



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, May 2, 2019

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 30 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, ERICKSON, KIEFER, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SCHAUER, VELDRAN, WEGLEITNER, JONES, KILMER, YOUNG, EICHER, CHAWLA, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and RATCLIFF

Excused: 4 - SALOV, STUBBS, KUHN and DANNER

1. Prayer/Inspirational Message - Supervisor Nelson (Supervisor Nguyen-Hilfiger next)
2. Pledge of Allegiance - Supervisor Nelson

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2019 RES-023](#) RECOGNIZING THE RAINBOW PROJECT'S COMMITMENT TO CHILD ABUSE PREVENTION AND AWARENESS

Sponsors: CORRIGAN

Attachments: [2019 RES-023](#)

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

Announcements

Flower Fund Collection

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2019 PAY-001](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-001](#)
[2019 PAY-001 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2018 CL-089](#) CLAIM OF BOB WRIGHT AND HANOVER INSURANCE

Attachments: [2018 CL-089 Wright](#)

A motion was made by RUSK, seconded by NELSON, that the Claim be denied. The motion carried by a voice vote.

2. [2018 CL-090](#) CLAIM OF OLIVIA ARREDONDO

Attachments: [2018 CL-090 Arredondo](#)

A motion was made by RUSK, seconded by NELSON, that the Claim be denied. The motion carried by a voice vote.

3. [2018 CL-091](#) CLAIM OF JASON LEE

Attachments: [2018 CL-091 Lee](#)

A motion was made by RUSK, seconded by NELSON, that the Claim be denied. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2019 MIN-008](#) MINUTES OF THE 4/11/19 COUNTY BOARD MEETING

Attachments: [2019 MIN-008](#)

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

F. CONSENT CALENDAR

1. [2018 RES-627](#) ESTABLISHING THE DANE COUNTY 2020 CENSUS COMPLETE COUNT COMMITTEE

Sponsors: BUCKINGHAM, BAYRD, BOLLIG, CLAUSIUS, DANNER, EICHER, JONES, KILMER, KNOLL, KRAUSE, KUHN, NELSON, PETERS, RATCLIFF, RIPP, SCHAUER, SCHWELLENBACH, WEGLEITNER and YOUNG

Attachments: [2018 RES-627](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11381](#) PETITION: REZONE 11381
APPLICANT: CHRIS HENDRICKSON
LOCATION: 7595 W MINERAL POINT ROAD, SECTION 29, TOWN OF MIDDLETON
CHANGE FROM: B-1 Local Business District and A-1 Agriculture District TO C-1 Commercial District
REASON: expansion of existing land use (retail greenhouse)

Attachments: [11381 Ord Amend](#)
[11381 Staff Update](#)
[11381 Town](#)
[11381 Operations & Site Plan](#)
[11381 Letter of Concern](#)
[11381 Map](#)
[11381 App](#)

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

2. [11395](#) PETITION: REZONE 11395
APPLICANT: FELIPE G SOLACHE
LOCATION: 1017 RIDGEWOOD WAY, SECTION 35, TOWN OF MADISON
CHANGE FROM: R-3 Residence District TO R-4 Residence District
REASON: converting single family residence to 3 apartments

Attachments: [11395 Staff Update](#)
[11395 Town Action](#)
[11395 City letter of opposition](#)
[11395 Map](#)
[11395 APP](#)

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

3. [11396](#) PETITION: REZONE 11396
APPLICANT: DAVID D WOOD
LOCATION: 3200 LARSEN ROAD, SECTION 31, TOWN OF BLOOMING GROVE
CHANGE FROM: RR-2 Rural Residential District, TFR-08 Two Family Residential District, and RM-16 Rural Mixed Use District TO GC General Commercial District
REASON: allow commercial uses for wedding/reception facility

Attachments: [11396 Ord Amend](#)
[11396 Staff Update \(CUP 2453\)](#)
[11396 Town](#)
[11396 Map](#)
[11396 & CUP 2453 App](#)
[11396 & CUP 02453 App REVISED](#)
[Letters of opposition](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

1. [2018 RES-586](#) AWARD OF CONTRACT FOR RFP 118062-OFFTAKE OF RNG FROM LANDFILL BIOGAS FOR TRANSPORTATION FUEL

Sponsors: NELSON, RATCLIFF and RIPP

Attachments: [2018 RES-586](#)
[2018 RES-586 FISCAL NOTE](#)
[2018 RES-586 CONTRACT #13676](#)

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

2. [2018 RES-648](#) AWARD OF CONTRACT FOR SHOP BUILDING REDESIGN

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-648](#)
[2018 RES-648 FISCAL NOTE](#)
[2018 RES-648 CONTRACT #13667](#)

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

3. [2018 RES-658](#) AWARD OF CONTRACT FOR AVIARY SKYLIGHT PANEL REPLACEMENT

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-658](#)
[2018 RES-658 FISCAL NOTE](#)
[2018 RES-658 CONTRACT #13665](#)

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

4. [2018 RES-661](#) AWARD OF CONTRACT FOR PERIMETER GAS MITIGATION SYSTEM AT THE DANE COUNTY LANDFILL, SITE NO. 1

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-661](#)
[2018 RES-661 FISCAL NOTE](#)
[2018 RES-661 CONTRACT #13670](#)

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

K. RESOLUTIONS

1. [2018
RES-582](#) AUTHORIZING A PURCHASE OF SERVICES AGREEMENT WITH
OPERATION FRESH START INC.

Sponsors: RIPP, EICHER, RITT and CHAWLA

Attachments: [2018 RES-582](#)
[2018 RES-582 Fiscal Note](#)
[2018 RES-CONTRACT #13649](#)

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

2. [2018
RES-587](#) **APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN
AFFORDABLE HOUSING PROJECT AT 7945 TREE LANE IN THE
CITY OF MADISON**

Sponsors: BAYRD, CORRIGAN, DANNER, EICHER, NGUYEN-HILFIGER and WEGLEITNER

Attachments: [2018 RES-587](#)
[2018 RES-587 Fiscal Note](#)
[2018 RES-587 CONTRACT #13668](#)

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

3. [2018
RES-623](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE
ENTHUSIASTS (WILKEN)

Sponsors: RIPP and EICHER

Attachments: [2018 RES-623](#)
[2018 RES-623 Fiscal Note](#)
[2018 RES-623 MAP Wilken Area Map](#)
[2018 RES-623 MAP Wilken Subject Parcel](#)

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

4. [2018 RES-624](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
GROUNDWELL CONSERVANCY (O'MALLEY)

Sponsors: RIPP and EICHER

Attachments: [2018 RES-624](#)
[2018 RES-624 Fiscal Note](#)
[2018 RES-624_MAP OMalley SubjectMap](#)
[2018 RES-624_MAP OMalleyAreaSixMileCk](#)

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

5. [2018 RES-665](#) AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT MEMORANDUM OF
UNDERSTANDING WITH CITY OF MADISON ANNUALLY, IN ORDER TO
EXPEDITE ANNUAL JAG GRANT APPLICATIONS

Sponsors: McCARVILLE, BAYRD, KRAUSE, RUSK and SCHWELLENBACH

Attachments: [2018 RES-665](#)
[2018 RES-665 Fiscal Note](#)

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

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2018 RES-601](#) AUTHORIZING THE CARRY FORWARD OF FUNDING AND AMENDING THE
2019 AND OPERATING BUDGET FOR DANE COUNTY EXTENSION

Sponsors: STUBBS

Attachments: [2018 RES-601](#)
[2018 RES-601_Fiscal note](#)

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

2. [2018
RES-649](#) **ESTABLISHING OPERATING AND CAPITAL DONATION BUDGET
ACCOUNTS FOR THE HENRY VILAS ZOO**

Sponsors: ERICKSON, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, EICHER, JONES, KILMER, KRAUSE, KUHN, McCARVILLE, MILES, NELSON, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH and STUBBS

Attachments: [2018 RES-649](#)
[2018 RES-649 Fiscal Note](#)

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

3. [2018
RES-653](#) FUNDING CTH J BRIDGE

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES 653](#)
[2018 RES-653 Fiscal Note](#)

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

4. [2018
RES-660](#) AUTHORIZATION TO ACCEPT MONETARY DONATIONS FOR SHERIFF'S
OFFICE MOBILE ALERT NOTIFICATION APPLICATION

Sponsors: McCARVILLE, BAYRD, KRAUSE, RUSK and SCHWELLENBACH

Attachments: [2018 RES-660](#)
[2018 RES-660 Fiscal Note](#)

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

5. [2018
RES-664](#) CONTRACT CHANGE ORDER #8 TO CONTRACT FOR R.G. HUSTON FOR
PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-664](#)
[2018 RES-664 FISCAL NOTE](#)
[2018 RES-664 CHANGE ORDER #8](#)

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

6. [2018 RES-667](#) AMENDING DANE COUNTY PUBLIC SAFETY COMMUNICATIONS 2019 OPERATING BUDGET TO TRANSFER FUNDS TO FACILITATE THE OUTSOURCING OF QUALITY ASSURANCE/QUALITY IMPROVEMENT

Sponsors: McCARVILLE, BAYRD, KRAUSE, RUSK and SCHWELLENBACH

Attachments: [2018 RES-667](#)
[2018 RES-667 FISCAL NOTE](#)

A motion was made that the Resolution 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

1. [2018 RPT-613](#) Town of Montrose adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: [Town of Montrose resolution](#)

This Report was accepted report

2. [2019 RPT-001](#) Town of Dunkirk adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: [Town of Dunkirk Resolution](#)

This Report was accepted report

3. [2019 RPT-002](#) Town of Christiana adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: [Town of Christiana resolution](#)

This Report was accepted report

4. [2019 RPT-013](#) Town of York adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: [Town of York resolution](#)

This Report was accepted report

P. ADJOURNMENT

A motion was made by Supervisor CARL CHENOWETH, seconded by Supervisor MICHELE RITT, that the meeting be adjourned. The motion carried unanimously at 7:55pm.