



Dane County

Meeting Agenda - Final-revised

County Board

Thursday, September 18, 2014

7:00 PM

City-County Bldg. Room 201

City-County Bldg. Room 201

A. ROLL CALL

[2014](#) ipacket 9/18/2014 coboard meeting (limited attachments)

[RPT-330](#)

Attachments: [2014 RPT-330packetupdate9.18.14.pdf](#)

ADDED IPACKET

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2014](#) CONGRATULATING THE SUN PRAIRIE CARDINALS BASEBALL
[RES-300](#) 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](#) BILLS OVER \$10,000. REFERRED TO THE COUNTY BOARD

[PAY-009](#)

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

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

UPDATED BILLS & ACCTS

D. CLAIMS RECOMMENDED FOR DENIAL - NONE**E. APPROVAL OF COUNTY BOARD MINUTES**

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

F. CONSENT CALENDAR

1. [2014 RES-235](#) RUTLAND CENTER CEMETERY ANTHONY ADDITION
Sponsors: Supervisor SALOV
Attachments: [RES 235.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
9/9/14	Zoning & Land Regulation Committee	recommended for approval

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
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 recommended for approval
Committee

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 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
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9/9/14 Zoning & Land Regulation Committee recommended for approval as amended

2. [10682](#) 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

Attachments: [10682 Staff Update.pdf](#)
[10682 Town.pdf](#)
[10682 Ord Amend.pdf](#)

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

Legislative History

5/27/14 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

9/9/14 Zoning & Land Regulation Committee recommended for approval as amended

3. [10690](#) 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

Attachments: [10690 Staff Update.pdf](#)
[10690 Town.pdf](#)
[10690 map.pdf](#)
[10690 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

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 AWARDDING 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 CLAUSIUS, 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 CLAUSIUS, 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](#)
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[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