



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, March 5, 2020

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Present: 28 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHENOWETH, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, SCHWELLENBACH, VELDRAN, WEGLEITNER and YOUNG

Excused: 8 - CHAWLA, CLAUSIUS, KNOLL, KUHN, NGUYEN-HILFIGER, PETERS, SALOV and STUBBS

1. Prayer/Inspirational Message - Supervisor Buckingham (Supervisor Chawla next)
2. Pledge of Allegiance - Supervisor Buckingham

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2019 PAY-022](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-022](#)
[2019 PAY-022 Updated](#)

A motion was made by NELSON, seconded by MILES, 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-488](#) MINUTES OF THE FEBRUARY 20, 2020 COUNTY BOARD MEETING

Attachments: [2019 MIN-488](#)

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

F. CONSENT CALENDAR

1. [2019 OA-035](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REMOVING REFERENCES TO "SEALED" BIDS

Sponsors: MILES

Attachments: [2019 OA-035](#)
[2019 OA-035 Fiscal Note](#)

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

2. [2019 RES-459](#) AUTHORIZING AN ADDENDUM TO A PURCHASE OF SERVICES AGREEMENT WITH OPERATION FRESH START INC

Sponsors: RITT, CHAWLA, DOWNING, JONES, LEVIN and RIPP

Attachments: [2019 RES-459](#)
[2019 RES-459 Fiscal Note](#)
[2019 RES-459 CONTRACT #13649A](#)

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

3. [2019 RES-461](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF MAZOMANIE FOR HALFWAY PRAIRIE SCHOOL COUNTY PARK

Sponsors: JONES and RIPP

Attachments: [2019 RES-461](#)
[2019 RES-461 Fiscal Note](#)
[2019 RES-461 Map Overview](#)
[2019 RES-461 Map Subject](#)

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

4. [2019 RES-463](#) APPROVE NEW CROP LEASES ON COUNTY LAND

Sponsors: RIPP and EICHER

Attachments: [2019 RES-463](#)
[2019 RES-463 Crop Map Walking Iron](#)
[2019 RES-463 Crop Map Yahara Heights](#)
[2019 RES-463 CONTRACT #13924](#)
[2019 RES-463 CONTRACT #13925](#)

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

5. [2019 RES-465](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF MIDDLETON FOR BLACK EARTH CREEK NATURAL RESOURCE AREA

Sponsors: RIPP and EICHER

Attachments: [2019 RES-465](#)
[2019 RES-465 Fiscal Note](#)
[2019 RES-465 Area Map Hellenbrand](#)
[2019 RES-465 Subject Map Hellenbrand](#)

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

6. [2019 RES-470](#) AUTHORIZING LEASE FOR BADGER ROAD JOINING FORCES FOR FAMILIES / COMMUNITY RESTORATIVE COURT / IMMIGRATION AFFAIRS OFFICE DCDHS - PEI DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, VELDRAN and YOUNG

Attachments: [2019 RES-470](#)
[2019 RES-470 FISCAL NOTE](#)
[2019 RES-470 CONTRACT #13932](#)

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

7. [2019 RES-491](#) DANE COUNTY GRANT AWARD TO THE TOWN OF WESTPORT FOR PHASE I OF THE NORTH MENDOTA TRAIL

Sponsors: RIPP and EICHER

Attachments: [2019 RES-491](#)
[2019 RES-491 Fiscal Note](#)
[2019 RES-491 CONTRACT #13926](#)

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

8. [2019 RES-492](#) AWARD OF CONTRACT FOR ACCESSIBLE FISHING PIER CONSTRUCTION AT SALMO POND COUNTY PARK

Sponsors: RIPP, EICHER and RATCLIFF

Attachments: [2019 RES-492](#)
[2019 RES-492 FISCAL NOTE](#)
[2019 RES-492 CONTRACT #13941](#)

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

9. [2019 RES-495](#) CONTRACT FOR LAND RECORDS BACK INDEXING

Sponsors: BOLLIG, AUDET, ERICKSON, KILMER, KNOLL, McCARVILLE, NELSON, PETERS, RITT, VELDRAN and WEGLEITNER

Attachments: [2019 RES-495](#)
[2019 RES-495 Fiscal Note](#)
[2019 RES-495 CONTRACT #13936](#)

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

10. [2019 RES-497](#) AUTHORIZING A CONTRACT FOR TOWING SERVICE FOR DANE COUNTY SHERIFF'S OFFICE

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-497](#)
[2019 RES-497 Fiscal Note](#)
[2019 RES-497 CONTRACT #13927](#)

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

11. [2019 RES-498](#) AWARD OF CONTRACT FOR FEN OAK KITCHEN REMODEL

Sponsors: RIPP, RATCLIFF and STUBBS

Attachments: [2019 RES-498](#)
[2019 RES-498 FISCAL NOTE](#)
[2019 RES-498 CONTRACT #13947](#)

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

12. [2019 RES-501](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDWELL CONSERVANCY (BROST)

Sponsors: RIPP and MILES

Attachments: [2019 RES-501](#)
[2019 RES-501 Map Brost](#)
[2019 RES-501 Fiscal Note](#)

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

13. [2019 RES-505](#) AUTHORIZING THE PURCHASE OF LAND IN THE FISH LAKE NATURAL RESOURCE AREA

Sponsors: RIPP, DOWNING and EICHER

Attachments: [2019 RES-505](#)
[2019 RES-505 Map](#)
[2019 RES-505 Overview Map](#)

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

14. [2019 RES-506](#) AUTHORIZING A CONSERVATION AND TRAIL EASEMENT IN THE TOWN OF CROSS PLAINS

Sponsors: JONES, RIPP and EICHER

Attachments: [2019 RES-506](#)
[2019 RES-506 MAP Coyle Easement](#)
[2019 RES-506 Map CoyleIATcomplex](#)
[2019 RES-506 Fiscal Note](#)

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. [11514](#) PETITION: REZONE 11514
APPLICANT: DOERR TR
LOCATION: WEST OF 10 COUNTY HIGHWAY N, SECTION 33, TOWN OF ALBION
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-1 Rural Residential District
REASON: creating one residential lot

Attachments: [11514 Ord Amend](#)
[11514 Staff Report](#)
[11514 Town](#)
[11514 Density](#)
[11514 Map](#)
[11514 App](#)

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

2. [11515](#) PETITION: REZONE 11515
APPLICANT: ANCHOR-T RANCH LLC
LOCATION: 6085 PURCELL ROAD, SECTION 6, TOWN OF OREGON
CHANGE FROM: FP-35 General Farmland Preservation District TO RM-16 Rural Mixed-Use District
REASON: creating one residential lot

Attachments: [11515 Ord Amend](#)
[11515 Staff Report](#)
[11515 Town](#)
[11515 Density](#)
[11515 Map](#)
[11515 APP](#)

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

3. [11516](#) PETITION: REZONE 11516
APPLICANT: DENNIS R KIRCH
LOCATION: NORTH OF 6612 SHOWER ROAD, SECTION 25, TOWN OF MAZOMANIE
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11516 Ord Amend](#)
[11516 Staff Report](#)
[11516 Town](#)
[11516 DensityTDR-S](#)
[11516 DensityTDR-R](#)
[11516 Map](#)
[11516 APP](#)

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

4. [11518](#) PETITION: REZONE 11518
APPLICANT: HACKER INCOME TR
LOCATION: NORTH AND EAST OF 8146 COUNTY HIGHWAY G, SECTION 25, TOWN OF SPRINGDALE
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District, RR-2 Rural Residential District TO RM-16 Rural Mixed-Use District
REASON: creating additional residential lot and reconfiguration of existing lot lines

Attachments: [11518 Ord Amend](#)
[11518 Staff Report](#)
[11518 Town](#)
[11518 Density](#)
[11518 Map](#)
[11518 APP](#)

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

5. [11519](#) PETITION: REZONE 11519
APPLICANT: GOBEL REV TR, MARIO & KATHLEEN
LOCATION: EAST OF 7230 E CATES ROAD, SECTION 21, TOWN OF MONTROSE
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11519 Ord Amend](#)
[11519 Staff Report](#)
[11519 Town](#)
[11519 Map](#)
[11519 APP](#)

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

6. [11520](#) PETITION: REZONE 11520
APPLICANT: OLSON LIVING TR, NANCY J
LOCATION: EAST OF 663 EDGERTON ROAD, SECTION 22, TOWN OF ALBION
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-8 Rural Residential District
REASON: creating two residential lots

Attachments: [11520 Ord Amend](#)
[11520 Staff Report](#)
[11520 Town](#)
[11520 Density](#)
[11520 Map](#)
[11520 APP](#)

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

7. [11522](#) PETITION: REZONE 11522
APPLICANT: RONALD A JACOBSON
LOCATION: JUST WEST OF 5524 BOX ELDER ROAD, SECTION 14, TOWN OF MEDINA
CHANGE FROM: FP-35 General Farmland Preservation District TO RM-16 Rural Mixed-Use District
REASON: creating one residential lot

Attachments: [11522 Ord Amend](#)
[11522 Staff Report](#)
[11522 Town](#)
[11522 Density](#)
[11522 Map](#)
[11522 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

[2019](#) COUNTY EXECUTIVE APPOINTMENTS
[RES-546](#)

Sponsors: EICHER

Attachments: [2019 RES-546](#)

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. [2019](#) ACCEPTANCE OF A 2020 URBAN FORESTRY GRANT FROM THE WI
[RES-460](#) DEPARTMENT OF NATURAL RESOURCES

Sponsors: RITT, CHAWLA, DOWNING, JONES, LEVIN and RIPP

Attachments: [2019 RES-460](#)
[2019 RES-460 Fiscal Note](#)

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

2. [2019](#) AUTHORIZING AN UNDERGROUND ELECTRIC AND COMMUNICATION
[RES-464](#) EASEMENT TO WISCONSIN POWER AND LIGHT COMPANY

Sponsors: RIPP and EICHER

Attachments: [2019 RES-464](#)
[2019 RES-464 WPL Easement](#)
[2019 RES-464 Fiscal Note](#)
[2019 RES-464 CONTRACT #13939](#)

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

3. [2019 RES-477](#) ACCEPTING EXERCISE GRANT AWARD FOR 2020 MADISON FULL-SCALE EXERCISE

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE and NGUYEN-HILFIGER

Attachments: [2019 RES-477 Fiscal Note](#)
[2019 RES-477](#)
[2019 RES-477 CONTRACT #13922](#)

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

4. [2019 RES-496](#) Reclassification of Information Management Customer Services Manager to Information Management Helpdesk Manager

Sponsors: MILES

Attachments: [2019 RES-496](#)
[2019 RES-496 FISCAL NOTE](#)

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

5. [2019 RES-508](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE COPS ANTI-METHAMPHETAMINE TASK FORCE (AMTF) GRANT

Sponsors: McCARVILLE, DANNER, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-508](#)
[2019 RES-508 Fiscal Note](#)
[2019 RES-508 CONTRACT #13929](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEGLEITNER votes no.

6. [2019 RES-511](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR ECO-RESOURCE CONSULTING, INC. FOR DANE COUNTY LAKEVIEW NATIVE PLANTING

Sponsors: RIPP, EICHER and RATCLIFF

Attachments: [2019 RES-511](#)
[2019 RES-511 FISCAL NOTE](#)
[2019 RES-511 CHANGE ORDER #1](#)

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 CHENOWETH, seconded by RATCLIFF, that the meeting be adjourned. The motion carried by unanimously at 7:17 pm.

[2019](#) REGISTRATION BEFORE THE BOARD 03052020
[RPT-661](#)

Attachments: [Registration Before the Board 03052020.pdf](#)

[2019](#) REFERRALS W ORIGINAL SIGNATURES 03052020
[RPT-662](#)

Attachments: [Referrals w Original Signature 03052020.pdf](#)

[2019](#) REFERRALS W ORIGINAL SIGNATURES 03052020
[RPT-662](#)

Attachments: [Referrals w Original Signature 03052020.pdf](#)