



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, November 17, 2016

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

### A. ROLL CALL

**Present:** 32 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

**Excused:** 5 - de FELICE, GILLIS, MATANO, O'LOUGHLIN and SCHMIDT

1. Prayer/Inspirational Message - Supervisor Erickson (Supervisor Ferrell next)
2. Pledge of Allegiance - Supervisor Erickson

### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016 RES-381](#) HONORING THE RECIPIENTS OF THE 2015 DANE COUNTY DEPARTMENTAL AND INDIVIDUAL SAFETY AWARDS

**Attachments:** [2016 RES-381](#)

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

2. Announcements

### PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2016 PAY-012](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2016 PAY-012](#)  
[2016 PAY-012 UPDATED](#)

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

**D. CLAIMS RECOMMENDED FOR DENIAL**

**E. APPROVAL OF COUNTY BOARD MINUTES**

- 1. [2016 MIN-373](#) MINUTES OF THE 11/3/16 COUNTY BOARD MEETING

**Attachments:** [2016 MIN-373](#)

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

**F. CONSENT CALENDAR**

- 1. [2016 RES-299](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST (NELSON)

**Sponsors:** MILES, BOLLIG, JONES, KOLAR, McCARVILLE, RIPP, RITT and SCHAUER

**Attachments:** [2016 RES-299](#)  
[2016 RES-299 Fiscal Note](#)  
[2016 RES-299 Nelson - Area Map](#)  
[2016 RES-299 DNR Hook Lake map](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WILLETT votes no.

- 2. [2016 RES-300](#) AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR DEVELOPMENT OF THE LUSSIER COUNTY PARK BOAT LANDING

**Sponsors:** RIPP and DOWNING

**Attachments:** [2016 RES-300 Auth to apply Lussier Boat Launch](#)  
[2016 RES-300 Fiscal Note](#)

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

- 3. [2016 RES-301](#) AUTHORIZING AMENDMENT OF LEASE NO. DCRA 83-16 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, de FELICE and O'LOUGHLIN

**Attachments:** [2016 RES-301](#)  
[2016 RES- 301 Fiscal Note](#)  
[2016 RES-301 CONTRACT #12899](#)

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

4. [2016 RES-302](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 83-8 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK and O'LOUGHLIN

**Attachments:** [2016 RES 302](#)  
[2016 RES-302 Fiscal Note](#)  
[2016 RES-302 CONTRACT #12897](#)

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

5. [2016 RES-303](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 84-10 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK and O'LOUGHLIN

**Attachments:** [2016 RES-303](#)  
[2016 RES-303 Fiscal Note](#)  
[2016 RES-303 CONTRACT #12898](#)

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

6. [2016 RES-320](#) APPROVAL OF THE 2017 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS.

**Sponsors:** RIPP

**Attachments:** [2016 RES-320](#)  
[2016 RES-320 Fiscal Note](#)

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

7. [2016 RES-321](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2016 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

**Sponsors:** RIPP

**Attachments:** [2016 RES-321](#)  
[2016 RES-321 Fiscal Note](#)

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

- 8. [2016 RES-336](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

**Attachments:** [2016 RES-336](#)  
[2016 RES-336 Fiscal Note](#)  
[2016 RES-336 CONTRACT #12104A](#)

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

- 9. [2016 RES-338](#) 2016 RES 338 APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2016 RES-338](#)

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

- 10. [2016 RES-339](#) AUTHORIZING AN ELECTRIC TRANSMISSION LINE EASEMENT

**Sponsors:** GILLIS and RIPP

**Attachments:** [2016 RES-339 Auth Electric Transmission Line Easement McKee Rd](#)  
[2016 RES-339 Fiscal Note](#)  
[2016 RES-339 CONTRACT #12900](#)

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

- 11. [2016 RES-233](#) RESOLUTION AMENDING DANE COUNTY LIBRARY STANDARDS

**Sponsors:** DYE

**Attachments:** [2016 RES-233](#)  
[2016 RES-233](#)  
[SUB 1 TO 2016 RES 233](#)

**G. MOTIONS FROM PREVIOUS MEETINGS**

**H. REPORTS ON ZONING PETITIONS**

- 1. [11020](#)      PETITION: REZONE 11020  
 APPLICANT: JEFFREY R NATVIG  
 LOCATION: 3505 VILAS ROAD, SECTION 29, TOWN OF COTTAGE GROVE  
 CHANGE FROM: RH-3 Rural Homes District TO RH-2 Rural Homes District, RH-3 Rural Homes District TO RH-4 Rural Homes District  
 REASON: shifting of property lines between adjacent land owners

**Attachments:** [11020 Staff Update](#)  
[11020 Town](#)  
[11020 Density](#)  
[11020 Ord Amend](#)

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

- 2. [11048](#)      PETITION: REZONE 11048  
 APPLICANT: ELIZABETH LIGHTFOOT  
 LOCATION: 3055 SIGGLEKOW ROAD, SECTION 31, TOWN OF COTTAGE GROVE  
 CHANGE FROM: A-1EX Agriculture District TO A-B Ag-Business District, A-1EX Agriculture District TO C-1 Commercial District  
 REASON: zoning compliance for existing landscaping business

**Attachments:** [11048 Staff Update](#)  
[11048 Town](#)  
[11048 Density](#)  
[11048 Ord Amend](#)

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

**I. ORDINANCES**

- 1. [2016 OA-052](#)      AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPENSATION

**Sponsors:** DYE

**Attachments:** [2016 OA-052](#)  
[2016 OA-052 Fiscal Note](#)  
[2016 OA-052 SUB- PROPOSED CORRIGAN](#)  
[2016 OA-052 SUB-PROPOSED FISCAL NOTE](#)

A motion was made by KIEFER, seconded by DOWNING, that this Ordinance be amended to delete lines 16-22 of Sub 1. The motion failed by the following vote:

**Ayes:** 8 - DOWNING, FERRELL, HENDRICK, KIEFER, RIPP, WILLETT, JONES and WILLIAMS

**Noes:** 24 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DYE, ERICKSON, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, PERTL, RITT, RUSK, SALOV, SCHAUER, VELDRAN, STUBBS, WEGLEITNER, KILMER, YOUNG and ZWEIFEL

**Excused:** 5 - de FELICE, GILLIS, MATANO, O'LOUGHLIN and SCHMIDT

**A motion was made by FERRELL, seconded by WILLETT, that this Ordinance be amended to delete lines 20-21. The motion failed by the following vote:**

**Ayes:** 8 - CHENOWETH, FERRELL, HENDRICK, KIEFER, RIPP, SCHAUER, WILLETT and JONES

**Noes:** 24 - BAYRD, BOLLIG, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, PERTL, RITT, RUSK, SALOV, VELDRAN, STUBBS, WEGLEITNER, KILMER, YOUNG, ZWEIFEL and WILLIAMS

**Excused:** 5 - de FELICE, GILLIS, MATANO, O'LOUGHLIN and SCHMIDT

**A motion was made that this Ordinance be Adopted Sub. 1. The motion carried by the following vote:**

**Ayes:** 26 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DYE, ERICKSON, HENDRICK, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, PERTL, RITT, RUSK, SALOV, SCHAUER, VELDRAN, STUBBS, WEGLEITNER, JONES, KILMER, YOUNG and ZWEIFEL

**Noes:** 6 - DOWNING, FERRELL, KIEFER, RIPP, WILLETT and WILLIAMS

**Excused:** 5 - de FELICE, GILLIS, MATANO, O'LOUGHLIN and SCHMIDT

**J. AWARD OF CONTRACTS**

**K. RESOLUTIONS**

- 1. [2016 RES-315](#) AWARD OF CONTRACT FOR COLISEUM BUSINESS DEVELOPMENT AT THE ALLIANT ENERGY CENTER

**Sponsors:** NELSON, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-315](#)  
[2016 RES-315 Fiscal Note](#)  
[2016 RES-315 CONTRACT #12892](#)

**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. [2016 RES-325](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT PROJECT FG-DANE CO-03635

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

**Attachments:** [2016 RES-325](#)  
[2016 RES-325 Fiscal Note](#)

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

2. [2016 RES-326](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SEATBELT ENFORCEMENT PROJECT FG-2017-DANE CO-03636

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

**Attachments:** [2016 RES-326](#)  
[2016 RES-326 Fiscal Note](#)

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 Supervisor CARL CHENOWETH, seconded by Supervisor ANDREW SCHAUER, that the meeting be adjourned. The motion carried unanimously at 7:45 pm.