



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 16, 2019

7:00 PM East Highway Garage, 3103 Luds Lane, McFarland, or
the Call of the Chair

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The Dane County Board will be doing a tour of the landfill prior to the 7:00pm County Board meeting. A quorum of the Board may be present, but no business will be conducted prior to 7:00pm.

A. ROLL CALL

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

Excused: 4 - CHENOWETH, WEGLEITNER, YOUNG and SCHWELLENBACH

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2019 RES-042](#) RECOGNIZING MAY AS MENTAL HEALTH AWARENESS MONTH

Attachments: [2019 RES-042](#)

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

2. [2019 RES-043](#) RECOGNIZING MAY 19-25, 2019 AS EMS WEEK IN DANE COUNTY

Sponsors: CORRIGAN

Attachments: [2019 RES 043](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2019
PAY-002](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-002](#)
[2019 PAY-002 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2019
MIN-031](#) Minutes of the 5/7/19 County Board Meeting

Attachments: [2019 MIN-031](#)

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

2. [2019
MIN-032](#) Minutes of the 5/7/19 County Board Meeting - Committee of the Whole

Attachments: [2019 MIN-032](#)

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-666](#) SUPPORTING THE INCLUSION OF DRIVER LICENSE FOR ALL PROVISIONS IN THE 2019 WISCONSIN STATE BUDGET, TO ENSURE EQUAL ACCESS TO DRIVER LICENSES FOR ALL RESIDENTS OF WISCONSIN

Sponsors: BUCKINGHAM, BAYRD, BOLLIG, CHAWLA, CHENOWETH, DANNER, EICHER, JONES, KIEFER, KILMER, KRAUSE, KUHN, McCARVILLE, MILES, NELSON, PETERS, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2018 RES-666](#)

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

2. [2018
RES-668](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2018 RES-668](#)

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. [11344](#) PETITION: REZONE 11344
APPLICANT: GREENSCAPES RE LLC
LOCATION: 5995 COUNTY HIGHWAY D, SECTION 17, TOWN OF OREGON
CHANGE FROM: A-1EX Agriculture District and LC-1 Limited Commercial TO LC-1 Limited Commercial District
REASON: expand existing landscaping business to include retail sales of nursery stock and landscaping materials

Attachments: [11344 Ord Amend](#)
[11344 Staff Update](#)
[11344 Town](#)
[11344 Map](#)
[11344 APP](#)

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

2. [11389](#) PETITION: REZONE 11389
APPLICANT: GERALD G PLATT
LOCATION: 1616 SAND HILL ROAD, SECTION 32, TOWN OF DUNN
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
District, A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX
Agriculture District TO A-4 Agriculture District
REASON: separating two existing residences from the farmland and
creating one agricultural lot

Attachments: [11389 Ord Amend](#)
[11389 Staff Update](#)
[11389 Town](#)
[11389 Density](#)
[11389 Map](#)
[11389 APP](#)

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

3. [11390](#) PETITION: REZONE 11390
APPLICANT: RUSSELL J POHLMAN
LOCATION: 131 COUNTY HIGHWAY BB, SECTION 12, TOWN OF
DEERFIELD
CHANGE FROM: FP-35 General Farmland Preservation District TO LC
Limited Commercial District
REASON: creating residential lot and small business on the family farm

Attachments: [11390 Ord Amend](#)
[11390 CUP 2462 Staff Report Update](#)
[11390 Town](#)
[11390 Density](#)
[11390 Map](#)
[11390 APP](#)
[11390 APP REVISED](#)

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

4. [11397](#) PETITION: REZONE 11397
APPLICANT: KIPPLEY REV LIVING TR, RALPH W & ETHEL T
LOCATION: 9054 COUNTY HIGHWAY Y, SECTION 17, TOWN OF ROXBURY
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: separating existing residence from farmland

Attachments: [11397 Ord Amend](#)
[11397 Staff Update](#)
[11397 Town](#)
[11397 Density](#)
[11397 Map](#)
[11397 APP](#)

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

5. [11399](#) PETITION: REZONE 11399
APPLICANT: CHADWICK IRREV TR, BETTY J
LOCATION: SOUTH OF 1466 SCHADEL ROAD, SECTION 6, TOWN OF CHRISTIANA
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [11390 Ord Amend](#)
[11399 Staff Update](#)
[11399 Town](#)
[11399 Density](#)
[11399 Map](#)
[11399 App](#)

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

6. [11404](#) PETITION: REZONE 11404
APPLICANT: DANKY-SCHELSHORN TR
LOCATION: 261 STATE HIGHWAY 138, SECTION 31, TOWN OF DUNKIRK
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District, FP-35 General Farmland Preservation District TO NR-C Natural Resource Conservation District
REASON: separating existing residence from farmland

Attachments: [11404 Ord Amend](#)
[11404 Staff Report](#)
[11404 Town](#)
[11404 Map](#)
[11404 App](#)

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

7. [11405](#) PETITION: REZONE 11405
APPLICANT: BREKKENRIDGE FARM LLC
LOCATION: 302 COUNTY HIGHWAY X, SECTION 29, TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation TO RR-2 Rural Residential
REASON: separating existing residence from farmland

Attachments: [11405 Ord Amend](#)
[11405 Staff Report](#)
[11405 Town](#)
[11405 Density](#)
[11405 Revised CSM](#)
[11405 Map](#)
[11405 APP](#)

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

8. [11409](#) PETITION: REZONE 11409
APPLICANT: ORBIN COMBS
LOCATION: EAST OF 3811 COUNTY HIGHWAY A, SECTION 15, TOWN OF RUTLAND
CHANGE FROM: FP-35 General Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: sale of land adjacent property owner, less than 35 acres

Attachments: [11409 Ord Amend](#)
[11409 Staff Report](#)
[11409 Town](#)
[11409 Density](#)
[11409 Map](#)

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

9. [11410](#) PETITION: REZONE 11410
APPLICANT: DAHL HOMESTEAD LLC
LOCATION: NORTHEAST OF 7614 INAMA ROAD, SECTION 9, TOWN OF ROXBURY
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: creating one residential lot

Attachments: [11410 Ord Amend](#)
[11410 Staff Report](#)
[11410 Town](#)
[11410 Density](#)
[11410 Map](#)
[11410 APP](#)

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

10. [11412](#) PETITION: REZONE 11412
APPLICANT: COACHMAN'S INN ENTERPRISES INC
LOCATION: 986 COUNTY HIGHWAY A, SECTION 8, TOWN OF ALBION
CHANGE FROM: RE Recreational District TO GC General Commercial
District
REASON: 26 unit residential condo plat

Attachments: [11412 Ord Amend](#)
[11412 Staff Report \(CUP 2465\)](#)
[11412 Town](#)
[11412 Map](#)
[11412 APP](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

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 PATRICK MILES, seconded by Supervisor CHUCK ERICKSON, that the meeting be adjourned. The motion carried unanimously at 7:28 pm.