



Dane County

Meeting Agenda - Final

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, October 1, 2020

7:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The October 1st, 2020 County Board meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_edV5nyDgSNSU7e6WRjtVdw

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers (note they are not toll-free):

1-301-715-8592

1-312-626-6799

When prompted, enter the following Webinar ID: 882 9422 6278

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/e9dcf24b4692402e8a2046b83209a94b1d>

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: County_Board_Recipients@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press *6 to unmute." Please press *6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then *6 to unmute yourself.

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Kiefer (Supervisor Kilmer next)
2. Pledge of Allegiance - Supervisor Kiefer

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

None

C. APPROVAL OF PAYMENTS

1. [2020 PAY-010](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2020 PAY-010](#)
[2020 PAY-010 Updated](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2020 MIN-197](#) MINUTES OF THE SEPTEMBER 10, 2020 COUNTY BOARD MEETING

Attachments: [2020 MIN-197](#)

2. [2020 MIN-198](#) MINUTES OF THE SEPTEMBER 16, 2020 COUNTY BOARD MEETING

Attachments: [2020 MIN-198](#)

3. [2020 MIN-199](#) MINUTES OF THE SEPTEMBER 17, 2020 COUNTY BOARD MEETING

Attachments: [2020 MIN-199](#)

F. CONSENT CALENDAR

1. [2020 OA-013](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE Town of SPRINGDALE Comprehensive Plan INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: BOLLIG and DOWNING

Attachments: [2020 OA-13 Ordinance Text.pdf](#)
[2020 OA-13 staff memo Springdale .pdf](#)
[2020 OA-012 10172016 Plan updated 06222020.pdf](#)
[2020 OA-012 Town of Springdale June 22 2020 Plan Commission meeti](#)

Legislative History

8/14/20 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

9/22/20 Zoning & Land Regulation Committee recommended for approval

A motion was made by SMITH, seconded by DOOLAN, that the Ordinance be recommended for approval. The motion carried by the following vote: 5-0
 Passed

2. [2020 OA-014](#) AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING FLOOD INSURANCE RATE MAPS

Sponsors: BOLLIG, JOERS and STUBBS

Attachments: [2020 OA-014 ORDINANCE](#)
[2020 OA-014 Fiscal Note](#)
[2020 OA-014 Staff Report](#)
[2020 OA-014 Location Map.pdf](#)
[2020 OA-014 CLOMR 20-05-1453R-550081](#)
[2020 OA-014 Exhibits](#)

Legislative History

8/14/20 County Board referred to the Zoning & Land Regulation Committee
 This resolution was referred to the Zoning & Land Regulation Committee

9/22/20 Zoning & Land Regulation Committee recommended for approval

A motion was made by DOOLAN, seconded by KIEFER, that the Ordinance be recommended for approval. The motion carried by the following vote: 5-0 Passed

3. [2020 RES-207](#) EXTENSION OF CONTRACT FOR SNOW REMOVAL SERVICES AT VARIOUS DANE COUNTY LOCATIONS

Sponsors: MILES

Attachments: [2020 RES-207](#)
[2020 RES-207 Fiscal Note](#)
[2020 RES-207 CONTRACT #13826A](#)

Legislative History

9/18/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

9/21/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

1. Motion to place 2020 RES-145 on the County Board agenda

H. REPORTS ON ZONING PETITIONS

1. [11580](#)

PETITION: REZONE 11580

APPLICANT: UNBRIDLED SPIRITS LLC

LOCATION: 2782 WHITE CROSSING ROAD, SECTION 7, TOWN OF VERONA

WETLAND STATUS CHANGE: wetland to non-wetland

REASON: removal of a small wetland area from the wetland inventory map

Attachments: [11580 Ord Amend.pdf](#)

[11580 Staff Report.pdf](#)

[11580 Town.pdf](#)

[11580 Wetland GP Coverage Letter - 2012_6079653.pdf](#)

[11580 Wetland Concurrence Letter WDNR_00340.pdf](#)

[11580 Wetland Delineation Report_00340.pdf](#)

[11580 Other Navigability Determination_00340.pdf](#)

[11580 Map.pdf](#)

[11580 APP](#)

Legislative History

9/22/20	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by DOOLAN, seconded by SMITH, that the reclassification of wetlands be recommended for approval with the following condition. The motion carried by the following vote: 5-0

1. Prior to the start of any land disturbance on the site, the landowner shall obtain the following, including compliance with any permit conditions:
 - a. Shoreland Erosion Control Permits under Chapter 11, Dane County Code;
 - b. Floodplain Zoning Permits under Chapter 17, Dane County Code;
 - c. DNR Wetland Fill General Permit GP-SC-2020-13-00340, issued March 11, 2020;
 - d. A Preliminary Review Letter from the Dane County Land and Water Resources Department, Water Resources Engineering Division, under s. 14.48, Dane County Code. If the Director of the Dane County Land and Water Resources Department, or designee, determines additional controls are necessary, applicant shall obtain a stormwater control permit under s. 14.46, Dane County Code.
 - e. Any other permits required under federal or state law. Passed

2. [11583](#) PETITION: REZONE 11583
APPLICANT: JAMES L MEIER
LOCATION: 6005 COUNTY HIGHWAY V, SECTION 20, TOWN OF VIENNA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11583 Ord Amend.pdf](#)

[11583 Staff Report](#)

[11583 Town](#)

[11583 Density](#)

[11583 Map](#)

[11583 APP](#)

Legislative History

9/22/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be recommended for approval with the following condition. The motion carried by the following vote: 5-0

1. A deed restriction shall be recorded on parcels 0909-202-8500-9 & 0909-202-8000-4 prohibiting further land division. Passed

3. [11584](#) PETITION: REZONE 11584
APPLICANT: DL DEANS FARMS LLC
LOCATION: EAST OF 5868 LEE ROAD, SECTION 11, TOWN OF DANE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District
REASON: creating a residential lot through a transfer of development right

Attachments: [11584 Ord Amend.pdf](#)

[11584 Staff Report](#)

[11584 Town](#)

[11584 Map.pdf](#)

[11584 APP.pdf](#)

[11584 Density.pdf](#)

Legislative History

9/22/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for approval with the following condition. The motion carried by the following vote: 5-0

1. The appropriate agricultural easements and deed notices shall be recorded on the properties to document the transfer of the development right. Passed

4. [11586](#) PETITION: REZONE 11586
APPLICANT: EHLE INC
LOCATION: 2410 COUNTY HIGHWAY BN, SECTION 23, TOWN OF PLEASANT SPRINGS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11586 Ord Amend.pdf](#)

[11586 Staff Report](#)

[11586 Town](#)

[11586 Density](#)

[11586 Map](#)

[11586 APP](#)

Legislative History

9/22/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0 Passed

5. [11587](#) PETITION: REZONE 11587
APPLICANT: VINEY ACRES LLC
LOCATION: 2171 NORA ROAD, SECTION 27, TOWN OF COTTAGE GROVE
CHANGE FROM: RR-4 Rural Residential District TO RR-2 Rural Residential District, RR-4 Rural Residential District TO FP-1 Farmland Preservation District
REASON: reducing the size of a residential lot and creating an agricultural lot

Attachments: [11587 Ord Amend.pdf](#)

[11587 Staff Report.pdf](#)

[11587 Town.pdf](#)

[11587 Map](#)

[11587 APP](#)

Legislative History

9/22/20 Zoning & Land Regulation suspended from the rules
Committee

A motion was made by PETERS, seconded by KIEFER, to take up 2020-LD-013 Land Division variance prior to acting on Petition 11587. The motion carried by a voice vote. Passed

9/22/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0 Passed

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2020 RES-183](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF EQUIPMENT FROM ELECTIONS SECURITY SUBGRANT

Sponsors: MILES, DOOLAN, BARE, CHAWLA, DOWNING, SCHAUER, STUBBS and JOERS

Attachments: [2020 RES-183](#)
[2020 RES-183 FISCAL NOTE](#)

Legislative History

9/4/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

9/4/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/17/20 Executive Committee recommended for approval
A motion was made by ERICKSON, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

9/21/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

2. [2020 RES-191](#) AMENDING THE 2020 OPERATING BUDGET TO ACCEPT ANONYMOUS DONATION TO THE DANE COUNTY ARTS AND CULTURAL AFFAIRS COMMISSION

Sponsors: CHAWLA, DOOLAN, BARE, HATCHER, JOERS, MILES, RATCLIFF, RITT, SCHAUER and STUBBS

Attachments: [2020 RES 191](#)
[2020 RES-191 Fiscal Note](#)

Legislative History

9/4/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

9/4/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/17/20 Executive Committee recommended for approval
A motion was made by CHAWLA, seconded by PETERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

9/21/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

3. [2020 RES-208](#) APPROVING CONTRACT ADDENDUM #2 WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES TO ADDRESS FOOD INSECURITY RESULTING FROM THE COVID-19 PANDEMIC

Sponsors: MILES

Attachments: [2020 RES-208](#)
[2020 RES-208 Fiscal Note](#)
[2020 RES-208 CONTRACT #14005B](#)

Legislative History

9/18/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/21/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

4. [2020 RES-210](#) AWARDING A CONTRACT FOR STAFFING OF THE COMMUNITY COVID-19 TESTING SITE AT THE ALLIANT ENERGY CENTER

Sponsors: MILES

Attachments: [2020 RES-210](#)
[2020 RES-210 Fiscal Note](#)
[2020 RES-210 CONTRACT #14134](#)

Legislative History

9/18/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/21/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

5. [2020 RES-211](#) AWARDING A CONTRACT FOR COVID-19 CONTACT TRACING

Sponsors: MILES

Attachments: [2020 RES-211](#)
[2020 RES-211 Fiscal Note](#)
[2020 RES-211 CONTRACT #14132](#)

Legislative History

9/18/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/21/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

N. SPECIAL ORDER OF BUSINESS

EXTENSION OF THE DECLARATION OF EMERGENCY IN DANE COUNTY

1. [2020 ACT-128](#) EXTENSION OF THE DECLARATION OF EMERGENCY IN DANE COUNTY

Attachments: [2020 ACT-128](#)

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

P. ADJOURNMENT

Until Thursday, October 15, 2020, 7:00 PM or call of the chair via Zoom

SIGNED: ANALIESE EICHER, 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.

County Board Office (608) 266-5758 TTY WI RELAY 711