



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, 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.

A. ROLL CALL

Present: 37 - AUDET, BAYRD, BOLLIG, CHAWLA, CHENOWETH, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KRAUSE, LEVIN, McCARVILLE, MILES, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER, HAASL, JOERS, ANDRAE, GRAY, ADKINS, PETERSON, SMITH, HATCHER, DOOLAN, BARE and MCGINNITY

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

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](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

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

Attachments: [2020 MIN-197](#)

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

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

Attachments: [2020 MIN-198](#)

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

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

Attachments: [2020 MIN-199](#)

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

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 meeting minutes.pdf](#)

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

- 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](#)

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

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

Sponsors: MILES and RIPP

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

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

G. MOTIONS FROM PREVIOUS MEETINGS

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

A motion was made that the Resolution 145 be withdrawn from committees and be placed on the next County Board agenda. The motion failed by the following vote:

- Ayes:** 9 - CHAWLA, CHENOWETH, DOYLE, KILMER, WEGLEITNER, HAASL, GRAY, PETERSON and BARE
- Noes:** 28 - AUDET, BAYRD, BOLLIG, DeGARMO, DOWNING, EICHER, ERICKSON, KIEFER, KRAUSE, LEVIN, McCARVILLE, MILES, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, JOERS, ANDRAE, ADKINS, SMITH, HATCHER, DOOLAN and MCGINNITY

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

6. [11590](#) PETITION: REZONE 11590
APPLICANT: CLAYTON R SWERIG / TOWN OF CHRISTIANA
LOCATION: 1431 COUNTY HIGHWAY W, SECTION 19, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 Farmland Preservation District TO RE Recreational District
REASON: creating an access pathway to an existing cemetery

Attachments: [11590 Ord Amend.pdf](#)
[11590 Staff Report.pdf](#)
[11590 Town.pdf](#)
[11590 Map](#)
[11590 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

- 1. [2020 RES-217](#) URGING THE UNIVERSITY OF WISCONSIN-MADISON TO DISCONTINUE IN PERSON CLASSES

Sponsors: HAASL, CHAWLA, KILMER, DOYLE, WEGLEITNER, EICHER, DeGARMO and BARE

Attachments: [2020 RES-217](#)
[Sub 1 to 2020 RES-217](#)

A motion was made that the Resolution be adopted as amended by the Executive Committee. The motion carried by the following vote:

- Ayes:** 24 - AUDET, CHAWLA, CHENOWETH, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KILMER, KRAUSE, MILES, PETERS, RUSK, SCHAUER, VELDRAN, WEGLEITNER, HAASL, ANDRAE, GRAY, ADKINS, PETERSON, SMITH, BARE and MCGINNITY
- Noes:** 9 - BAYRD, BOLLIG, LEVIN, McCARVILLE, RATCLIFF, RIPP, RITT, JOERS and HATCHER
- Abstain:** 4 - KIEFER, SCHWELLENBACH, STUBBS and DOOLAN

L. APPOINTMENTS

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](#)

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

- 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](#)

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

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, RIPP, DOOLAN, HATCHER, SMITH, RATCLIFF, SCHAUER and RITT

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

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

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

Sponsors: MILES, RIPP, JOERS, HATCHER, RUSK, RATCLIFF and SCHAUER

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

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

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

Sponsors: MILES, DOOLAN, JOERS, HATCHER, RUSK, RATCLIFF, MCGINNITY, SCHAUER and RITT

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

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

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](#)

A motion was made by ERICKSON, seconded by AUDET, that the Action Item be adopted. The motion carried by a voice vote.

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

P. ADJOURNMENT

A motion was made by ERICKSON, seconded by AUDET, that the meeting be adjourned. The motion carried unanimously at 10:21 pm.

[2020
RPT-374](#)

REGISTRATION BEFORE THE BOARD 10.1.20

Attachments: [10.1.2020 Board Registrations.pdf](#)