning Petition Status: Recommended to Board  
File created: 5/22/2014 In control: Zoning & Land Regulation Committee  
On agenda: 6/24/2014 Final action:  
Title: PETITION: REZONE 10690  
APPLICANT: MEDINA, TOWN OF  
LOCATION: VARIOUS, SECTION 15, TOWN OF MEDINA  
CHANGE FROM: A-1EX Agriculture District TO CO-1 Conservancy District  
REASON: compliance with farmland preservation plan as required by ss. 91.38

Sponsors:

Indexes:

Code sections:

Attachments: [10690 Staff Update.pdf](#)  
[10690 Town.pdf](#)  
[10690 map.pdf](#)  
[10690 Ord Amend.pdf](#)  
[FPZ Medina 2014 Rezone Application complete.pdf](#)  
[FPZ Rezone Petition 2014 notice to landowners.pdf](#)

Date	Ver.	Action By	Action	Result
9/9/2014	1	Zoning & Land Regulation Committee	recommended for approval as amended	Pass
6/24/2014	1	Zoning & Land Regulation Committee	postponed	Pass

PETITION: REZONE 10690

APPLICANT: MEDINA, TOWN OF

LOCATION: VARIOUS, SECTION 15, TOWN OF MEDINA

CHANGE FROM: A-1EX Agriculture District TO CO-1 Conservancy District

REASON: compliance with farmland preservation plan as required by ss. 91.38





# Staff Report

Zoning and Land Regulation Committee

Public Hearing: **June 24, 2014**

Zoning Amendment:  
**A-1EX Exclusive Agriculture District to CO-1 Conservancy District**

Acres: 1.3  
Survey Req. No

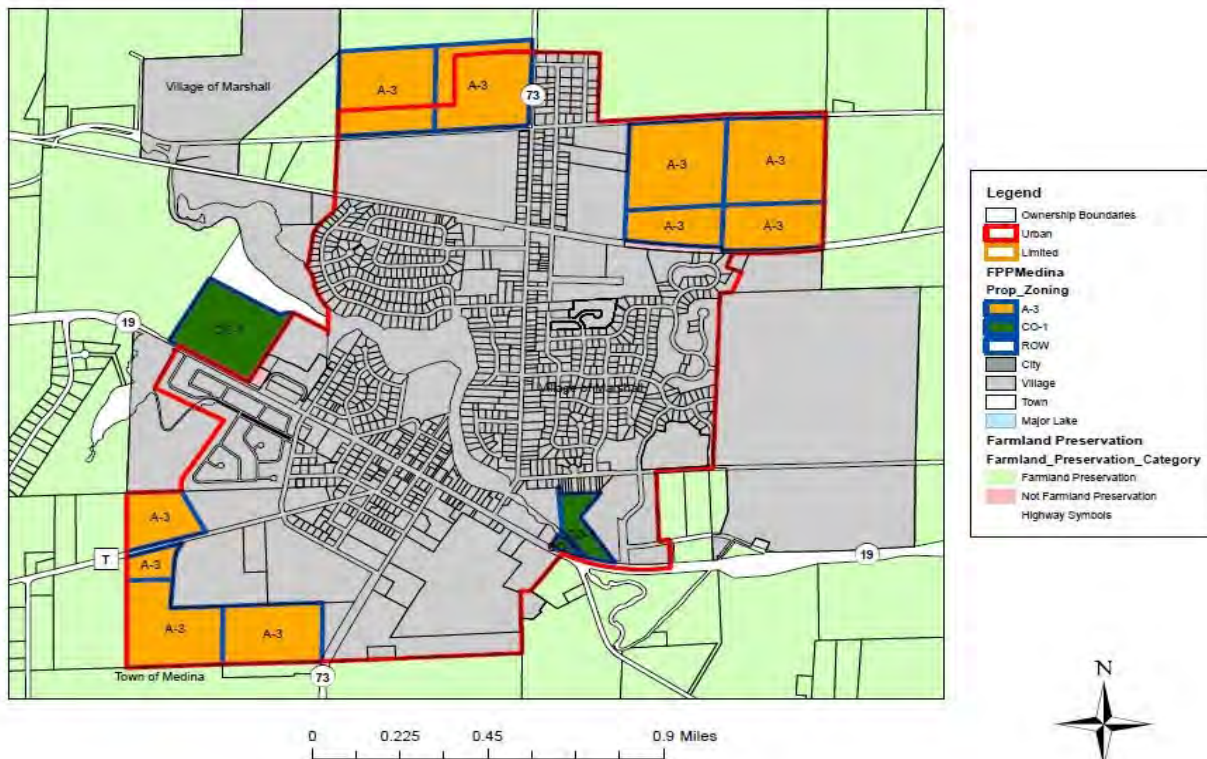
Reason:  
**Compliance with the adopted Dane County Farmland Preservation Plan Per S 91.38**

Petition: **Rezone 10690**

Town/sect:  
**Town of Medina  
Various sections**

Applicant  
**Town of Medina**

Location:  
**Town of Medina**



**DESCRIPTION:** County-initiated rezone to bring zoning in the Town of Medina into compliance with the adopted Dane County Farmland Preservation Plan, as required by S. 91.38, Wisconsin Statutes.

**OBSERVATIONS:** From A-1(ex) to various districts (see attached list); 320.7 acres total. Proposed zoning districts will accommodate existing uses on the various properties.

**TOWN PLAN:** All parcels are within the Urban Service Area of the Village of Marshall. No conflicts identified.

**RESOURCE PROTECTION** Properties entirely within Resource Protection Corridors are proposed for the CO-1 (Conservancy) Zoning District.

**STAFF:** Recommend approval with no conditions. See list for partial parcel legal descriptions.

**6/24 ZLR:** Postponed due to no town action.

**TOWN:** Approved conditioned upon the Town Hall parcel be assigned the zoning district classification of R-1A.

**Dane County Board of Supervisors  
Amending Chapter 10 of the Dane County Code of Ordinances  
Zoning Map Amendment Petition 10690**

Dane County Board of Supervisors does ordain as follows:

The Zoning Districts Maps as referenced under Dane County Code of Ordinance Section 10.03 shall be amended as follows:

**Town Map:** Town of 10690

**Location:** Section 15

**Zoning District Boundary Changes**

A-1EX to Various Districts

See attached spreadsheet for list of parcels and zoning district changes.

NOTE: Zoning map compliance with the Dane County Farmland Preservation Plan





# Dane County

## Legislation Details (With Text)

File #: 10698 Version: 1 Name: Madison - WEA  
Type: Zoning Petition Status: Recommended to Board  
File created: 5/22/2014 In control: Zoning & Land Regulation Committee  
On agenda: 6/24/2014 Final action:  
Title: PETITION: REZONE 10698  
APPLICANT: WISCONSIN EDUCATION ASSOC  
LOCATION: 45 NOB HILL RD.; 33 NOB HILL RD.; 345 COYIER LANE, SECTION 36, TOWN OF MADISON  
CHANGE FROM: C-2 Commercial District TO C-1 Commercial District, B-1 Local Business District TO C-1 Commercial District  
REASON: shifting of property lines between adjacent land owners

Sponsors:

Indexes:

Code sections:

Attachments: [10698 Staff Rpt \(updated\).pdf](#)  
[10698 town action report.pdf](#)  
[10698 rezone map \(revised\).pdf](#)  
[10698 Ord Amend.pdf](#)  
[10698 - Ltr from V Vance re Public Hearing and Rezoning \(request to postpone\).pdf](#)  
[10698map.pdf](#)  
[10698 APP.pdf](#)

Date	Ver.	Action By	Action	Result
9/9/2014	1	Zoning & Land Regulation Committee	recommended for approval as amended	Pass
6/24/2014	1	Zoning & Land Regulation Committee	postponed	Pass

PETITION: REZONE 10698

APPLICANT: WISCONSIN EDUCATION ASSOC

LOCATION: 45 NOB HILL RD.; 33 NOB HILL RD.; 345 COYIER LANE, SECTION 36, TOWN OF MADISON

CHANGE FROM: C-2 Commercial District TO C-1 Commercial District, B-1 Local Business District TO C-1 Commercial District

REASON: shifting of property lines between adjacent land owners



# Staff Report

Zoning and Land Regulation Committee

Public Hearing: **June 24, 2014**

Zoning Amendment:  
**C-2 Commercial District and C-1 Commercial District to B-1 Local Business District**

Acres: 1.57, 3.43, 22.92  
Survey Req. Yes

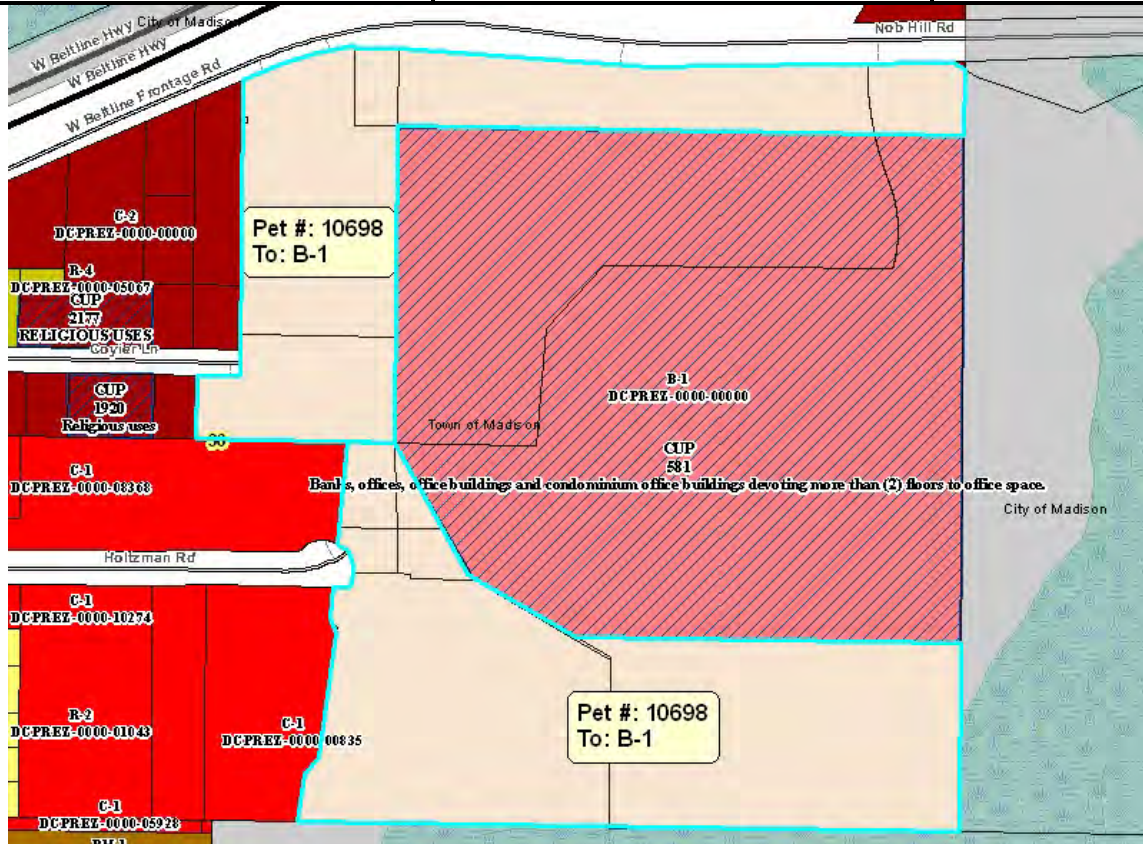
Reason:  
**Shifting of property lines between adjacent land owners**

Petition: **Rezone 10698**

Town/sect:  
**Madison Section 36**

Applicant  
**Wisconsin Education Association**

Location:  
**45 Nob Hill Road**



**DESCRIPTION:** Applicant proposes to modify lot boundaries for two existing lots which house the main offices of the Wisconsin Education Association. Currently, the two lots have multiple zoning categories on them: B-1, C-1, and C-2. The proposal would clean up the zoning so that each parcel has only one zoning category - B-1 Local Business - which would accommodate the existing office building uses. No new development is proposed. Note that the initial proposal sought C-1 zoning, but has since been revised to B-1, as that category better fits the existing and continued intended uses of the property.

**OBSERVATIONS:** The property is located along Nob Hill Road and is bounded on the north by the beltline highway. There is an area of steep slope topography ("Nob Hill") located on the property. A small area of wetlands is located at the southern boundary of the two parcels.

**TOWN PLAN:** The town has not adopted a comprehensive plan. The town's old 1978 land use plan identifies the property as being in commercial use.

**RESOURCE PROTECTION:** No areas of resource protection are located on the property.

**STAFF update (8/22/14):** Staff notified the applicant of the existence of other adjoining tax parcels owned by WEA which have multiple zoning categories on them and advised that the zoning be changed to a single category and the tax parcels consolidated as part of the proposed 2 lot CSM. The applicant agreed to revise the proposal to implement these changes, which are reflected on the map above and in the preliminary CSM. No new development is proposed. Staff recommends approval of the petition. Note that the B-1 district does not allow for billboard signage.

**6/24 ZLR:** The petition was postponed at the request of the petitioner.

**Town Action (update):** The petition was approved by the Town with no conditions for C-1 Zoning on June 19<sup>th</sup>. Staff has notified the town of the proposed change to B-1 zoning.

**Dane County Board of Supervisors  
Amending Chapter 10 of the Dane County Code of Ordinances  
Zoning Map Amendment Petition 10698**

Dane County Board of Supervisors does ordain as follows:

The Zoning Districts Maps as referenced under Dane County Code of Ordinance Section 10.03 shall be amended as follows:

**Town Map:** Town of Madison

**Location:** Section 36

**Zoning District Boundary Changes**

**C-2 TO B-1**

A parcel of land located in part of Government Lot 1, also known as the Northeast 1/4 of the Northeast 1/4, part of the Northwest 1/4 of the Northeast 1/4, and part of the South 1/2 of the Northeast 1/4, Section 36, T7N, R9E, Town of Madison, Dane County, Wisconsin also being part of Lot 1 C.S.M. 5801 and part of Lot 1 C.S.M. 11532 being more particularly described as follows:

Commencing at the meander corner for the East 1/4 corner of said Section 36; thence N 01°15'37" E, 10.00 feet to the East 1/4 corner; thence N 89°03'45" W, 662.32 feet; thence N 00°28'24" E, 1322.20 feet to the point of beginning.

Thence continue N 00°28'24" E, 117.25 feet; thence along the arc of a curve concaved northeasterly having a radius of 254.41 feet and a long chord bearing N 56°04'09" W, a distance of 52.25 feet; thence S 88°46'51" W, 486.01 feet; thence along the arc of a curve concaved northerly having a radius of 853.51 feet and a long chord bearing N 87°06'27" W, a distance of 121.02 feet; thence N 85°15'33" W, 428.93 feet; thence along the arc of a curve concaved southeasterly having a radius of 785.51 feet and a long chord bearing S 81°48'34" W, a distance of 80.86 feet; thence N 11°08'27" W, 7.00 feet; thence along the arc of a curve concaved southeasterly having a radius of 792.51 feet and a long chord bearing S 72°33'56" W, a distance of 173.76 feet; thence S 66°26'51" W, 50.45 feet; thence S 00°25'18" W, 479.27 feet; thence S 00°21'33" W, 80.24 feet; thence N 88°49'13" W, 81.16 feet; thence S 00°18'12" W, 120.13 feet; thence S 89°06'58" E, 81.04 feet; thence S 88°56'07" E, 292.69 feet; thence N 00°44'49" E, 200.11 feet; thence N 00°52'47" E, 401.41 feet; thence S 89°03'45" E, 1073.53 feet to the point of beginning. This description contains 375,116 sq. ft. or 8.61 acres.

**C-1 TO B-1**

A parcel of land located in part of Government Lot 1, also known as the Northeast 1/4 of the Northeast 1/4, part of the Northwest 1/4 of the Northeast 1/4, and part of the South 1/2 of the Northeast 1/4, Section 36, T7N, R9E, Town of Madison, Dane County, Wisconsin also being part of Lot 1 C.S.M. 5801 more particularly described as follows:

Commencing at the meander corner for the East 1/4 corner of said Section 36; thence N 01°15'37" E, 10.00 feet to the East 1/4 corner; thence N 89°03'45" W, 662.32 feet to the point of beginning. Thence N 89°03'45" W, 1261.86 feet; thence N 09°15'55" E, 90.87 feet; thence N 39°04'26" E, 43.48 feet; thence N 09°13'57" E, 247.89 feet; thence N 35°38'34" W, 21.64 feet; thence N 05°09'07" E, 55.12 feet; thence S 89°00'01" E, 36.43 feet; thence along the arc of a

curve concaved westerly having a radius of 60.00 feet and a long chord bearing N 11°23'35" W, a distance of 113.55 feet; thence N 06°31'03" E, 168.98 feet; thence S 88°56'07" E, 83.15 feet; thence S 31°06'38" E, 285.25 feet; thence S 48°56'35" E, 21.96 feet; thence S 59°33'14" E, 241.01 feet; thence S 89°03'45" E, 702.46 feet; thence S 00°28'24" W, 346.01 feet to the point of beginning. This parcel contains 505,527 sq. ft. or 11.61 acres.

## **CONDITIONAL ZONING**

Conditional zoning is hereby imposed pursuant to Section 10.255(3)(a)2.(b) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

### **CERTIFIED SURVEY REQUIRED**

The above listed description/s is/are intended to describe land for which a certified survey map will be prepared for approval and recorded. Within 180 days of rezoning approval by Dane County, a *final* certified survey map that describes the land to be rezoned shall be prepared in accordance with all applicable provisions of Chapter 236 Wisconsin Statutes and Chapter 75 Dane County Code of Ordinances, and submitted to the Dane County Zoning Division. Upon submission of the final certified survey map, the Zoning and Land Regulation Committee, or its authorized representative, shall, within 30 days, approve, approve conditionally, or reject the certified survey map. **Failure to submit the final certified survey within the 180 day period and/or failure to record the survey with the Dane County Register of Deeds will cause the rezone to be null and void. Two copies of the recorded survey shall be submitted to Dane County Zoning.**



# Dane County

## Legislation Details (With Text)

File #: 10713 Version: 1 Name: Verona - Farmland Preservation  
Type: Zoning Petition Status: Recommended to Board  
File created: 7/8/2014 In control: Zoning & Land Regulation Committee  
On agenda: 9/9/2014 Final action:  
Title: PETITION: REZONE 10713  
APPLICANT: TOWN OF VERONA  
LOCATION: TOWN OF VERONA  
CHANGE FROM: A-1EX Agriculture District TO Various Zoning Districts  
REASON: compliance with the adopted Dane County farmland preservation plan, as required by s. 91.38

Sponsors:

Indexes:

Code sections:

Attachments: [10713 Staff Update.pdf](#)  
[10713 Town.pdf](#)  
[10713 Ord Amend.pdf](#)  
[Verona 2014 FPZ Rezone Application complete.pdf](#)  
[VeronaFPPJoinPARCELS.pdf](#)  
[VeronaFPPJoinPARCELS-as\\_amended.pdf](#)

Date	Ver.	Action By	Action	Result
9/9/2014	1	Zoning & Land Regulation Committee	recommended for approval as amended	Pass
7/22/2014	1	Zoning & Land Regulation Committee	postponed	Pass

PETITION: REZONE 10713

APPLICANT: TOWN OF VERONA

LOCATION: TOWN OF VERONA

CHANGE FROM: A-1EX Agriculture District TO Various Zoning Districts

REASON: compliance with the adopted Dane County farmland preservation plan, as required by s. 91.38

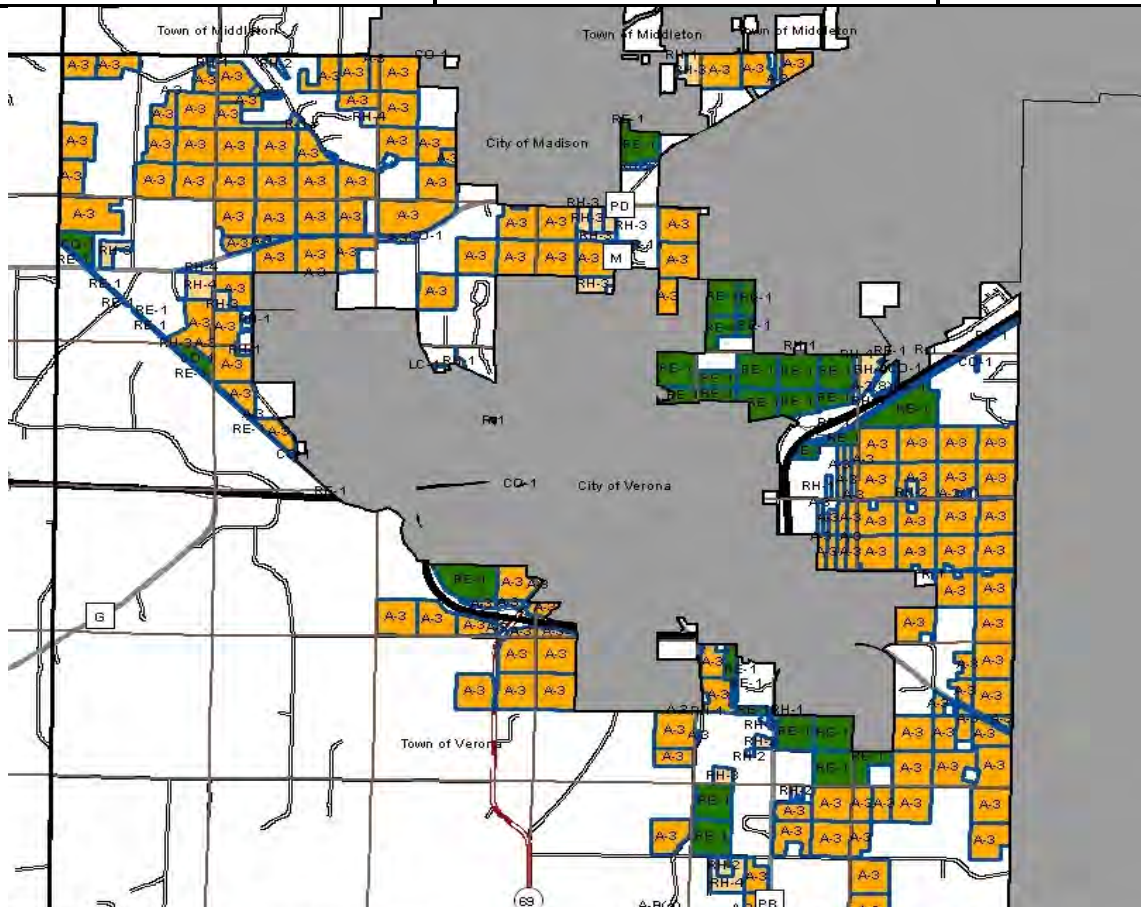




# Staff Report

Zoning and Land Regulation Committee

<i>Public Hearing:</i> July 22, 2014	<i>Petition:</i> Rezone 10713
<i>Zoning Amendment:</i> A-1EX Exclusive Agriculture District to various districts	<i>Town/sect:</i> Verona Sections 1-36
<i>Acres:</i> <i>Survey Req.</i>	<i>Applicant:</i> Town of Verona
<i>Reason:</i> Compliance with the adopted Dane County Farmland Preservation Plan, as required by S 91.38	<i>Location:</i> Town of Verona



**DESCRIPTION:** County-initiated rezone to bring zoning in the Town of Verona into compliance with the adopted Dane County Farmland Preservation Plan, as required by S. 91.38, Wisconsin Statutes.

**OBSERVATIONS:** From A-1(ex) to various districts (see attached list). Proposed zoning districts will accommodate existing uses on the various properties.

**TOWN PLAN:** All parcels are within the Urban Service Area of the City of Madison, or City of Verona, or are within the Rural Development Area shown in the *Town of Verona / Dane County Comprehensive Plan*. No conflicts identified.

**RESOURCE PROTECTION** Properties entirely within Resource Protection Corridors are proposed for the CO-1 (Conservancy) Zoning District.

**STAFF:** Recommend approval with no conditions. See list for partial parcel legal descriptions.

**7/22 ZLR:** Postponed due to no town action.

**TOWN:** Approved with amendment. The Town has requested that the Town Hall property be rezoned to LC-1. A conditional use permit for governmental uses will be reviewed by the ZLR Committee on September 23<sup>rd</sup>.

**Dane County Board of Supervisors  
Amending Chapter 10 of the Dane County Code of Ordinances  
Zoning Map Amendment Petition 10713**

Dane County Board of Supervisors does ordain as follows:

The Zoning Districts Maps as referenced under Dane County Code of Ordinance Section 10.03 shall be amended as follows:

**Town Map:** Town of Verona

**Location:** Various Sections

**Zoning District Boundary Changes**

A-1EX to Various Districts

See attached spreadsheet for list of parcels and zoning district changes.

NOTE: Zoning map compliance with the Dane County Farmland Preservation Plan



# Dane County

## Legislation Details (With Text)

File #: 10736 Version: 1 Name: Dunkirk - Heimzeroth  
Type: Zoning Petition Status: Recommended to Board  
File created: 7/22/2014 In control: Zoning & Land Regulation Committee  
On agenda: 9/9/2014 Final action:  
Title: PETITION: REZONE 10736  
APPLICANT: LYNELLE J HEIMZEROTH  
LOCATION: NORTH OF 1057 COUNTY HIGHWAY N, SECTION 9, TOWN OF DUNKIRK  
CHANGE FROM: R-2 Residence District TO R-3A Residence District  
REASON: allow for a single-family or two-family dwelling

Sponsors:

Indexes:

Code sections:

Attachments: [10736 Staff Update.pdf](#)  
[10736 Town.pdf](#)  
[10736 Map.pdf](#)  
[10736 Ord Amend.pdf](#)  
[10736 App.pdf](#)  
[10736 Wetland Delineation.pdf](#)

Date	Ver.	Action By	Action	Result
9/9/2014	1	Zoning & Land Regulation Committee	recommended for approval as amended	Pass
8/26/2014	1	Zoning & Land Regulation Committee	postponed	Pass

PETITION: REZONE 10736

APPLICANT: LYNELLE J HEIMZEROTH

LOCATION: NORTH OF 1057 COUNTY HIGHWAY N, SECTION 9, TOWN OF DUNKIRK

CHANGE FROM: R-2 Residence District TO R-3A Residence District

REASON: allow for a single-family or two-family dwelling





# Staff Report

Public Hearing: **August 26, 2014**

Petition: **Rezone 10736**

Zoning Amendment:  
**R-2 Residence District to R-3A  
Residence District**

Town/sect:  
**Dunkirk  
Section 09**

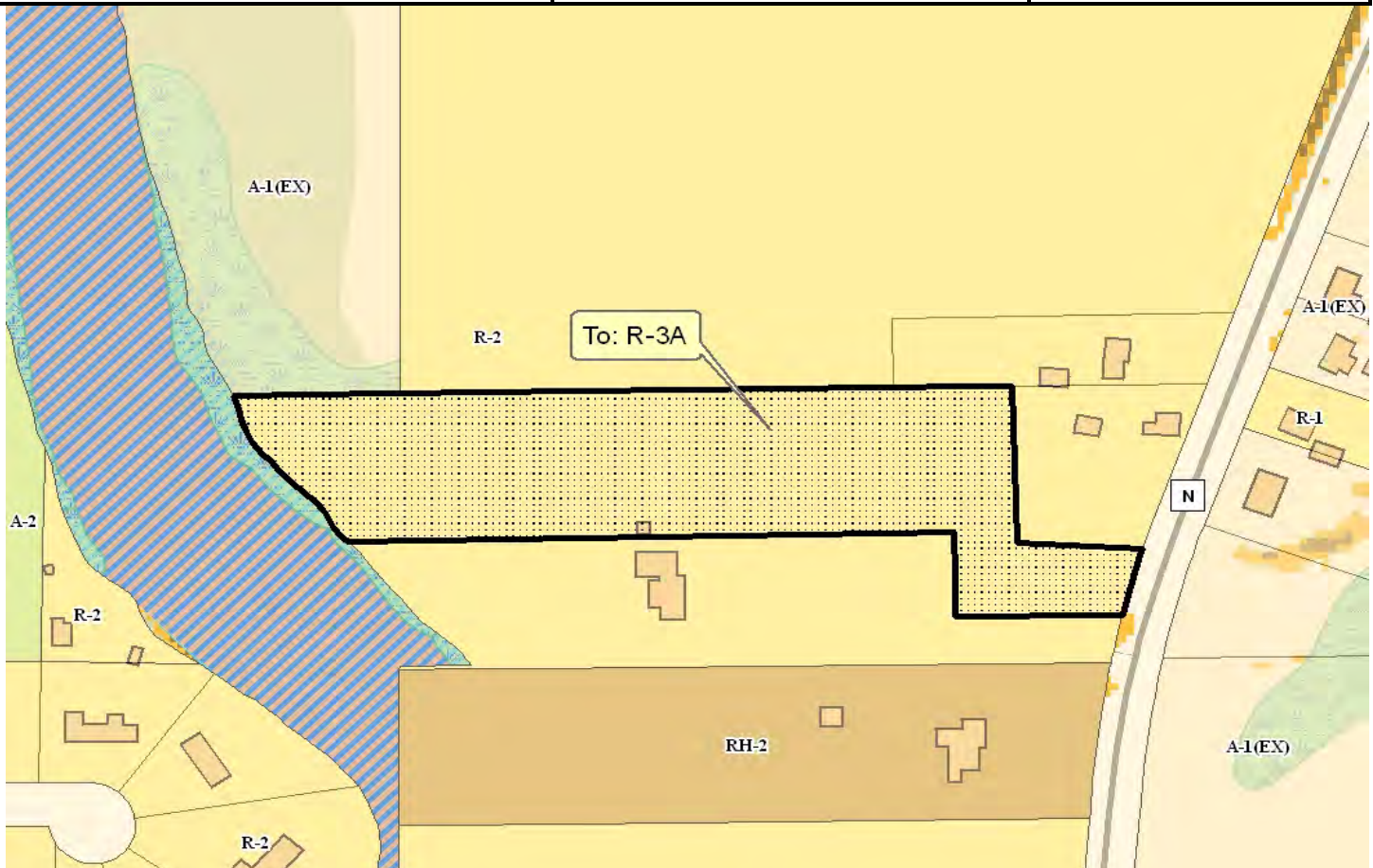
Acres: 4.30  
Survey Req. No

Applicant  
**Lynelle J Heimzeroth**

Reason:  
**Allow a single-family or two-  
family residence on property**

Location:  
**North of 1057 County  
Highway N**

Zoning and Land Regulation Committee



**DESCRIPTION:** Applicant proposes R-3A zoning to allow a duplex to potentially be built on the property.

**OBSERVATIONS:** The property was zoned to R-2 in 1950. The original property was divided (separating the house) in 2008 creating the vacant parcel. The property is located along the banks of the Yahara River. Floodplain, wetland, and hydric soils have been identified on the western 1/3 of the property. Soils analysis shows that the septic system will need to be located in close proximity to Highway N. There is a joint driveway agreement for this property with the property to the south.

**TOWN PLAN:** The property is located in the town's agricultural preservation area. The town plan does not address duplex development. No additional splits are available to the property.

**RESOURCE PROTECTION:** There is an area of resource protection corridor located along the western ~1/3 of the property, corresponding to wetlands and floodplain associated with the Yahara River. The applicant has had the wetland boundary delineated on the property (see attached).

**STAFF:** The proposal meets the dimensional standards of the zoning district.

**8/26 ZLR:** Postponed due to no town action.

**TOWN:** Approved conditioned upon the duplex being owner occupied.

**Dane County Board of Supervisors  
Amending Chapter 10 of the Dane County Code of Ordinances  
Zoning Map Amendment Petition 10736**

Dane County Board of Supervisors does ordain as follows:

The Zoning Districts Maps as referenced under Dane County Code of Ordinance Section 10.03 shall be amended as follows:

**Town Map:** Town of Dunkirk

**Location:** Section 9

**Zoning District Boundary Changes**

**R-2 to R-3A**

Lot 2 of Certified Survey Map No. 12528, located in part of the SW ¼ of the SW ¼ of Section 9, T5N, R11E, in the Town of Dunkirk, Dane County, Wisconsin.

**CONDITIONAL ZONING**

Conditional zoning is hereby imposed pursuant to Section 10.255(3)(a)2.(b) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

**DEED RESTRICTION REQUIRED**

This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. A deed restriction shall be recorded on the property to limit the duplex to an owner-occupied residence.

Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning.

**CERTIFIED SURVEY REQUIRED**

The above listed description/s is/are intended to describe land for which a certified survey map will be prepared for approval and recorded. Within 90 days of rezoning approval by Dane County, a *final* certified survey map that describes the land to be rezoned shall be prepared in accordance with all applicable provisions of Chapter 236 Wisconsin Statutes and Chapter 75 Dane County Code of Ordinances, and submitted to the Dane County Zoning Division. Upon submission of the final certified survey map, the Zoning and Land Regulation Committee, or its authorized

representative, shall, within 30 days, approve, approve conditionally, or reject the certified survey map. **Failure to submit the final certified survey within the 90 day period and/or failure to record the survey with the Dane County Register of Deeds will cause the rezone to be null and void. Two copies of the recorded survey shall be submitted to Dane County Zoning.**



# Dane County

## Legislation Details (With Text)

File #: 2014 RES-219 Version: 1 Name:

Type: Resolution Status: Resolution Recommended to Board

File created: 7/16/2014 In control: Personnel & Finance Committee

On agenda: Final action:

Title: CHANGE ORDER #41 TO CONTRACT FOR MIRON CONSTRUCTION CO. INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Sponsors: ROBIN SCHMIDT, PAUL NELSON, DAVE RIPP, MICHELE RITT

Indexes:

Code sections:

Attachments: [2014 RES-219.pdf](#)  
[2014 RES-219 FISCAL NOTE.pdf](#)  
[2014 RES-219 SUB 1.pdf](#)  
[2014 RES-219 CO 41.pdf](#)

Date	Ver.	Action By	Action	Result
9/8/2014	1	Personnel & Finance Committee	recommended for approval of Sub. 1	Pass
8/19/2014	1	Public Works & Transportation Committee	recommended for approval of Sub. 1	Pass
8/5/2014	1	Public Works & Transportation Committee	no action	
7/22/2014	1	Public Works & Transportation Committee	no action	
7/18/2014	1	County Board	referred	
7/18/2014	1	County Board	referred	

CHANGE ORDER #41 TO CONTRACT FOR MIRON CONSTRUCTION CO. INC. FOR ALLIANT ENERGY CENTER PAVILIONS

1 2014 RES-219  
2 CHANGE ORDER #31 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC.  
3 FOR ALLIANT ENERGY CENTER PAVILIONS  
4

5 The Department of Public Works, Highway and Transportation awarded a Contract to  
6 Miron Construction Co., Inc. for Alliant Energy Center pavilions in Madison, WI, Bid #313072.  
7

8 Sub. 1 to Res. 110, 2013-14 awarded the original Contract in the amount of  
9 \$20,668,601.00.  
10

11 The original contract included: Base Bid: \$20,414,000.00, Alternate Bid 1: \$153,961.00,  
12 Alternate Bid 2: \$167,505.00, Alternate Bid 6: -\$66,865.00.  
13

14 The following change is requested: Change Order #31 – Add \$\_\_\_\_\_ for building  
15 foundation subgrade stabilization due to unsuitable subgrade and garbage removal through  
16 June 30, 2014.  
17

18 **NOW, THEREFORE, BE IT RESOLVED**, that Change Order #31 for a total add of  
19 \$\_\_\_\_\_ for building foundation subgrade stabilization due to unsuitable subgrade  
20 and garbage removal through June 30, 2014; and  
21

22 **BE IT FINALLY RESOLVED** that the Department of Public Works, Highway &  
23 Transportation be directed to ensure complete performance of the Change Order.

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. <u>1</u>
Sponsor:		Resolution No. <u>219</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

Change Order #41 to Contract for Miron Construction Co., Inc. and Fund Transfer for Alliant Energy Center Pavilions

**Policy Analysis Statement:**

Brief Description of Proposal -

The following change is requested: Change Order #41 – Add \$192,066.00 for building foundation subgrade stabilization due to unsuitable subgrade & garbage removal through June 30, 2014. That a total of \$300,000 be transferred from CPAEC-57194 Center Improvements – GPR Funded to CPAEC-57099 Barn Demo & Design to provide sufficient funds in the pavilion project account for Change Order #41 & other previously approved change orders.

Current Policy or Practice -

Change Orders for this amount require County Board approval.

Impact of Adopting Proposal -

Project will move forward.

**Fiscal Estimate:**

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$492,066				Other				
Total	\$492,066	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency:	Public Works, Highway & Transportation	Division:	Engineering
Prepared by:	Rob Nebel	Date:	8/19/14
Reviewed by:	Jerry Mandli	Date:	8/19/14
		Phone:	266-4018
		Phone:	266-4039

1  
2  
3 **Sub. 1 to 2014 RES-219**

4 **CHANGE ORDER #41 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. AND FUND**  
5 **TRANSFER FOR ALLIANT ENERGY CENTER PAVILIONS**

6  
7 The Department of Public Works, Highway and Transportation awarded a Contract to Miron  
8 Construction Co., Inc. for the Alliant Energy Center pavilions in Madison, WI, Bid #313072.

9  
10 Sub. 1 to Res. 110, 2013-14 awarded the original Contract in the amount of \$20,668,601.00.

11  
12 The original contract included: Base Bid: \$20,414,000.00, Alternate Bid 1: \$153,961.00, Alternate  
13 Bid #2: \$167,505.00, Alternate Bid #6: (\$66,865.00).

14  
15 The following change is requested: Change Order #41 – Add \$192,066.00 for building foundation  
16 subgrade stabilization due to unsuitable subgrade and garbage removal through June 30, 2014.

17  
18 As a result of Change Order #41 and several other change orders, there are no longer sufficient  
19 funds in the pavilion project account. There are sufficient funds available in the Center  
20 Improvements – GRP Funded account to cover these change orders.

21  
22 **NOW, THEREFORE BE IT RESOLVED**, that Change Order #41 for a total add of \$192,066.00 for  
23 building foundation subgrade stabilization due to unsuitable subgrade and garbage removal though  
24 June 30, 2014 be approved; and

25  
26 **BE IT FURTHER RESOLVED**, that a total of \$300,000 be transferred from CPAEC-57194 Center  
27 Improvements – GPR Funded to CPAEC-57099 Barn Demo and Design to provide sufficient funds  
28 in the pavilion project account for Change Order #41 and other previously approved change  
29 orders; and

30  
31 **BE IT FINALLY RESOLVED** that the Department of Public Works, Highway & Transportation be  
32 directed to ensure complete performance of the Change Order.

33  
34 Submitted By:  
35



1919 Alliant Energy Center Way  
 Madison, Wisconsin 53713  
 Office: 608/266-4018 ♦ Fax: 608/267-1533  
 Public Works Engineering Division  
 Public Works Solid Waste Division

# ACT CHANGE ORDER

**TO:** Public Works & Transportation Committee

**C.O. NO:** 41  
**DATE:** 08/14/14

**REFERENCE:** Bid No.: 313072  
 P.O. No.: 20140534

**PROJECT:** Alliant Energy Center Pavilions

**CONTRACTOR:** Miron Construction Co., Inc

**DESCRIPTION:**

1. CB No.: Mod 0048-00
2. Requested By: Contractor
3. Proposed Change: Revision of CO #31 (Mod 0048-00)
4. Reason for Change: Unsuitable Subgrade and Garbage Removal through June 30, 2014 (See CO #31)

5. **TOTAL ADD TO CONTRACT:** **\$192,066.00**

Document not valid unless signed by the Owner, Architect (if applicable) and Contractor

The original Contract amount was .....\$20,668,601.00  
 Net change by previously authorized Change Orders..... (\$5,249,282.26)  
 The Contract amount prior to this Change Order was .....\$15,419,318.74  
 The Contract amount will be increased by this Change Order in the amount of .....\$192,066.00  
 The new Contract amount including this Change Order will be.....\$15,611,384.74  
 The Completion Date will be unchanged by.....0 days  
 The date of Substantial Completion as of the date of this Change Order therefore is ..... September 19, 2014

Approvals:

\_\_\_\_\_  
 Public Works & Transportation Committee

\_\_\_\_\_  
 Controller's Division

\_\_\_\_\_  
 Contractor

\_\_\_\_\_  
 Architect / Engineer (A/E)

\_\_\_\_\_  
 Purchasing Division

\_\_\_\_\_  
 Public Works, Highway & Transportation (PWHT)

Final Copy Distribution: Contractor \_\_\_\_ Purchasing \_\_\_\_ Department \_\_\_\_ A/E \_\_\_\_ PWHT \_\_\_\_





# Dane County

## Legislation Details (With Text)

File #: 2014 RES-255 Version: 2 Name:

Type: Resolution Status: In Committee

File created: 8/6/2014 In control: Personnel & Finance Committee

On agenda: Final action:

Title: 2014 RES-255 AWARDED A PROFESSIONAL SERVICES CONTRACT TO UW MILWAUKEE CULTURAL RESOURCE MANAGEMENT FOR ARCHAEOLOGICAL DATA RECOVERY ON THE LOWER YAHARA RIVER TRAIL

Sponsors: PATRICK MILES, KYLE RICHMOND, DAVE RIPP, ROBIN SCHMIDT

Indexes:

Code sections:

Attachments: [2014 RES-255.pdf](#)  
[2014 RES-255 Fiscal Note.pdf](#)  
[2014 RES-255 CONTRACT 12059.pdf](#)

Date	Ver.	Action By	Action	Result
9/9/2014	2	Environment, Agriculture & Natural Resources Committee	recommended for approval	Pass
8/27/2014	2	Park Commission		
8/19/2014	2	Environment, Agriculture & Natural Resources Committee	postponed	Pass
8/15/2014	2	County Board	referred	
8/15/2014	2	County Board	referred	
8/15/2014	2	County Board	referred	

2014 RES-255 AWARDED A PROFESSIONAL SERVICES CONTRACT TO UW MILWAUKEE CULTURAL RESOURCE MANAGEMENT FOR ARCHAEOLOGICAL DATA RECOVERY ON THE LOWER YAHARA RIVER TRAIL

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**2014 RES-255**

**AWARDING A PROFESSIONAL SERVICES CONTRACT TO UW MILWAUKEE CULTURAL  
RESOURCE MANAGEMENT FOR ARCHAEOLOGICAL DATA RECOVERY ON THE LOWER  
YAHARA RIVER TRAIL**

Phase 1 of the Lower Yahara River Trail is proposed to travel from the Capital City Trail through Lake Farm County Park and McDaniel Park in the Village of McFarland. Both park properties contain archaeological districts that are listed on the National Register of Historic Places. To insure impacts to archaeological resources are minimized, a data recovery plan was completed by Great Lakes Archaeological Research Center in 2013 that outlined steps to be taken to preserve and inventory buried artifacts prior to construction. The data recovery plan was reviewed and approved in April of 2014 through a Memorandum of Agreement between the Federal Highway Administration and Wisconsin State Historic Preservation Office. Construction of the trail is anticipated to begin by July of 2015.

The University of Milwaukee Cultural Resource Management Department has submitted a proposal to complete the data recovery investigation as outlined in the plan. The archaeological investigation will include hand excavation and field survey of approximately 8000 square feet of trail corridor, lab analysis of artifacts recovered and creation of a database and report that summarizes the findings.

**NOW, THEREFORE, BE IT RESOLVED**, that a Purchase of Service Agreement be awarded to UW Milwaukee Cultural Resource Management in the amount of \$215,824 to complete archaeological data recovery for Phase 1 of the Lower Yahara River Trail.

**BE IT FINALLY RESOLVED** that the County Executive and County Clerk are hereby authorized and directed to sign the agreement on behalf of Dane County.

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Miles		Resolution No. <sup>2014 RES-255</sup> _____
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>		Two-Thirds <input type="checkbox"/>

Title of Resolution or Ord. Amd.:

AWARDING A PROFESSIONAL SERVICES CONTRACT TO UW MILWAUKEE CULTURAL RESOURCE MANAGEMENT FOR ARCHAEOLOGICAL DATA RECOVERY ON THE LOWER YAHARA RIVER TRAIL

**Policy Analysis Statement:**

Brief Description of Proposal -

Phase 1 of the Lower Yahara River Trail is proposed to travel from the Capital City Trail through Lake Farm County Park and McDaniel Park in the Village of McFarland. To insure impacts to archaeological resources are minimized, a data recovery plan was completed. The University of Milwaukee Cultural Resource Management Department has submitted a proposal to complete the data recovery investigation as outlined in the plan.

Current Policy or Practice -

Impact of Adopting Proposal -

The archaeological investigation will include hand excavation and field survey of approximately 8000 square feet of trail corridor, lab analysis of artifacts recovered and creation of a database and report that summarizes the findings. A Purchase of Service Agreement shall be awarded to UW Milwaukee Cultural Resource Management in the amount of \$215,824 to complete archaeological data recovery for Phase 1 of the Lower Yahara River Trail.

**Fiscal Estimate:**

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$215,824				Other				
Total	\$215,824	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency: Land & Water Resources	Division: Parks	
Prepared by: Janet Crary	Date: 8/7/14	Phone: 224-3757
Reviewed by: Darren Marsh	Date: 8/7/14	Phone: 224-3766



# Dane County

## Legislation Details (With Text)

File #: 2014 RES-274      Version: 1      Name:

Type: Resolution      Status: Resolution Recommended to Board

File created: 8/13/2014      In control: Executive Committee

On agenda:      Final action:

Title: URGING A BAN ON NON-THERAPEUTIC USE OF ANTIBIOTICS IN LIVESTOCK

Sponsors: KYLE RICHMOND, CAROUSEL BAYRD, JERRY BOLLIG, CARL CHENOWETH, BILL CLAUSIUS, PATRICK DOWNING, JENNI DYE, CHUCK ERICKSON, MARY KOLAR, DOROTHY KRAUSE, AL MATANO, MAUREEN McCARVILLE, PATRICK MILES, PAUL NELSON, LELAND PAN, JEFF PERTL, DAVE RIPP, MICHELE RITT, ANDREW SCHAUER, ROBIN SCHMIDT, CYNDA SOLBERG, SHELIA STUBBS, MATT VELDRAN, HEIDI WEGLEITNER, ABIGAIL WUEST

Indexes:

Code sections:

Attachments: [2014 RES-274](#)

Date	Ver.	Action By	Action	Result
9/4/2014	1	Executive Committee	recommended for approval	Pass
8/19/2014	1	Environment, Agriculture & Natural Resources Committee	recommended for approval	Pass
8/15/2014	1	County Board	referred	
8/15/2014	1	County Board	referred	

URGING A BAN ON NON-THERAPEUTIC USE OF ANTIBIOTICS IN LIVESTOCK

URGING A BAN ON NON-THERAPUTIC USE OF ANTIBIOTICS IN LIVESTOCK

The widespread use of antibiotics in livestock production is promoting the spread of antibiotic resistant bacteria, which is a growing health concern. Eighty percent of the antibiotics sold in the United States are used in livestock production, and the Centers for Disease Control and Prevention has reported that most of those antibiotics are used irresponsibly. Low doses of antibiotics are routinely fed to livestock for growth promotion and disease prevention to compensate for crowded, unsanitary conditions, in a practice known as “nontherapeutic use”.

“Non-therapeutic use” creates ideal conditions for the development of antibiotic resistant bacteria. Antibiotic resistant bacteria on livestock operations are known to spread to retail meat, farmers and farmworkers, and rural environments.

While antibiotic resistance in pathogens due to non-therapeutic use of antibiotics in livestock production has been a public health concern since the 1960s, illnesses caused by their use are a growing concern. Antibiotic resistant bacteria have been the cause of several foodborne illness outbreaks, including a 2011 outbreak of antibiotic resistant *Salmonella* in ground turkey that sickened 136 people, hospitalized 37, and killed one and lead to the third largest meat recall in the USDA’s records and a 2013 outbreak of antibiotic resistant *Salmonella* in chicken that sickened 416 people and hospitalized 162. The Centers for Disease Control and Prevention reported that at least two million Americans suffer from antibiotic resistant bacterial infections each year and twenty-three thousand Americans die from those infections.

The federal government has limited non-therapeutic uses of two classes of antibiotics, but otherwise largely relied on voluntary guidance to attempt to reduce overuse of antibiotics in livestock production, despite regular acknowledgements that nontherapeutic use and the development of antibiotic resistant bacteria poses a significant public health threat.

**NOW, THEREFORE, BE IT RESOLVED**, that the Dane County Board of Supervisors supports a statewide and national ban on non-therapeutic uses of antibiotics in livestock production.

**BE IT FURTHER RESOLVED**, that the Dane County Board of Supervisors supports the Protection of Antibiotics for Medical Treatment Act (PAMTA)/Prevention of Antibiotic Resistance Act (PARA) and urges Senator Ron Johnson, Senator Tammy Baldwin, Representative Mark Pocan to co-sponsor the PAMTA/PARA.

**BE IT FURTHER RESOLVED** that the Dane County Board of Supervisors urges the Dane County state legislative delegation to call for a ban on the non-therapeutic use of antibiotics in livestock agriculture in Wisconsin.

**BE IT FINALLY RESOLVED** that a copy of this resolution be sent to Senator Ron Johnson, Senator Tammy Baldwin, Representative Mark Pocan, and the Dane County state legislative delegation.



# Dane County

## Legislation Details (With Text)

File #: 2014 RES-273      Version: 1      Name:  
Type: Resolution      Status: Resolution Recommended to Board  
File created: 8/13/2014      In control: Executive Committee  
On agenda:      Final action:  
Title: COUNTY BOARD CHAIR APPOINTMENTS TO THE POVERTY COMMISSION  
Sponsors: SHARON CORRIGAN  
Indexes:  
Code sections:  
Attachments: [2014 RES-273](#)

Date	Ver.	Action By	Action	Result
9/4/2014	1	Executive Committee	recommended for approval	Pass
8/15/2014	1	County Board	referred	

### **COUNTY BOARD CHAIR APPOINTMENTS TO THE POVERTY COMMISSION**

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**2014 RES-273**

**COUNTY BOARD CHAIR APPOINTMENTS TO THE POVERTY COMMISSION**

The County Board Chair has appointed the following persons to the Poverty Commission.

**NOW, THEREFORE, BE IT RESOLVED** that the appointments set forth below are confirmed:

**Supervisor Heidi Wegleitner**, 1941 E. Dayton St., Madison, WI 53704 (333-3676) as a representative of the Health and Human Needs Committee as well as the Equal Opportunities Commission, for a term to expire on April 18, 2016.

**Supervisor Dorothy Krause**, 2105 Apache Dr., Fitchburg, WI 53711 (271-7532) as a representative of Public Protection and Judiciary Committee, for a term to expire on April 18, 2016.

**Supervisor Shelia Stubbs**, 10 Waunona Woods Ct. #4, Madison, WI 53713 (223-1684) as a representative of the Personnel and Finance Committee, for a term to expire on April 18, 2016.

**Supervisor Matt Veldran**, 5738 Kroncke Dr., Madison, WI 53711 (271-0722) as a representative with an interest in economic and workforce development as well as transportation, for a term to expire on April 18, 2016.

**Takisha Jordan**, 5662 King James Ct. Apt 3, Fitchburg, WI 53719, of the Road Home of Dane County, for a term expiring June 30, 2017.



# Dane County

## Legislation Details (With Text)

File #: 2014 RES-223 Version: 1 Name:  
Type: Resolution Requiring 2/3rds Vote Status: In Committee  
File created: 7/17/2014 In control: Personnel & Finance Committee  
On agenda: Final action:  
Title: AUTHORIZING AN AGREEMENT FOR THE FINAL DESIGN OF COUNTY TRUNK HIGHWAY M (CTH M) FROM PRAIRIE HILL ROAD TO CROSS COUNTY ROAD  
Sponsors: ROBIN SCHMIDT, PAUL NELSON, DAVE RIPP, MICHELE RITT  
Indexes:  
Code sections:  
Attachments: [2014 RES-223](#)  
[2014 RES-223 Fiscal Note.pdf](#)  
[2014 RES-223 CONTRACT 12078.pdf](#)

Date	Ver.	Action By	Action	Result
7/22/2014	1	Public Works & Transportation Committee	recommended for approval	Pass
7/18/2014	1	County Board	referred	
7/18/2014	1	County Board	referred	

AUTHORIZING AN AGREEMENT FOR THE FINAL DESIGN OF COUNTY TRUNK HIGHWAY M (CTH M) FROM PRAIRIE HILL ROAD TO CROSS COUNTY ROAD



**AUTHORIZING AN AGREEMENT  
FOR THE FINAL DESIGN OF COUNTY TRUNK HIGHWAY M (CTH M) FROM PRAIRIE  
HILL ROAD TO CROSS COUNTY ROAD**

Dane County Dept of Public Works, Highway & Transportation and representatives of the Cities of Madison and Verona have determined that a part of CTH M from Prairie Hill Road to Cross Country Road is in need of reconstruction.

The Dane County Department of Public Works, Highway & Transportation has drafted an agreement to cover the cost sharing for the design and reconstruction project.

Funding for the design and construction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects.

After making the following transfer, the Department has funds available in accounts HWCONCAP-59177 to cover the County's share of costs, with County's maximum share of \$520,000.

NOW THEREFORE BE IT RESOLVED that the following fund transfers be made to increase the balance in the accounts HWCONCAP-59177 by \$70,000.

<u>Transfer From:</u>		<u>Transfer To:</u>	
HWCONCAP-59136	\$48,466	HWCONCAP-59177	\$70,000
HWCONCAP-59138	\$21,534		

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this amendment to the cost sharing agreement on behalf of Dane County, with the Cities of Madison and Verona.

BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2014, in the above mentioned accounts be carried forward to 2015.

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Schmidt		Resolution No. 223
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING AN AGREEMENT FOR THE FINAL DESIGN OF COUNTY TRUNK HIGHWAY M (CTH M) FROM PRAIRIE HILL ROAD TO CROSS COUNTRY ROAD

**Policy Analysis Statement:**

Brief Description of Proposal -

Dane County Dept of Public Works, Highway & Transportation and representatives of the Cities of Madison and Verona have determined that a part of CTH M from Prairie Hill Road to Cross Country Road is in need of reconstruction.

Current Policy or Practice -

Dane County Highway and Transportation has drafted an agreement to cover the reconstruction project.

Impact of Adopting Proposal -

After the fund transfer, the Department has funds available in account HWCONCAP-59177 for the County's share of \$520,000.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
  - Increases Rev. Budget
  - Increases Exp. Budget
  - Decreases Rev. Budget
  - Decreases Exp. Budget
  - Increases Position Authority
  - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$70,000		\$70,000		Other				
<b>Total</b>	\$70,000	\$0	\$70,000	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Public Works	Division: Highway & Transportation
Prepared by: Jim Matzinger	Date: 7/17/14 Phone: 266-4040
Reviewed by: Pam Dunphy	Date: 7/17/14 Phone: 266-4036



# Dane County

## Legislation Details (With Text)

File #: 2014 RES-261      Version: 1      Name:

Type: Resolution Requiring 2/3rds Vote      Status: Two Thirds Vote

File created: 8/12/2014      In control: Personnel & Finance Committee

On agenda:      Final action:

Title: AMENDING 2013 PROFESSIONAL SERVICES CONTRACTS WITH COMMUNITY HOSPITALS  
DCDHS - ACS DIVISION

Sponsors: JEREMY LEVIN, BILL CLAUSIUS, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER

Indexes:

Code sections:

Attachments: [2014 RES-261.pdf](#)  
[2014 RES-261 FISCAL NOTE.pdf](#)  
[2014 RES-261 CONTRACT 82599A.pdf](#)

Date	Ver.	Action By	Action	Result
9/8/2014	1	Personnel & Finance Committee	recommended for approval	Pass
9/2/2014	1	Health & Human Needs Committee	recommended for approval	Pass
8/15/2014	1	County Board	referred	
8/15/2014	1	County Board	referred	

AMENDING 2013 PROFESSIONAL SERVICES CONTRACTS WITH COMMUNITY HOSPITALS  
DCDHS - ACS DIVISION

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**2014 RES-261**  
**AMENDING 2014 PROFESSIONAL SERVICES CONTRACTS WITH COMMUNITY HOSPITALS**  
**DCDHS - ACS DIVISION**

The Department of Human Services annually contracts with community hospitals for inpatient psychiatric care for indigent individuals as an alternative to Mendota Mental Health Institute (MMHI) and Winnebago Mental Health Institute (WMHI). The community hospitals offer a different therapeutic environment, are local and are the treatment setting that some consumers prefer. For 2014, hospital contracts were written for less than budgeted amounts, in part because lower rates were being negotiated and in part because it was unclear whether lower rates would impact admissions. Projected costs are exceeding contracted amounts, but are within budgeted amounts. Meriter Hospital requires a \$38,000 increase, St. Mary's Hospital requires \$20,000, and Dean Health Physician costs requires \$5,000. These cost are covered by existing budgeted funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the professional services contracts listed below be amended for 2014:

Dean Health Systems, Inc.	\$5,000
Meriter Hospital, Inc.	\$38,000
SSM Health Care of Wisconsin, Inc.	\$20,000

**DANE COUNTY  
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No. _____
Sponsor: _____		Resolution No. <b>261</b>
Vote Required: _____		Ordinance Amendment No. _____
Majority _____	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**Amending 2013 Professional Services Contracts with Community Hospitals DCDHS - ACS Division**

**Policy Analysis Statement:**

Brief Description of Proposal -

The Department of Human Services annually contracts with community hospitals for inpatient psychiatric care for indigent individuals as an alternative to Mendota Mental Health Institute (MMHI) and Winnebago Mental Health Institute (WMHI). The community hospitals offer a different therapeutic environment, are local and are the treatment setting that some consumers prefer. For 2014, hospital contracts were written for less than budgeted amounts, in part because lower rates were being negotiated and in part because it was unclear whether lower rates would impact admissions.

Current Policy or Practice -

Budget and professional service contract changes require County Board approval.

Impact of Adopting Proposal -

The Department of Human Services professional service contracts with community hospitals will reflect anticipated use. Projected costs are exceeding contracted amounts, but are within budgeted amounts. Meriter Hospital requires a \$38,000 increase, St. Marys Hospital requires \$20,000, and Dean Health Physician costs requires \$5,000. These cost are covered by existing budgeted funds.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- \_\_\_\_\_ No Fiscal Effect
- \_\_\_\_\_ Results in Revenue Increase
- Results in Expenditure Increase
- \_\_\_\_\_ Results in Revenue Decrease
- \_\_\_\_\_ Results in Expenditure Decrease

Budget Effect (check all that apply)

- \_\_\_\_\_ No Budget Effect
- \_\_\_\_\_ Increases Rev. Budget
- \_\_\_\_\_ Increases Exp. Budget
- \_\_\_\_\_ Decreases Rev. Budget
- \_\_\_\_\_ Decreases Exp. Budget
- \_\_\_\_\_ Increases Position Authority
- \_\_\_\_\_ Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

There is no long term fiscal effect from the amendment of 2014 Professional Service Contracts. Expenses at Community Hospital also vary from year to year, so it is hard to predict 2015 expenses.

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services	\$63,000				State				
Capital					Other				
Total	\$63,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Human Services	Division: Administration	Phone: 242-6453
Prepared by: Steven Delain	Date: 8/1/2014	Phone: 242-6403
Reviewed by: Edjuana Ogden	Date: 8/1/2014	



# Dane County

## Legislation Details (With Text)

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File #: 2014 RES-266      Version: 1      Name:

Type: Resolution Requiring 2/3rds Vote      Status: Two Thirds Vote

File created: 8/12/2014      In control: Personnel & Finance Committee

On agenda:      Final action:

Title: INCREASING PROFESSIONAL SERVICES CONTRACT WITH TELLURIAN UCAN, INC. DCDHS - ACS DIVISION

Sponsors: JEREMY LEVIN, BILL CLAUSIUS, JENNI DYE, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER

Indexes:

Code sections:

Attachments: [2014 RES-266.pdf](#)  
[2014 RES-266 FISCAL NOTE.pdf](#)  
[2014 RES-266 CONTRACT 82622A.pdf](#)

Date	Ver.	Action By	Action	Result
9/8/2014	1	Personnel & Finance Committee	recommended for approval	Pass
9/2/2014	1	Health & Human Needs Committee	recommended for approval	Pass
8/15/2014	1	County Board	referred	
8/15/2014	1	County Board	referred	

INCREASING PROFESSIONAL SERVICES CONTRACT WITH TELLURIAN UCAN, INC. DCDHS - ACS DIVISION

**2014 RES-266**  
**INCREASING PROFESSIONAL SERVICES CONTRACT WITH TELLURIAN UCAN, INC.**  
**DCDHS - ACS DIVISION**

Tellurian UCAN, Inc. operates the Transitional Housing Program (THP) at its Femrite Drive campus in Monona. THP is licensed as a twenty bed Community Based Residential Facility that is primarily funded by HUD and Dane County. THP plays a critical role in the mental health and AODA systems by providing housing for single adults who are homeless. Per HUD regulations, maximum length of stay is twenty-four months. A typical length of stay is two to three months.

Tellurian has been notified that it's 2014 HUD funding is reduced by \$59,374. Given the critical role THP plays, it is important to maintain THP's capacity at twenty beds. Tellurian earns a portion of its county funding by providing Medicaid billable Crisis Intervention services to THP residents, and in 2014 is earning more MA Crisis Intervention revenue than budgeted. The additional revenue is sufficient to cover the HUD funding reduction. This resolution accepts \$59,374 in additional MA Crisis Intervention revenue and allocates those funds to Tellurian UCAN's Transitional Housing Program.

**NOW, THEREFORE, BE IT RESOLVED** that the following revenue and expenditure accounts be modified and that the following revenue increase be credited to the General Fund and transferred from the General Fund to the following expenditure account in the Department of Human Services:

Revenue	Account Number	Account Title	Amount
ACFMHLTH	81439	MH Crisis Intervention	\$59,374
		Total	\$59,374

Expenditure	Account Number	Account Title	Amount
ACFCSTEL	BZAPAA	Tellurian Transitional Housing Prgm	\$59,374
		Total	\$59,374

**BE IT FURTHER RESOLVED** that the professional services contract listed below be amended for 2014:

Tellurian UCAN, Inc.	\$59,374
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**DANE COUNTY  
POLICY AND FISCAL NOTE**

**Title of Resolution or Ord. Amd.:**

_____ Original	_____ Update	Substitute No. _____
Sponsor:		Resolution No. <b>266</b>
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

**INCREASING PROFESSIONAL SERVICES CONTRACT WITH TELLURIAN UCAN, INC.  
DCDHS - ACS Division**

**Policy Analysis Statement:**

Brief Description of Proposal -  
 Tellurian UCAN, Inc. operates the Transitional Housing Program (THP) at its Femrite Drive campus in Monona. THP plays a critical role in the mental health and AODA systems by providing housing for single adults who are homeless. Tellurian has been notified that it's 2014 HUD funding is reduced by \$59,374. Given the critical role THP plays, it is important to maintain THP's capacity at twenty beds. Tellurian earns a portion of its county funding by providing Medicaid billable Crisis Intervention services to THP residents, and in 2014 is earning more MA Crisis Intervention revenue than budgeted. The additional revenue is sufficient to cover the HUD funding reduction. This resolution accepts \$59,374 in additional MA Crisis Intervention revenue and allocates those funds to Tellurian UCAN's Transitional Housing Program.

Current Policy or Practice -  
 Budget and professional service contract changes require County Board approval.

Impact of Adopting Proposal -  
 THP will maintain its capacity at twenty beds. The revenue and expenditure accounts will be modified.

**Fiscal Estimate:**

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
_____ No Fiscal Effect	_____ No Budget Effect
<input checked="" type="checkbox"/> Results in Revenue Increase	<input checked="" type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input checked="" type="checkbox"/> Increases Exp. Budget
_____ Results in Revenue Decrease	_____ Decreases Rev. Budget
_____ Results in Expenditure Decrease	_____ Decreases Exp. Budget
	_____ Increases Position Authority
	_____ Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

Medicaid Crisis Intervention funding is expected to continue in future years. The amount of funding received varies depending on the amount of billable services provided to MA eligible individuals. There are potential fiscal implications for county tax levy if Medicaid rates do not increase in future years or if there is a decrease in the amount of billable services. If these funds are not accepted, the Transitional Housing Program will need to decrease the number of people it serves and fewer homeless individuals will be able to access transitional housing.

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services	\$59,374				State	\$59,374			
Capital					Other				
Total	\$59,374	\$0	\$0	\$0	Total	\$59,374	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Human Services	Division: Administration
Prepared by: Steven Delain	Date: 7/24/2014
Reviewed by: Edjuana Ogden	Phone: 242-6453
	Date: 8/8/2014
	Phone: 242-6403





# Dane County

## Legislation Details (With Text)

File #: 2014 RES-267      Version: 1      Name:

Type: Resolution Requiring 2/3rds Vote      Status: Two Thirds Vote

File created: 8/12/2014      In control: Personnel & Finance Committee

On agenda:      Final action:

Title: AUTHORIZING NEW PROJECT POSITION FOR MEDICAID COMPREHENSIVE COMMUNITY SERVICES INTAKE AND ELIGIBILITY DCDHS - ACS

Sponsors: JEREMY LEVIN, BILL CLAUSIUS, JENNI DYE, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER

Indexes:

Code sections:

Attachments: [2014 RES-267.pdf](#)  
[2014 RES-267 FISCAL NOTE.pdf](#)

Date	Ver.	Action By	Action	Result
9/8/2014	1	Personnel & Finance Committee	recommended for approval	Pass
9/2/2014	1	Health & Human Needs Committee	recommended for approval	Pass
8/15/2014	1	County Board	referred	
8/15/2014	1	County Board	referred	

AUTHORIZING NEW PROJECT POSITION FOR MEDICAID COMPREHENSIVE COMMUNITY SERVICES INTAKE AND ELIGIBILITY DCDHS - ACS

**2014 RES-267**  
**AUTHORIZING NEW PROJECT POSITION FOR**  
**MEDICAID COMPREHENSIVE COMMUNITY SERVICES INTAKE AND ELIGIBILITY**  
**DCDHS - ACS DIVISION**

Earlier in 2014, the Dane County Board of Supervisors approved Sub.1 to Resolution 275, Authorizing Application for State Certification as a Comprehensive Community Services program. Dane County Department of Human Services is finalizing the application and it is anticipated that DCDHS will obtain certification by the end of October, 2014. CCS is a Medicaid benefit that offers a flexible array of individualized, community-based psychosocial rehabilitation services for people with mental health and/or substance abuse needs. It is a voluntary program that serves people of all ages and provides medium intensity level service between high intensity Community Support Program and lower intensity Outpatient services. The program is consumer directed and based on Recovery principles. CCS started in Wisconsin in 2004 and more than thirty-one counties are currently CCS certified.

CCS is a federal and state funded benefit that covers actual costs of service delivery and does not require county match. Once implemented, CCS will be able to grow and serve new participants as long as the mental health and substance abuse treatment systems have sufficient capacity to enroll eligible individuals and address their service needs.

To assess eligibility for CCS, explain service options, and initiate adult consumer enrollment, this resolution creates position authority for 1.0 FTE Social Worker. This project position is contingent upon Medicaid CCS Certification being obtained. The position is proposed to start November 17, 2014. The cost of this position is \$9,226, and will be fully covered by CCS revenue.

The demand for CCS services is likely to increase as adults and families of children with mental health and/or substance abuse service needs learn that the CCS program offers immediate access to an array of psychosocial rehabilitation services. If this happens, DCDHS anticipates requesting additional FTE authority and spending authority via resolution during 2015.

NOW, THEREFORE, BE IT RESOLVED that position authority in the Human Services Department, Adult Community Services Division, is increased 1.0 FTE as detailed above, effective the start of pay period #25, November 17, 2014. Position authority is contingent upon Medicaid CCS Certification being obtained.

BE IT FINALLY RESOLVED that the following revenue account be created and that the revenue increase be credited to the General Fund and transferred from the General Fund to the following expenditure accounts in the Department of Human Services:

<b>Revenue</b>	<b>Account Number</b>	<b>Account Title</b>	<b>Amount</b>
ACFMHLTH	81580	MA Comprehensive Comm Services	\$9,226
ACAADMIN	81580	MA Comprehensive Comm Services	\$1,700
		Total	\$10,926
<b>Expenditure</b>	<b>Account Number</b>	<b>Account Title</b>	<b>Amount</b>
ACFACCCS	AAYAAA	Salaries and Wages	\$5,652
ACFACCCS	AAYMAA	Retirement	\$ 463
ACFACCCS	AAYPAA	Social Security	\$ 432
ACFACCCS	AAYSAA	Health	\$2,647
ACFACCCS	AAZBAA	Dental	\$ 133
ACFACCCS	AAZKAA	Life Insurance	\$ 12

ACFACCCS	AAZXAA	Salary Savings	\$ -113
ACAADMIN	ABPRAA	Equipment, Furnishings	\$ 1,700
		Total	\$10,926

**DANE COUNTY  
POLICY AND FISCAL NOTE**

Title of Resolution or Ord. Amd.:

_____ Original	_____ Update	Substitute No. _____
Sponsor:		Resolution No. <b>267</b>
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

**AUTHORIZING NEW PROJECT POSITION FOR MEDICAID COMPREHENSIVE COMMUNITY SERVICES INTAKE  
AND ELIGIBILITY DCDHS - ACS Division**

**Policy Analysis Statement:**

Brief Description of Proposal -  
 Earlier in 2014, the Dane County Board of Supervisors approved Sub. 1 to Resolution 275, Authorizing Application for State Certification as a Comprehensive Community Services program. Dane County Department of Human Services is finalizing the application and it is anticipated that DCDHS will obtain certification by the end of October, 2014. To assess eligibility for CCS, explain service options, and initiate adult consumer enrollment, this resolution creates position authority for 1.0 FTE Social Worker. This project position is contingent upon Medicaid CCS Certification being obtained. The position is proposed to start November 17, 2014. The cost of this position is \$9,226, and will be fully covered by CCS revenue.

Current Policy or Practice -  
 Budget and professional service contract changes require County Board approval.

Impact of Adopting Proposal -  
 Position authority in the Human Services Department, Adult Community Services Division, is increased 1.0 FTE as detailed above, effective the start of pay period #25, November 17, 2014. Revenue accounts are created and that the revenue increase is credited to the General Fund and transferred from the General Fund to the noted expenditure accounts in the Department of Human Services. If the funds are not accepted, Dane County will lose the opportunity to enhance and expand mental health and substance abuse services with costs fully covered by state and federal Medicaid funds.

**Fiscal Estimate:**

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply) -</u>
_____ No Fiscal Effect	_____ No Budget Effect
<input checked="" type="checkbox"/> Results in Revenue Increase	<input checked="" type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input checked="" type="checkbox"/> Increases Exp. Budget
_____ Results in Revenue Decrease	_____ Decreases Rev. Budget
_____ Results in Expenditure Decrease	_____ Decreases Exp. Budget
	<input checked="" type="checkbox"/> Increases Position Authority
	_____ Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

Comprehensive Community Services is an ongoing Medicaid funding source. The MA CCS benefit covers the actual cost of providing CCS services. There should be no fiscal implications for county tax levy as long as the CCS benefit covers actual costs.

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services	\$9,226				County Taxes				
Operating Expenses	\$1,700				Federal				
Contractual Services					State	\$10,926			
Capital					Other				
Total	\$10,926	\$0	\$0	\$0	Total	\$10,926	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

This resolution creates position authority for 1.0 FTE Social Worker. This project position is contingent upon Medicaid CCS Certification being obtained. The position is proposed to start November 17, 2014. The cost of this position is \$9,226, and will be fully covered by CCS revenue.

**Prepared By:**

Agency: Human Services	Division: Administration		
Prepared by: Steven Delain	Date: 8/4/2014	Phone: 242-6453	
Reviewed by: Edjuana Ogden	Date: 8/12/2014	Phone: 242-6403	



# Dane County

## Legislation Details (With Text)

File #: 2014 RES- 272      Version: 1      Name:

Type: Resolution Requiring 2/3rds Vote      Status: Two Thirds Vote

File created: 8/13/2014      In control: Personnel & Finance Committee

On agenda:      Final action:

Title: CREATING STAFF POSITIONS RELATED TO STATE "POST-REUNIFICATION SUPPORT PROGRAM (PS)" MONIES DCDHS - CYF DIVISION

Sponsors: JEREMY LEVIN, BILL CLAUSIUS, JENNI DYE, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER

Indexes:

Code sections:

Attachments: [2014 RES-272.pdf](#)  
[2014 RES-272 FISCAL NOTE.pdf](#)

Date	Ver.	Action By	Action	Result
9/8/2014	1	Personnel & Finance Committee	recommended for approval	Pass
9/2/2014	1	Health & Human Needs Committee	recommended for approval	Pass
8/15/2014	1	County Board	referred	
8/15/2014	1	County Board	referred	

CREATING STAFF POSITIONS RELATED TO STATE "POST-REUNIFICATION SUPPORT PROGRAM (PS)" MONIES DCDHS - CYF DIVISION

**2014 RES-272**  
**CREATING STAFF POSITIONS RELATED TO**  
**STATE "POST-REUNIFICATION SUPPORT PROGRAM (PS)" MONIES**  
**DCDHS – CYF DIVISION**

The CYF Division accepted federal/state "Post-Reunification Support Program" (PS) monies in the amount of \$267,300 for CY 2014. These monies enable the Division to purchase goods and services for families to whom children have been returned from out-of-home care situations. The intent is to promote the continuing reunification of those families and bring about fewer re-entries of children into out-of-home care.

Counties may support internal staffing as well as goods and services with the PS monies. The CYF Division finds it feasible and desirable to create new PS-related positions at this time. Staff devote significant time to serving PS-enrolled families and increased staffing is needed. A new Social Work Supervisor and two new Social Services Specialists are created in this Resolution. The Supervisor will oversee all PS cases across units and perform other PS-related work as well. The Specialists will perform line PS-cases work.

NOW, THEREFORE, BE IT RESOLVED that one 1.0 FTE Social Work Supervisor position and two 1.0 FTE Social Services Specialist positions be created and lodged in the Division of Children, Youth, and Families to serve PS consumers effective November 1, 2014.

BE IT FURTHER RESOLVED that continuation of the positions is contingent upon continued funding from this revenue source.

BE IT FINALLY RESOLVED that unexpended PS monies will be carried forward into the subsequent year's budgets in order to maximize use of these federal monies on behalf of Dane County consumers.

<u>Expenditure Account Numbers</u>	<u>Account Titles</u>	<u>Amounts</u>
- CYFDSSCL FMPRAA	Post-Reunification Support expenses	(\$38,392)
- CYFDSSIA AAYAAA	Salaries & wages	\$26,003
- CYFDSSIA AAYMAA	Retirement	\$2,132
- CYFDSSIA AAYPAA	Social Security	\$1,989
- CYFDSSIA AAYSAA	Health	\$7,941
- CYFDSSIA AAZBAA	Dental	\$792
- CYFDSSIA AAZQAA	Workers comp	\$56
- CYFDSSIA AAZXAA	Salary savings	(\$521)

**DANE COUNTY  
POLICY AND FISCAL NOTE**

**Title of Resolution or Ord. Amd.:**

_____ Original	_____ Update	Substitute No. _____
Sponsor:		Resolution No. <u>272</u>
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

**CREATING STAFF POSITIONS RELATED TO STATE "POST-REUNIFICATION SUPPORT PROGRAM (PS)" MONIES  
DEPARTMENT OF HUMAN SERVICES (DHS) - DIVISION OF CHILDREN, YOUTH, AND FAMILIES (CYF)**

**Policy Analysis Statement:**

Brief Description of Proposal -  
 The CYF Division accepted federal/state "Post-Reunification Support Program" (PS) monies in the amount of \$267,300 for CY 2014. These monies enable the Division to purchase goods and services for families to whom children have been returned from out-of-home care situations. The intent is to promote the continuing reunification of those families and bring about fewer re-entries of children into out-of-home care. Counties may support internal staffing as well as good and services with the PS monies. The CYF Division finds it feasible and desirable to create new PS-related positions at this time. Staff devote significant time to serving PS-enrolled families and increased staffing is needed. A new Social Work Supervisor and two new Social Services Specialists are created in this Resolution.

Current Policy or Practice -  
 Budget and professional service contract changes require County Board approval.

Impact of Adopting Proposal -  
 1.0 FTE Social Work Supervisor position and two 1.0 FTE Social Services Specialist positions will be created and lodged in the Division of Children, Youth, and Families to serve PS consumers effective November 1, 2014, with the understanding that PS monies are available to financially support these positions at this time and in the future.

**Fiscal Estimate:**

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
_____ No Fiscal Effect	_____ No Budget Effect
_____ Results in Revenue Increase	_____ Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input checked="" type="checkbox"/> Increases Exp. Budget
_____ Results in Revenue Decrease	_____ Decreases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Decrease	<input checked="" type="checkbox"/> Decreases Exp. Budget
	<input checked="" type="checkbox"/> Increases Position Authority
	_____ Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

Funds will cover all costs in year one. Dane County will be responsible for matching monies in years 2-5. Specifically, Dane County will cover costs for one child for every three children covered by State monies in the latter years. Dane County monies will be drawn from monies saved by reduced overall alternate care costs related to fewer children returning to alternate care situations following failed reunifications.

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services	\$38,392				County Taxes				
Operating Expenses					Federal				
Contractual Services	(\$38,392)				State	\$0			
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

One 1.0 FTE Social Work Supervisor position and Two 1.0 FTE Social Services Specialist positions will be created and lodged in the Division of Children, Youth, and Families.

**Prepared By:**

Agency: Human Services	Division: Administration	
Prepared by: Steven Delain	Date: 8/13/2014	Phone: 242-6453
Reviewed by: Edjuana Ogden	Date: 8/13/2014	Phone: 242-6403



# Dane County

## Legislation Details (With Text)

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File #: CUP 2260    Version: 1    Name: Albion - Crazy Acres  
Type: Conditional Use Permit    Status: Agenda Ready  
File created: 5/2/2014    In control: County Board  
On agenda: 9/18/2014    Final action:  
Title: PETITION: CUP 2260 - APPEAL OF CUP  
APPLICANT: CRAZY ACRES INC  
LOCATION: WEST OF 983 STATE HIGHWAY 73, SECTION 15, TOWN OF ALBION  
CUP DESCRIPTION: mineral extraction

Sponsors:

Indexes:

Code sections:

Attachments: [CUP 2260 appeal notice.pdf](#)  
[CUP #2260.pdf](#)  
[Appeal CUP 2260 Town Statement.pdf](#)  
[CUP 2260 app.pdf](#)  
[2260 staff memo regarding amended condition request.pdf](#)  
[CUP 2260 staff revised.pdf](#)  
[CUP 2260 staff memo May 7.pdf](#)  
[CUP 2260 town.pdf](#)  
[CUP 2260 opposition.pdf](#)  
[CUP 2260 yahara.pdf](#)  
[CUP 2260 op plan revised.pdf](#)  
[CUP 2260 Stantec.pdf](#)  
[CUP 2260-ZLR Letter in opposition May 7.pdf](#)  
[CUP 2260 May 8 - Blockstein.pdf](#)  
[CUP #2260 notification.pdf](#)  
[tesarappeal2260.pdf](#)  
[appellant info 5600-FS-DEP4076.pdf](#)  
[appellant info AlbionLandUseMap2.pdf](#)  
[Appellant info Albionplan.pdf](#)  
[appellant info ConditionalUsePermitprovisionsfromDCCO.pdf](#)  
[appellant info Full page fax print.pdf](#)  
[appellant info karst.pdf](#)  
[appellant info LettertoDeanJohnson.pdf](#)  
[appellant info LimestoneMSDS.pdf](#)  
[appellant info Neighbors.pdf](#)  
[appellant info Neighbors\\_FoF\\_CoL\\_Equine.pdf](#)  
[appellant info propertyvaluesrockfortquarrycontinued-to-commissioners.pdf](#)  
[appellant info rockfortquarrycontinued-to-commissioners.pdf](#)  
[appellant info Standard\\_Cond.pdf](#)  
[appellant info USStudyontheimpactofpitsquarriesonhomeprices.pdf](#)



[appellant info Wetland\\_Guide\\_web.pdf](#)

[EXPERT~1.pdf](#)

[yahara affidavit1.pdf](#)

[32\\_TA-COS\\_Comment\\_Appendix\\_B\\_BRKW\\_Market\\_Analysis\\_Review.pdf](#)

Date	Ver.	Action By	Action	Result
8/14/2014	1	County Board	postponed	Pass
6/24/2014	1	Zoning & Land Regulation Committee	reconsidered	Fail
6/24/2014	1	Zoning & Land Regulation Committee	amended	Pass
6/24/2014	1	Zoning & Land Regulation Committee	approved with conditions	Pass
5/13/2014	1	Zoning & Land Regulation Committee	approved with conditions	
5/13/2014	1	Zoning & Land Regulation Committee	to amend	Pass
5/13/2014	1	Zoning & Land Regulation Committee	approved with conditions	Pass

PETITION: CUP 2260 - APPEAL OF CUP

APPLICANT: CRAZY ACRES INC

LOCATION: WEST OF 983 STATE HIGHWAY 73, SECTION 15, TOWN OF ALBION

CUP DESCRIPTION: mineral extraction

**STATE OF WISCONSIN  
COUNTY OF DANE  
BEFORE THE DANE COUNTY BOARD OF SUPERVISORS**

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-  
In Re Appeal of the Decisions of the Albion -  
Town Board and the Dane-County Zoning  
& Land Regulation Committee of the  
Approval of Conditional Use Permit No. 2260 -  
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**TO PERSONS NAMED ON THE ATTACHED LIST**

**PLEASE TAKE NOTICE** that the appeals of Dean and Signe Johnson and Patrick and Carol Tesar relative to the above-referenced Conditional Use Permit No. 2260 ("the permit") will be considered by the County Board of Supervisors of the County of Dane at 7:30 p.m. on the 18th day of September, 2014. The matter will be heard in Room 201 of the City-County Building, 210 Martin Luther King, Jr. Blvd., Madison, Wisconsin, by the County Board of Supervisors of the County of Dane then and there to hear and decide the appeal of the persons affected by the decisions to approve the permit. The appeal objects to the approval of the permit for Crazy Acres, Inc. to allow mineral extraction. The permit will allow the applicant, Crazy Acres, Inc., and their lessee Yahara Materials, Inc. to operate a quarry on property located in the S ½ of Section 15 and the S ½ of the N ½ of Section 15, T5N, R12E, Town of Albion, Dane County, Wisconsin.

This is a contested case at which the county board will hear testimony regarding the question of whether the Albion Town Board and Dane County Zoning & Land Regulation Committee properly determined that the applicant for the permit met the standards for issuance of conditional use permits, as such standards are set forth in ss. 10.255(2)(h), Dane County Ordinances.

Copies of the petitions requesting the appeal are attached hereto and incorporated herein by reference.

Dated this 25th day of August, 2014.

DANE COUNTY BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
SCOTT McDONELL, County Clerk



**OFFICE OF THE COUNTY BOARD  
DANE COUNTY BOARD OF SUPERVISORS**

Room 106B - City County Building  
210 M. L. King Jr. Boulevard  
Madison, Wisconsin 53703

Supervisor Sharon Corrigan, Chair  
608-266-4360/fax: 608-266-4361

August 25, 2014

**TO:** Members of the Dane County Board of Supervisors  
Interested Parties

**FROM:** Supervisor Sharon Corrigan, Chair  
Dane County Board of Supervisors

**SUBJECT:** Approach for CUP Appeal Hearing

The decision of the Zoning and Land Regulation (ZLR) Committee on a Conditional Use Permit (CUP) may be appealed to the full Dane County Board of Supervisors. A three-fourths vote of those in attendance is required to overturn the ZLR decision on the CUP. The County Board serves as a "quasi-judicial" body when hearing the appeal, deliberating, and voting on the matter. On the advice of the Office of the Dane County Corporation Counsel, the County Board will conduct the hearing as follows:

I will ask for a motion to suspend the County Board rules regarding the five minutes generally provided for testimony. (Parties should be aware that this will require unanimous consent or a two-thirds majority of the Board.) This will allow me to exercise discretion to allow parties adequate time to present their case to satisfy due process. I intend to allow those appealing the grant of the CUP (the appellants) and the petitioner each 30 minutes to present their case.

Please note that in a situation where there are two or more appellants (as is the case for the CUP for Crazy Acres), the expectation is that the two appellants coordinate their presentations and share the 30 minutes available to present their case. This is consistent with judicial process.

The order will be:

1. The Zoning Administrator will summarize the conditional use permit and appeal.
2. The appellants will make their case, including testimony from consultants or experts.
3. County Board members will have the opportunity to question the appellants and their consultants or experts.
4. The petitioner will state their case, including calling consultants or experts.
5. County Board members will have the opportunity to question the petitioner and their consultants or experts.

6. Any additional members of the public can testify. Members of the public will be expected to abide by the five minute rule.
7. Board members can question those who have provided public testimony.
8. Finally, County Board members can question staff, debate the matter, and vote.

I anticipate following this process for all CUP appeals until the County Board rules can be updated to reflect the procedural steps of a contested case hearing for a CUP appeal. I have asked staff to work with the Corporation Counsel's Office on an amendment to the County Board rules to incorporate a process formally. I anticipate an ordinance amendment updating the rules will be introduced and considered by the Board before the end of the year.