



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, October 6, 2016

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Downing (Supervisor de Felice next)
2. Pledge of Allegiance - Supervisor Downing

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016 RES-292](#) COMMEMORATING AND REAFFIRMING DANE COUNTY'S SISTER COUNTY RELATIONSHIP WITH LANDKREIS KASSEL, GERMANY

Sponsors: ERICKSON

Attachments: [2016 RES-292](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2016 PAY-009](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2016 PAY-009](#)

[2016 PAY-009 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2016
MIN-284](#) MINUTES OF THE 9/15/16 COUNTY BOARD MEETING

Attachments: [2016 MIN-284](#)

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

2. [2016
MIN-285](#) MINUTES OF THE 9/22/16 COUNTY BOARD MEETING

Attachments: [2016 MIN-285](#)

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

F. CONSENT CALENDAR

- mil [2016](#)
es1. [OA-039](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF
ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

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

Attachments: [16-69 Speed Limits083016](#)

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

2. [2016
RES-245](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS, INC.,
FOR JAIL SECURITY SYSTEM MAINTENANCE AND REPAIR SERVICE

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLET

Attachments: [2016 RES-245](#)

[2016 RES-245 Fiscal Note](#)

[2016 RES-245 CONTRACT #12052B](#)

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

3. [2016 RES-250](#) AUTHORIZING AMENDMENT 10607I TO AGREEMENT WITH HARRIS CORPORATION FOR DANECOM COMPLETION

Sponsors: RUSK

Attachments: [2016 Res 250 AUTHORIZING AMENDMENT TO AGREEMENT WITH HARRIS CORPORATION FOR DANECOM COMPLETION](#)
[2016 Res 250 Fiscal Note](#)
[2016 RES-250 CONTRACT #10607I](#)

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

4. [2016 RES-267](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP HEALTH INSURANCE

Sponsors: DYE and ERICKSON

Attachments: [2016 RES-267](#)
[2016 RES-267 Fiscal Note](#)
[2016 RES-267 CONTRACT #12872](#)

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

5. [2016 RES-268](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP DENTAL INSURANCE

Sponsors: DYE and ERICKSON

Attachments: [2016 RES-268](#)
[2016 RES-268 Fiscal Note](#)
[2016 RES-268 CONTRACT #12875](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

- 1. [11028](#) PETITION: REZONE 11028
APPLICANT: LOSENEGGER FAMILY TR, DONALD W & WINIFRED A
LOCATION: 8762 COUNTY HIGHWAY G, SECTION 4, TOWN OF PRIMROSE
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX Agriculture District TO A-4 Agriculture District, RH-2 Rural Homes District TO A-4 Agriculture District
REASON: creating two residential lots

Attachments: [11028 Staff](#)
[11028 Town](#)
[11028 Density](#)
[11028 Ord Amend](#)

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

- 2. [11029](#) PETITION: REZONE 11029
APPLICANT: RANDY S PAGE
LOCATION: 4650 STATE HIGHWAY 78, SECTION 2, TOWN OF VERMONT
CHANGE FROM: RH-1 Rural Homes District TO A-1EX Agriculture District, A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: relocating residential lot

Attachments: [11029 Staff](#)
[11029 Town](#)
[11029 Density](#)
[11029 Map](#)
[11029 Ord Amend](#)

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

- 3. [11030](#) PETITION: REZONE 11030
APPLICANT: JOHN LAURENCE MULLARKEY
LOCATION: 936 GLENWAY ROAD, SECTION 15, TOWN OF OREGON
CHANGE FROM: RH-3 Rural Homes District TO RH-2 Rural Homes District, A-2 Agriculture District TO A-2 (4) Agriculture District, RH-3 Rural Homes District TO A-2 (4) Agriculture District
REASON: shifting of property lines between adjacent land owners

Attachments: [11030 Staff](#)
[11030 Town](#)
[11030 Ord Amend](#)

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

4. [11031](#) PETITION: REZONE 11031
APPLICANT: SCHUYLER PIERCE
LOCATION: 5456 BROKEN BOW ROAD, SECTION 24, TOWN OF BURKE
CHANGE FROM: R-1 Residence District TO A-2 (1) Agriculture District
REASON: change zoning district to allow for a taller accessory building

Attachments: [11031 Staff](#)
[11031 Town](#)
[11031 Ord Amend](#)

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

5. [11032](#) PETITION: REZONE 11032
APPLICANT: ALICIA SZEKERES
LOCATION: WEST OF 9450 MALONE ROAD, SECTION 25, TOWN OF BLUE MOUNDS
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [11032 Staff](#)
[11032 Town](#)
[11032 Density](#)
[11032 Ord Amend](#)

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

6. [11033](#) PETITION: REZONE 11033
APPLICANT: TIEDEMAN REV FAMILY TR, HERMAN J & JULIE A
LOCATION: 1881 WILLIAMS DRIVE, SECTION 29, TOWN OF PLEASANT SPRINGS
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District, A-1EX Agriculture District TO A-2 (8) Agriculture District
REASON: creating two residential lots

Attachments: [11033 Staff](#)
[11033 Town](#)
[11033 Density](#)
[11033 Ord Amend](#)

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

7. [11034](#) PETITION: REZONE 11034
APPLICANT: JANET L BERGE
LOCATION: 961 NULAND ROAD, SECTION 33, TOWN OF DEERFIELD
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: separating existing residence from farmland

Attachments: [11034 Staff](#)
[11034 Town](#)
[11034 Density](#)
[11034 Ord Amend](#)

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

8. [11035](#) PETITION: REZONE 11035
APPLICANT: FURSETH BROTHERS REAL ESTATE
LOCATION: 1033 LAKE KEGONSA ROAD, SECTION 14, TOWN OF RUTLAND
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District
REASON: separating existing residence from farmland

Attachments: [11035 Staff](#)
[11035 Town](#)
[11035 Density](#)
[11035 Ord Amend](#)

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

9. [11036](#) PETITION: REZONE 11036
APPLICANT: FEMRITE FARMS REAL ESTATE LLC
LOCATION: NORTH OF 2263 HAMMOND ROAD, SECTION 22, TOWN OF DUNKIRK
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: creating one residential lot

Attachments: [11036 Staff](#)
[11036 Town](#)
[11036 Density](#)
[11036 Ord Amend](#)

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

10. [11037](#) PETITION: REZONE 11037
APPLICANT: RICHARD PEDERSON
LOCATION: 3213 COUNTY HIGHWAY A, SECTION 13, TOWN OF RUTLAND
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) and A-2 (8) Agriculture District
REASON: shifting of property lines between adjacent land owners

Attachments: [11037 Staff](#)
[11037 Town](#)
[11037 Ord Amend](#)

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

11. [11038](#) PETITION: REZONE 11038
APPLICANT: JAMES AND MARIE PECQUEX
LOCATION: SOUTH OF 5133 JOHN WILKINSON ROAD, SECTION 29, TOWN OF BLACK EARTH
CHANGE FROM: RH-1 Rural Homes District TO A-1EX Agriculture District, A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: relocate existing residential zoning boundaries

Attachments: [11038 Staff](#)
[11038 Town](#)
[11038 Ord Amend](#)

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

12. [11039](#) PETITION: REZONE 11039
APPLICANT: RICHARD A EBERLE
LOCATION: 6354 COUNTY HIGHWAY DM, SECTION 12, TOWN OF DANE
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District and RH-4 Rural Homes District
REASON: creating one residential lot

Attachments: [11039 Staff](#)
[11039 Town](#)
[11039 Density](#)
[11039 Ord Amend](#)

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

13. [11040](#) PETITION: REZONE 11040
APPLICANT: JOHN M HALVERSON
LOCATION: N OF 5133 JOHN WILKINSON ROAD, SECTION 29, TOWN OF BLACK EARTH
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District, RH-3 Rural Homes District TO RH-2 Rural Homes District and A-1EX Agriculture District
REASON: creating one residential lot

Attachments: [11040 Staff](#)
[11040 Town](#)
[11040 Density](#)
[11040 Ord Amend](#)

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

14. [11041](#) PETITION: REZONE 11041
APPLICANT: SMITH, GREY, and SLACK
LOCATION: 3134, 3144, and 3151 VIEW ROAD, SECTION 6, TOWN OF DUNN
CHANGE FROM: R-1 Residence District TO R-3A Residence District, R-1A Residence District TO R-3A Residence District
REASON: zoning compliance for existing duplexes

Attachments: [11041 Staff](#)
[11041 Town](#)
[11041 Ord Amend](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

1. [2016](#)
[RES-236](#) AWARD OF CONTRACT FOR AEC EXHIBITION HALL OVERHEAD DOOR REPLACEMENT

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

Attachments: [2016 RES-236](#)
[2016 RES-236 Fiscal Note](#)
[2016 RES-236 CONTRACT #12868](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. de FELICE voted no.

2. [2016 RES-246](#) APPROVAL OF CONTRACT FOR DESIGN OF LIFE-SAFETY IMPROVEMENTS IN THE CCB BUILDING JAIL

Sponsors: RUSK, BAYRD, KRAUSE and McCARVILLE

Attachments: [2016 RES-246](#)
[2016 RES-246 Fiscal Note](#)
[DCJ CCB Mitigation Report Final 9-15-16](#)
[SUB 2016 RES-246 \(PROPOSED-RUSK\)](#)
[SUB 2016 RES-246 Fiscal Note \(PROPOSED-RUSK\)](#)
[2016 RES-246 SUB 1](#)
[2016 RES-246 CONTRACT #12874](#)
[2016 RES 246 Jail Update Study Exit Strategy Clean Copy](#)

A motion was made by HENDRICK, seconded by RUSK, that the Resolution be amended to replace the word "approved" with "considered" on line 29 of Sub 1. The motion carried by a voice vote.

A motion was made by WEGLEITNER, seconded by KRAUSE, that the Resolution be amended to insert on line 55 of Sub 1 "Be it further resolved that the funding authorized herein shall not be used to house inmates in any private for profit jail, detention center, or correctional facility." The motion carried by a voice vote.

A motion was made that the Resolution be Adopted Sub. 1 as amended. The motion carried by a voice vote. FERRELL voted no.

K. RESOLUTIONS

1. [2016 RES-159](#) AWARD OF CONTRACT TO PROVIDE COMMISSARY, INMATE BANKING AND TRUST SERVICES TO THE DANE COUNTY SHERIFF'S OFFICE JAIL

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-159](#)
[2016 RES-159 Fiscal Note](#)
[2016 RES-159 \(Amended 7-19-16\)](#)
[2016 RES-159 SUB](#)
[2016 RES-159 CONTRACT #12880](#)

A motion was made by HENDRICK, seconded by FERRELL, that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2016 RES-235](#) Authorizing Acceptance of Grant Funds for Children's Justice Act (CJA) Training Grant and Creating New Expenditure & Revenue Accounts for CJA Grant.

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-235](#)
[2016 RES-235 FISCAL NOTE](#)

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

2. [2016 RES-225](#) CONTRACT FOR FLY DANE 2017 DIGITAL AERIAL PHOTOGRAPHY AND TERRAIN PROJECT

Sponsors: O'LOUGHLIN, de FELICE, NELSON and SALOV

Attachments: [2016 RES-225](#)
[2016 RES-225 FISCAL NOTE](#)
[2016 RES-225 CONTRACT #12850](#)

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

3. [2016 RES-227](#) FTD FARM SUCCESSION GRANT

Sponsors: VELDRAN, RIPP, WILLETT, NELSON, DYE, STUBBS and WILLIAMS

Attachments: [2016 RES-227](#)
[2016 RES-227 Fiscal Note](#)

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

4. [2016 RES-228](#) FTD SWEET POTATO GRANT

Sponsors: NELSON, RIPP, VELDRAN, WILLETT, DYE, STUBBS and WILLIAMS

Attachments: [2016 RES-228](#)
[2016 RES-228 Fiscal Note](#)

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

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

A motion was made by Supervisor CARL CHENOWETH, seconded by First Vice Chair JEFF PERTL, that the meeting be adjourned. The motion carried unanimously at 7:46 pm